

SPECIAL BOARD MEETING  
WEDNESDAY, November 9, 2022  
AT 4:30 p.m., E.S.T.

Board called to order by Chairman Kusnierz.

Roll call was taken. PRESENT –Joseph Grasso, Philip C. Barrett, Jonathon Schopf, Eric Butler, Diana Edwards, Jean Raymond, Michael Smith, Kevin Veitch, Kevin Tollisen, Mark Hammond, Theodore Kusnierz, Matthew E. Veitch, John Lant - 13. ABSENT – Eric Connolly, Arthur M. Wright, Scott Ostrander, Thomas Richardson, Willard H. Peck, Sandra Winney, Thomas N. Wood, III, Tara Gaston, Edward D. Kinowski, John Lawler - 10.

On a motion by Mr. M. Veitch, seconded by Mr. Tollisen, the special Board meeting was ratified by unanimous vote.

Mr. Kusnierz gave a brief overview and noted some highlights in the 2023 Tentative budget. Mr. Kusnierz thanked the County staff that worked on the budget.

Mr. Bulger reported that Law & Finance Committee met last week and reviewed the budget. The Law & Finance Committee recommended moving items off the Long Range Capital Plan into this years budget. Mr. Bulger reported that no changes were made to the Tentative budget at the Law & Finance budget meeting. Mr. Bulger gave a brief overview of the budget and thanked the team and all Department heads for their cooperation.

There were no requests for changes to the budget from the floor.

A motion was made by Mrs. Raymond, seconded by Mr. Butler, to set a public hearing for November 30<sup>th</sup>. Unanimous.

A motion was made by Mr. Schopf, seconded by Mr. Smith, to schedule a special Board meeting for December 14<sup>th</sup> at 4:30pm. Unanimous.

On a motion by Mr. M. Veitch, seconded by Mr. K. Veitch, the meeting was adjourned by a unanimous vote.

Respectfully submitted,

Therese Connolly  
Clerk of the Board