

DRAFT

Town of Westmore
Municipal Hall
54 Hinton Hill Rd
Westmore, VT
November 25, 2024
6:00 PM

Working Budget Meeting Minutes

In attendance: Bill Perkins, Peter Hyslop, Miriam Simonds, Russell Curtis, Elaine Cashin, John Zimmer, Maree Bushey

Bill Opened the meeting at 18:13.

ADDITIONS TO THE AGENDA: Brief discussion around most recent PACIF Grant for highway signs. Bill motioned and Miriam approved the signing for the PACIF Grant

5 YEAR PLAN FOR COMMITTED AND RESERVE FUNDS – Discussed need to project fund balances beyond just the immediate new year. Reviewed a preliminary model to assist this process. Some ensuing discussion around future equipment, paving and infrastructure needs without determining specifics at this time. Additional discussions around concerns around the WFA Community Appropriation amount for 2025.

2025 GENERAL FUND SPEND PLAN- Ongoing fine tuning for several of the expense line items. Maree presented the 2025 Listers spend plan and the need to expend funds from the Reappraisal and Mapping reserve fund for updating both the digital and paper maps. The Selectboard approved up \$3,200 for this effort. John to follow up with the Planning Board concerning permitting fee structures.

2025 HIGHWAY FUND SPEND PLAN – Ongoing fine tuning for several of the expense line items. Ensuing discussion around future gravel/sand needs across the forward years and the timing/cost for these needs.

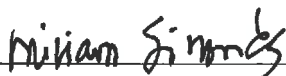
APPROVAL OF PRIOR WORKING BUDGET MINUTES – Russell motioned, and Bill approved signing the November 11th minutes

Bill motioned and Miriam approved to adjourn the meeting. Motion passed. **MEETING
ADJOURNED AT 21:07**

Meeting minutes prepared by John Zimmer, Treasurer



William Perkins



Miriam Simonds



Peter Hyslop

Russell Curtis