

Appleton Budget Committee
Meeting of March 23, 2023 — minutes

The fifth meeting of the Appleton Budget Committee (ABC) for review and consideration of previous meetings' minutes convened at 6:36 p.m. on Thursday, March 23 via the Zoom online meeting platform.

In attendance for the ABC: Bob Bocko, Ed Carroll, Mary Kate Moody, Linda Wylter; Select Board: Lori Costigan; public and others: none.

Chairman Bocko noted that four members present constituted a quorum. The committee reviewed the draft minutes of the March 9 and March 15 meetings.

- ABC reviewed: Minutes of the March 9 meeting of the committee.

— Revised "— Line 70, Community:" to reflect that funding was recommended at \$35,470;

— Revised subsequent item for clarity of purpose to read: "—Line 76, Provider Agencies: Moody moved that ABC recommend against amount of \$6,569, Fiegenger second; approved by a 4-1 vote with Carroll opposed."

- Bocko moved to approve the minutes of the March 9 minutes as amended, Carroll second; motion approved by vote of 4-0.

- ABC reviewed: Minutes of the March 15 meeting of the committee.

- Bocko moved to approve the minutes of the March 15 minutes, Carroll second; motion approved by vote of 3-0, with Moody abstaining.

The meeting was adjourned at 7:20 p.m. by unanimous vote.

Respectfully submitted,

Ed Carroll, *interim* Appleton Budget Committee secretary