Attendees:

Mike Parisi, Chair (MP)Lori Mix (LM)Lisa Eastland (LE)Michael Patterson (MP2)Jim Kuhnert (JK)Wendy Rannenberg (WR)Bill Loscocco (BL)Diane Lavton, Alternate (DL)

Ways & Means (W&M) Meeting Call to Order at 7:46 pm

1. Citizens comments: None

2. Discuss Budget, Warrant Articles, and Comments from Public Hearing: No new or additional discussion following the BOS FY23 Budget and Warrant Articles presentation

3. Final Vote on Budget and Warrant Articles:

- a. Article 22: Operating Budget The W&M supports this article by a vote of 7-0-0
- b. Article 23: Contingency Fund The W&M supports this article by a vote of 7-0-0
- c. Article 24: Communications Center Capital Reserve Fund (CRF) The W&M supports this article by a vote of 7-0-0
- d. Article 25: Assessing Revaluation CRF The W&M supports this article by a vote of 7-0-0
- e. Article 26: Bridge Repair and Replacement CRF The W&M supports this article by a vote of 7-0-0
- f. Article 27: Fire Rescue Vehicle and Equipment Purchase and Repair CRF The W&M supports this article by a vote of 7-0-0
- g. Article 28: DPW Vehicles and Equipment Acquisition and Replacement CRF The W&M supports this article by a vote of 7-0-0
- h. Article 29: Amherst Multimodal Facilities Capital Reserve Fund The W&M supports this article by a vote of 7-0-0
- i. Article 30: Village Area Multimodal Road Design and Engineering (Rewrite) The W&M supports this article by a vote of 6-1-0
- j. Article 31: Recreation Fields Acquisition and Construction CRF The W&M supports this article by a vote of 7-0-0
- k. Article 32: Elderly, Blind and Disabled The W&M supports this article by a vote of 7-0-0
- 4. **Review W&M Annual Report Draft for final approval -** The W&M supports the annual report as written by a vote of 7-0-0.
- 5. New Business: No new business

Meeting adjourned at 7:56 pm

Respectively submitted, Lori Mix, Secretary