

## Draft Minutes: Budget, Facilities, Technology, Security Sub-Committee

Nov. 1, 2023      Called to order at 5:32

Members in attendance: Jordan Geist, Paul McMaster, Maureen Fuller, Kendellyn Gagne, Chris Oliver, Supt. Zhou.

1. Capital Plan Review: Jordan reviewed the 5 Year Capital Plan. In FY 2025, BPS is requesting:

- to replace the BMS Compressor at an estimated cost of \$30,000.00.
- to repair the HVAC system in the WWTP at an estimated cost of \$375,000.00
- to replace the BMS roof at an estimated cost of \$3,050,000.00

Kendellynn motioned that the subcommittee recommend the 5 year capital plan to the full SC, and that \$3,455,000.00 in capital funds be recommended for approval at the Spring 2024 Town Meeting. Unanimous.

2. Preliminary FY25 Budget: a level service budget is being constructed for FY 2025 which would mean an increase of 4.25%. There is a joing meeting between BPS and the Selectboard, Finance Committee, Town Manager, and Finance Director on 11.6.

Meeting Adjourned at 6:10.