

TOWN OF PEACHAM
Selectboard Special Meeting
Friday, December 30th, 2022 at 8:00am
Hybrid meeting in Peacham Town Clerk's Office and via Zoom

Attendance: Richard Browne, Selectboard, Peter Craig, Selectboard, Alfred Dedam, Select Board, Tom Galinat, Town Clerk, Jeremy Withers, Road Foreman. Via Zoom: Mel Reis, Dave Stauffer, Jeff Lamphere, Patrice McDonough

Minutes

1. Call to order by Peter Craig at 8:07am.
2. Additions to the agenda
 - a. Personnel Discussion
3. 2023 budget
 - a. Cost of Living Adjustment 8.5% factored into calculations
 - b. Discussion of funds still to come in.
 - c. **Richard moved to move the surplus from childcare fund to the general fund, seconded by Alfred, all in favor, so moved.**
 - d. Discussion of accounts related to cemetery.
 - e. Discussion of any positive funds. **Richard moved to transfer any surplus funds from payroll back into capital fund, seconded by Alfred, all in favor, so moved.**
 - f. Jermery gave update on estimated yearly budget for oil.
 - g. Discussion of July 4th fund negative balance.
 - h. **Richard moved to approve budget as presented, seconded by Alfred, all in favor, so moved.**
4. Approve minutes
 - a. December 21, 2022 not completed. Will be available at the next meeting.
5. Review and approve bills
 - a. **Richard moved to approve bills as presented, seconded by Alfred, all in favor, so moved.**
6. Review correspondence
 - a. Sam McLoud about using the gym for basketball, forwarded to Rachael Moragues
 - b. Dave Stauffer provided estimate about storage space in gym.
7. Executive session 8:34-9:04
 - a. **Richard moved to approve roadcrew raises, seconded by Alfred, all in favor, so moved.**
8. Richard moved to adjourn at 9:09am; Alfred seconded it, all in favor, so moved.

Documents provided to the Selectboard and discussed at this meeting are available by request to the Town Office.