



SPECIAL MEETING OF THE BUDGET COMMITTEE

Jan 9, 2018

Temporary Town Office/PSB Conference Room

Unapproved Minutes

Members present: Charlie Hancock, Sue Wilson, Scott Perry, MarkBrouillette, and Deanna Robitaille.

Others Present: Joe Zatarian, Montgomery Fire Department

The meeting was called to order at 5:45.

1. Review Agenda: No changes were made to the agenda.
2. Review / approve minutes: Minutes from Jan 4 approved unanimously as presented on a motion by Sue, seconded by Deanna.
3. Review / integrate department/other budgets. The Committee continued to update 2017 Actuals and established some 2018 Budget Expense estimates for all expense areas. The Committee nearly completed a first draft but needs Unreserved Funds and final numbers from several areas. The Committee discussed the ramifications of the Montgomery Ambulance shutting down. Their reserve fund will be reprogrammed, and expenses for dispatching and phones shifted to the Fire Department. Joe will check with Dispatch to see if there will be a reduction. The Committee discussed the Library increase by phone with Marijke Dollois. She explained the increase was due to a raise for the Library Director. The Committee expects to have a completed draft at the next meeting and will discuss additional requirements.
4. Adjourn: The meeting was adjourned at 8:00 on a motion by Sue, seconded by Deanna that passed unanimously.

Respectfully submitted,
Scott Perry