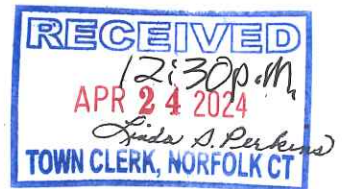


NORFOLK BOARD OF FINANCE
MINUTES OF APRIL 23, 2024 SPECIAL MEETING



Members present were: M. Sconyers, S. Anderson, J. Bickford, M. Kwast, J. Tarrant and alternates L. Battis and R. Miller.

The meeting was called to order at 7:30 p.m. by M. Sconyers.

L. Battis was appointed to fill in for G. Mudge.

The Board reviewed the updated proposed Selectmen's Budget - the highlights of which due to a population shift at Regional #7 and an increase of the Botelle School budget results in an overall 2.5% increase, or a .71 mill increase to 28.4 mills. \$250,000 is being moved from the Positive Fund Balance, rather than the usual \$150,000, to ameliorate the increase. The Selectmen did not include funds for Capital Reserve in order to keep the mill rate down. There is still a \$367,000 deficit as a result of the July flood.

Maple Avenue is being paved on Friday, April 26th.

The General Town Budget was reduced by \$52,498.01.

The Board of Finance voted to approve the Board of Selectmen's Budget on motion of M. Kwast, second by S. Anderson and unanimously approved.

On Motion of J. Tarrant, second by L. Battis and unanimously approved, the meeting adjourned at 7:49 p.m.

Respectfully submitted,

Jennifer M. Ryan, Secretary