

AGENDA

2025 Budget Working Group And Other Lawful Business

Workshop #1: 08/14/2024 0800-1100
Workshop #2: 08/28/2024 0800-1100
Workshop #3: 09/05/2024 1300-1500
Workshop #4: 09/10/2024 0800-1100
Workshop #5: 09/13/2024 0800-1100
Workshop #6: 09/19/2024 1300-1500
Workshop #7: 10/17/2024 1300-1500
Workshop #8: 10/25/2024 0800-1000

Budget Workshop #7 (10/17/2024)

- **General Comments**

- Last look before adopting budget - Budget Workshop #8 is cancelled.
- \$107 over the cap without an ambulance district.
- Thanks to Board & Departments for working hard on driving down costs.
- Ti Fire District official budget received – no budget change.
- Reminder: 10/24 will open public hearing on budget and water/sewer rates. We will adjourn to the November meeting to continue/close public hearing and then adopt.

- **K9 Program**

- Draft MOU complete and sent to Board on 10/10.
- Labor Relations instructed to coordinate MOU with Union on 10/15. Delivered 10/16.

- **Ambulance District**

- Last date for taxpayers to file permissive referendum: Oct 19.
- Coordinated w/Town Attorney on RFP process and developing agreement.
- Next Steps: file District documents and issue RFP.

- **Miscellaneous**

- Senior Bus status
 - Requires total engine rebuild (\$10K+) or replacement.
 - Looking into short/long term rental; replacement; concern for election day.
- RFQ results
 - C/EL Project: Tied (Wright-Pierce and MJ Engineering); No time to review.
 - WWTP Project: Tied (Arcadis and AES); I had AES(95) Arcadis(90).
 - Water Meters: Tied (Wright-Pierce and MJ Engineering); I had MJ(95) WP(92).
- SRT Program – Should it continue?
 - Costly and seems like a one-way relationship.
 - Recommend Ti PD brief at public safety before any decision to end program.
- Electricity Supply – time to renew.
- 1888 Building potential structural issues
 - May require engineering study.
 - Can someone review issues w/Museum President before we go this route?
- HHHN PD Work
 - Town Attorney: In-kind work and volunteer work is okay. Volunteers must truly be volunteers.
 - Do not use to supplement contractor manpower – avoid circumventing contracts and prevailing wage.
- EC Land Bank water/sewer charges.
 - All charges since acquisition were deleted.
 - Charges before acquisition on balance must be paid.
 - Draft letter is prepared.
- November Finance Meeting – Move from 11/28 to 11/21 and cancel if not needed.