MINUTES Special Meeting January 25, 2023 5:00 p.m. Assembly Room, Town Hall

- 1. Call Meeting to Order: Communications Commission Chairman Marty Sandshaw called the January 25, 2023 Communications Commission regular meeting to order at 5:00 p.m. in the Assembly Room, Town Hall.
- 2. Attendance: Communications Commission Chairman Marty Sandshaw, Police Chief Karen Krasicky, WPCA Plant Manager Jason Patrick, , Fire Marshal Ray Kovaleski, , PVAC Board of Directors Rep. Paul Schwanka., Emergency Management Director Tony Orsini, PVAC Assistant Chief Norm Whitehurst

3. Pledge of Allegiance:

Chairman Marty Sandshaw led the commission in the Pledge of Allegiance.

4. Discuss and take action on Communication Budget: The budget and its narrative are attached. Police Chief Karen Krasicky reviewed the budget line item by line item. Chief Krasicky discussed the increases and decreases throughout the budget, explaining that there are no longer regular employees or part time employees and that the Records Clerk and Administrative Assistant fall under the police budget still. Capital Expenditure Proposal was discussed; Proposal is attached to minutes.

MOTION: Fire Marshall Ray Kovaleski made a motion to accept the FY 2022-2023 budget as presented, seconded by Emergency Management Director Tony Orsini. Motion passed.

5. Adjournment : MOTION : By Fire Marshall Ray Kovaleski to adjourn the meeting. Seconded by Emergency Management Director Tony Orsini. Motion Passed. The meeting was adjourned at 5:07 pm

Respectfully Submitted,

Cassandra Ross Recording Secretary