

## Walden Selectboard Meeting Minutes

October 9, 2023

Present: Robert Hatch, Brenda Huntoon, Randolph Wilson, and Debbie Messier

The meeting was called to order at 6:30 pm.

The minutes of the September 25, 2023 meeting were approved as written.

No Public Comment

Road Report: The Watson Road Culvert Replacement has been completed without any problems being expressed. The road crew has completed all flood related FEMA repairs. They will continue to add gravel and grade until the weather stops them.

Town Clerk's Report: Debbie met with our computer technician. He recommends upgrades in the near future. Debbie had a second meeting with FEMA, they continue to move forward with paperwork. Debbie has begun to work on the Town Report.

The FY23 budgets closed with surpluses. The General budget had a \$15,911.08 surplus and the Highway budget had a \$3,370.93 surplus. This will start our FY25 budget. The board and clerk / treasurer reviewed our FY24 budget status while making changes for the FY25 budget. We added money for computer upgrades, electricity, CALEX, gravel, winter sand, and put our reserve fund allocations back to our preferred levels. This is the first of several budget development discussions.

The 2023 Flood Damage total now stands at \$164,995.40. The paperwork has been submitted to FEMA and they are currently reviewing it.

Bills were signed.

The meeting adjourned at 7:20 pm

Submitted by R. Wilson