

**GENERAL GOVERNMENT
MINUTES FOR 4/26/23**

1 & 2: Attendance: Clr Gus Steeves, Jasmin Rivas, Jackie Ryan; Cit Mem Denise Clemence, Martena Shea. Jack Jovan and various others.

3 & 4: Minutes for 3/20 and 4/13: Neither were complete; postponed.

5. Fire station donation account: Jovan made the request modeled after Charlton Fire's similar capital campaign and has already talked to possible donors and has a goal of about \$500,000. Clemence requested periodic updates on what's been received and used. Jovan said he wants the donations to be able to bypass the town's process, except for large individual furnishings, statues, and such things, which would still go to council for acceptance. Motion to recommend approval: Ryan/Rivas; approved 5-0.

6. Review General Insurance budget: Because no finance people could attend, nobody could answer questions. Motion to send up without recommendation: Shea/Clemence; approved 3-2.

7. Review Capital Plan: Clemence noted the current paperwork is confusing; Jovan suggested accepting the spending this year contingent on further discussion and more information about the next 5 years. Nobody available to answer questions. Also briefly discussed concerns about certain items the CPAC had rejected, especially the TIP project, for which we have no information. Motion to postpone to next GenGov meeting: Ryan/Shea; approved 5-0.

Adjourned 7:10 p.m.