



SPECIAL MEETING MINUTES
August 24, 2022
via Zoom
1:00 PM

1. Roll Call

The meeting was called to order at 4:05 PM.

Members Present

Stephanie Chrobak
Stephan Bader
Edward Larner
Charles Phillips

Members Absent

Others Present

Jennifer Polito, Executive Director
Linda Escobedo, Select Board

2. To approve Fee Accountants Financials – June 2022 (year-end) including signing of YE certifications – lead paint and Top 5 Compensation

The FYE22 financials were reviewed. We budgeted to take a loss of \$149k, but the loss in total for FY22 was only \$91k. Questions were answered relative to overage in maintenance and overtime was discussed.

VOTED: On a motion by Mr. Larner and seconded by Mr. Phillips to approve FYE22 Financials including Lead Paint Certifications (to the best of their knowledge) and Top 5 Salaries

YES: Chrobak, Bader, Larner, Phillips
Resolution 82422.1

3. Adjournment of Meeting

VOTED: On a motion by Mr. Larner and seconded by Mr. Phillips to adjourn at 1:24 PM.

YES: Chrobak, Bader, Larner, Phillips
Resolution 82422.2

Respectfully submitted by:
Jennifer M. Polito, Secretary
August 24, 2022

Summary of Documents referenced include the following:

- Meeting Agenda
- FYE22 Year End Financial Statements