



Budget Committee Record of Meeting

April 18, 2024

Windsor Town Office

Members Attending:

Jason Ready, Richard Gray, Ronald Brann, Moira Teekema, Joe Bradbury, Kimberly Hutchinson, Carol Chavarie, Tom Reed

Public Attending:

Thomas McNaughton

Bill Appel

Ray Bates – Chairman of the Selectboard – Liaison

Theresa Haskell – Town Manager in attendance as representative of Selectboard

Call to order and Pledge of Allegiance – Jason Ready, 6:35pm

FY2025 WARRANT ARTICLES

Town Manager – Theresa Haskell

To see if the Town will vote to expend \$3000.00 from Unassigned Fund Balance to the Three Mile Pond Association, working with the Webber Pond Association and the Vassalboro Conservation Commission for help with water testing on Three Mile Pond.

Approval to Place in Articles

Joe Bradbury

Carol Chavarie

VOTE: 7-1-0

Nay: Richard Gray

To Recommend Passage

Carol Chavarie

Tom Reed

VOTE: 8-0-0

ACCEPTANCE OF GRANTS & GIFTS: Shall the Town of Windsor vote to authorize the Select Board to apply for grants, on behalf of the Town and to accept or reject grants, donations, and/or gifts of money to the various accounts of the Town of Windsor for FY2025 and to expend monies donated for specific purposes, including the expenditures of Town funds prior to be reimbursement by a grantor?

Approval to Amend Article with Current Language

Tom Reed

Carol Chavarie

VOTE: 8-0-0

To Recommend Passage

Tom Reed

Carol Chavarie

VOTE: 8-0-0

Jason Ready – Adjournment @ 7:02pm

Respectfully Submitted,

**Moira Teekema
Budget Committee Secretary**