



ADOPTED MEETING MINUTES

September 10, 2025

Public Budget Meeting

12:30 PM – 1:30 PM

Community Center & Zoom

Commissioners Present:

K. Stevens, *Chair*

G. Murphy, *Treasurer*

M. Doyen

Staff Present:

J. Theodore, *Operations Supervisor*

C. Panza, *Business Office Administrator*

The meeting began at 12:30 pm

1. Additions to Agenda

None.

2. Public Comment

None.

3. Public Budget Meeting:

The Commission reviewed the draft 2026 budget. There was a discussion about the 5-year capital expenses schedule and how to best fund the work needed to address necessary equipment repairs and maintenance and building improvements due to the end-of life roof and hvac system. Piercing the budget ceiling, issuing a bond, and deferring the work for future years were discussed.

4. Executive Session (if time)

a. HR

A motion by G. Murphy to enter the Executive Session to discuss HR matters was duly seconded by M. Doyen. On a vote of 3-0, the motion carried unanimously. Three commissioners were present for this vote. The Executive Session began at 1:15 pm. J. Theodore and Cathy Panza were present.

A motion by G. Murphy to exit the Executive Session was duly seconded by M. Doyen. On a vote of 3-0, the motion carried unanimously. Three commissioners were present for this vote. The Executive Session ended at 2:00 pm.

5. Adjourn

A motion by G. Murphy to adjourn the meeting was duly seconded by M. Doyen . On a vote of 3-0, the motion carried unanimously. Three Commissioners were present for this vote.

The meeting adjourned at 2:00 pm.

Respectfully submitted by,

Kate Stevens

September 20, 2025

All Commissioners were provided with the opportunity to suggest clarifying edits for accuracy.