

**Town of West Windsor
Special Selectboard Meeting Minutes
Monday, January 15, 2024 @ 4:00pm
Town Hall & Zoom**

Present in Person: Matt Kantola, Mark Harley, Mark Higgins, Mike Spackman, Matt Frederick, Win Johnson

Present via Zoom: Christina Dolan

1. Call to Order

Matt Kantola called the meeting to order at 4:04pm.

2. Changes or Additions to Agenda

None.

3. Announcements/Public Comment

Christina Dolan asked about the presentation of the Conservation Fund balance in the upcoming Town Report. Mark Higgins replied that, “we’re figuring that out right now. The only thing we show generally, looking back, are restricted funds”.

4. 2024 Final Budget Review

Win Johnson spoke about the previous year’s budget process and his review of the FY24 budget spreadsheet. Win noted that John Mudgett of Mudgett Jennett & Krogh-Wisner, the town’s contracted auditing firm, would be at the Town Hall on Tuesday to continue their auditing process and should be able to help clear up some remaining questions.

There was continued discussion on the current budget process, with an emphasis on tax rates and the pending FEMA reimbursement.

No final budget decisions were reached, and the Selectboard will reconvene Tuesday, January 16th at 6:30pm to continue the process.

5. Other Business

None.

6. Adjourn

Upon motion duly made and seconded, the Selectboard unanimously voted to adjourn at 5:00pm.