

Minutes for the Special meeting held on November 21, 2023

Adam Ney
Andrew Duarte
Merrill (Archie) Archambault

6:06 pm we called the meeting to order as the quorum was established.

Hannah Dodson, rom Hatch, Croke & Assc., was present to tell you about the Agreed Upon Procedures from 2022. There were no findings. All of the Grants have been used and expended in the fashion that they were designated for.

Page 6 of the report shows all of our fund balances.

Page 7 was the budgetary fund balances

She did say that we did stay with in the allotted number that we presented for budget.

Adam motioned to approve the AUP for General Fund, Archie 2nd

Adam motioned to approve the AUP for Street & Alley Account, Andrew 2nd

Andrew motioned to approve the AUP for the Fire Department Account, Archie 2nd

Archie motioned to approve the AUO for the Public Works Authority, Adam 2nd

Discussion about the Police Department needing additional tasers was discussed. Purchasing 1 taser vs Purchasing 2. One Taser is \$558.73, Two Tasers is \$1117.46 per year with a 5 year commitment. Archie asked about irt being a lease versus paying in full in case the department was to close. Andrew made the motion to approve the purchase of two tasers, Adam 2nd

Discussing the 2012 Chevy Caprise. It was decided that it would cost to much money to fix the car as with a blown motor it can lead to more things going wrong with it. Thomas Gibbons is willing to help the town out again to get another vehicle for the department so that the Dog (mex) can be worked. Archie made the motion not to put any money into that car. Adam 2nd

It was mentioned about the maintenance logs.

Adam said to strike #6

Adjourned @ 6:33 pm

Approve _____


Mayor

Date 12-11-2023