

Watts Block Trustees Meeting Minutes
January 18, 2023

Trustees & Public Present: Bill Hahn, Charles Grover, Neal Guyer, Chris Hirsch, Town Manager Kara George

1. The meeting was called to order at 9 a.m.
2. Minutes of previous meeting were approved.
3. Bill Hahn reported that the heat pump in 170 Main has been installed and operating
4. Kara George and Bill Hahn led a discussion on the proposed FY23 budget, reviewing line by line. A motion was made and carried to move the proposed budget forward.
5. Bill Hahn & Charles Grover reported our application for CDS funds has been approved contingent on the town identifying that we will have the funds to match the \$300k. A motion was made and carried that the Trustees support the CDS grant and to take to the voters that we should use TIF funds to provide our matching \$300k, with the understanding that this amount could be significantly reduced with private contributions. This will be presented at the special February 8 town meeting.
6. Bill Hahn presented that a subcommittee representing various interests and areas of expertise is being assembled to determine how the CDS grant will be utilized. The subcommittee would present their recommendations to the Trustees.
7. Bill Hahn noted that the Fire Marshall stated that either the meeting room size would have to be made smaller to accommodate fewer people or a second means of egress installed. An additional fire escape is being considered.

Meeting adjourned at 10 a.m.

Submitted by Chris Hirsch, Trustee