REGULAR MEETING WEDNESDAY, November 13, 2024 AT 4:30 p.m., E.S.T.

Board called to order by Chairman Barrett.

Roll call was taken.

PRESENT – Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), John Lant (17361) - 18

ABSENT – Thomas Richardson (5163), Jesse Fish (16202), Sandra Winney (2075), Edward D. Kinowski (9022), David Ball (8208) - 5

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

County Administrator Bulger provided a brief overview of the tentative 2024 County Budget, as provided to Law & Finance committee.

Mr. Veitch provided an overview of the Law & Finance budget workshop held on November 7, 2024. No changes were made by Law & Finance to the tentative budget.

There were no requests from the floor for changes to the 2025 tentative budget

Mr. Barrett gave an overview of the remaining budget schedule. Public Hearing December 3rd 2024 at 4:30pm (Pending Board Resolution). Adoption at special Board Meeting on December 11, 2024 at 4:30pm.

On a motion by Mr. Tollisen, seconded by Mrs. Thompson, the meeting was adjourned by a unanimous vote.

Respectfully submitted,

Therese M. Connolly Clerk of the Board