

Draft Agenda
FY2025-27 Budget Retreat
Town Hall Annex Board Meeting Room
February 17, 2024 – 9:00 a.m. to 3:15 p.m.

1. **8:30 – Doors open** (light breakfast & beverages available)
2. **9:00 – Welcome, introductions, icebreaker/team building** (facilitator or other?)
3. **9:45 – Community Survey Follow Up & Strategic Plan: updates, adjustments, possible additions, review of “parking lot” items**
4. **10:30 – Break**
5. **10:45 – Sustainability & Climate Action Plan**
 - a. Sustainability Fund Uses (Train station, EV charging installations, connectivity, other)
 - b. Climate Action Plan – We are less than 6 years out from the 2030 pledge of 80% carbon reduction. Where are we, key & next steps, what actions would make the biggest difference, likelihood of making this goal, and how to pay for necessary actions?
6. **12:00 – Lunch**
7. **12:45 – Major Capital Projects: funding options, approaches, timeframe, alternatives**
 - a. Ridgewalk
 - b. Connectivity
 - c. Fire Station
 - d. Water & Sewer
8. **1:30 – New FY25-27 Departmental Requests (capital, personnel, and initiatives).** Q&A regarding new budget requests that fall into the higher expense category. It’s unknown at this time whether funding will be available for any of these items.
9. **1:50 – Break**
10. **2:00 – Employee Benefits Study: Update and Q&A**
11. **2:30 – Affordable Housing: next steps for increasing funding and how to pay for it?**
12. **3:00 – Review Key Directives, Debrief, and Closing Comments**
13. **3:15 – Adjourn**