

## TOWN OF BUTTERNUTS

### SPECIAL MEETING

December 30, 2025 10:00 AM

Meeting was called to order 10:00 AM by Supervisor Bruce Giuda the pledge was said by all.

Board Members present: Supervisor Bruce Giuda, Council Member John Hill, Council Member Keith Lilley, Council Member Teresa Winchester and Council Member Paul Irwin.

Visitors present: Penny Klingman Town Historian, James Polhemus and Jason Fleming Depot Engineering.

Historian Penny Klingman gave the Board a detailed report concerning property of the Masonic Lodge and surplus Yearbooks and Assets. Board agreed Masonic Lodge property needed to be returned to them. Keith Lilley made the motion to sell surplus Yearbooks and surplus Assets John Hill seconded the motion all agree motion carried.

Bruce Giuda made the motion that after financial review – the Town has paid all bills in 2025 and has the necessary funds to start the 2026 budget year Teresa Winchester seconded the motion all agree motion carried.

Jason Fleming spoke giving specific recommendations concerning New Municipal Building site. A site plan sketch and how the building will face the driveway was discussed.

Bruce Giuda made the motion to accept the resignation of Town Clerk Lucy Richards Keith Lilley seconded the motion all agree motion carried. Position will be advertised.

Bruce Giuda made the motion to adjourn the meeting at 12:00 PM. John Hill seconded the motion all agree motion carried.

Respectfully Submitted,

Lucy Richards

