



**RECEIVED**

By Karen Wilber/Assistant Town Clerk at 1:48 pm, Jul 05, 2023

## **APPROPRIATIONS COMMITTEE**

### **MEETING MINUTES**

Monday, April 24, 2023

Algonquin Regional High School – Room B124

5:30 pm

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**MEMBERS PRESENT:** Tim Kaelin  
Janice Hight  
Tony Poteete  
Rick Nieber

The meeting was called to order at 5:30 p.m.

### **APPROVAL OF MINUTES – MARCH 29, 2023 REGULAR MEETING**

Mr. Nieber moved the Committee vote to approve the March 29, 2023 meeting minutes; Ms. Hight seconded the motion; all members voted in favor.

### **PREPARATION FOR TOWN MEETING AND REVIEW OF RECOMMENDATIONS**

Mr. Nieber moved the Committee vote to amend Articles 17 and 20 (Fire Engine Replacement and Highway Garage Tight Tank) to change the funding of these projects from debt issuance to American Rescue Plan Act (ARPA) monies. Chair Kaelin stated that according to Town Counsel these articles are not able to be amended. Mr. Nieber withdrew his motion.

### **ADJOURNMENT**

Ms. Hight moved the Committee vote to adjourn; Mr. Poteete seconded the motion; all members voted in favor.

Meeting adjourned at 5:38 p.m.

Respectfully submitted,

Diane M. Wackell  
Executive Assistant

Documents used during meeting:  
April 24, 2023 Meeting Agenda  
March 29, 2023 Meeting Minutes