

## 9/6/2023 Sorrento Select Board Meeting Minutes (DRAFT-not yet approved)

Attending in person at the Sorrento Community Building  
Select Board Rob Wilpan & Diana Gazis, Deputy Clerk Joanne Holmes,  
Sorrento residents plus attendees via Zoom.

The meeting was called to order at 7:04 pm by Rob Wilpan.

**Additions to Agenda:** Budget Committee- Approval of the TAN (Tax Anticipation Note) after item #6.

**Disbursement Warrant:** Motion to approve Disbursement Warrant #5 -8/24/2023-9/5/2023 - Rob Wilpan, seconded by Diana Gazis. Rob Wilpan-aye, Diana Gazis-aye; Motion passed.

**Minutes:** Motion to approve 8/23/2023 minutes- Rob Wilpan, seconded by Diana Gazis. Rob Wilpan-aye, Diana Gazis-aye; Motion passed.

**Budget Committee:** Motion to approve a TAN (Tax Anticipated Note) to cover expenses until property tax money comes in- Rob Wilpan; terms are \$300,000 at 5.75% interest for 6 mos. Motion seconded by Diana. Vote: Diana Gazis aye, Rob Wilpan aye, motion passed.

**Review and approval of the 2023 Annual Warrant:** Real Estate Tax-late interest rate 8%. Recall Ordinance-Two Recall Ordinances to be placed on Annual Warrant: One submitted by the Citizen's Recall Committee and the second submitted by the Select Board. Both to be voted on at the Annual Meeting by ballot.

Motion to approve Annual Warrant- Rob Wilpan, seconded by Diana Gazis. Vote: Diana Gazis aye, Rob Wilpan aye, motion passed.

**Sorrento Community Building :** Motion to raise building use fees to \$50 for Sorrento residents and \$100 for non-residents- Rob Wilpan. Motion seconded by Diana. Vote: Diana Gazis aye, Rob Wilpan aye, motion passed.

**Telephone Tree-** Bud Kilton suggested a telephone tree to check on elder residents during the winter. Volunteer signup information will be published on the Town of Sorrento Face Book page.

Motion to adjourn- Rob Wilpan, seconded by DianaGazis. Vote: Diana Gazis aye, RobWilpan aye, motion passed.

Respectfully submitted on 9/8/2023 by Joanne Holmes, Deputy Town Clerk