

**TOWN OF WHEELLOCK**  
**SPECIAL SELECTBOARD MEETING**  
**Monday 2025-01-27, 6:00pm**  
**At Wheelock Town Hall and via Zoom**  
**MINUTES Draft for Distribution**

Present: Selectboard: Mike Richardson, Scott Lange, Ann Lawless. Former Treasurer, Carol Rossi. Auditor, Enid Ellis. Via Zoom: Erin Swigart, Treasurer

At 6:00 pm Ann called the meeting to order; there were no changes to the agenda.

General Fund: Following discussion of the General Fund draft 2025 budget and 2024 actuals, Scott made a motion and Mike seconded, to approve the General Fund budget of \$292,040. So voted.

Highway Fund: Mike made a motion, seconded by Scott, to transfer in from the General Fund surplus \$20,000 into the Transfer In line, to reduce taxes. So voted.

Ann made a motion, seconded by Scott, to approve the Highway Fund budget of \$511,805. So voted.

The Board confirmed a plan to NOT include the 2024 actuals into the town report to be sent to the printer, as recommended by auditor Enid Ellis. The audit of 2024 by our citizen auditors is not yet complete so the current figures may not be accurate. There will be time after the upcoming auditors' meeting to create an insert with these figures. The insert can be put into each town report booklet after they come back from the printers, and prior to the statutory deadline when the reports must be available for the public, February 22. So voted.

Town Meeting Warning: Ann moved, seconded by Scott, to approve and sign the draft Warning, subject to the addition of the budget numbers as above. So voted.

CARE Registration information: Mike moved, seconded by Scott, to include in the town report a document providing information about registering for CARE services (Citizens Assistance Registry for Emergencies). So voted.

At 7:39pm Mike made a motion to adjourn, seconded by Scott. So voted.

Respectfully submitted, Ann Lawless

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Ann Lawless, chair

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Mike Richardson

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Scott Lange

