



SPECIAL MEETING OF THE BUDGET COMMITTEE  
Jan 18, 2018  
Temporary Town Office/PSB Conference Room  
Unapproved Minutes

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

The meeting was called to order at 5:10.

1. Review Agenda: No changes were made to the agenda.
2. Review / approve minutes: Minutes from Jan 11 approved as written on a motion by Sue, seconded by Deanna.
3. Review / integrate department/other budgets. Deanna updated the 2017 Actuals with the latest data. Scott moved to recommend a proposed budget to the Selectboard of \$1,169,821. Sue seconded the motion and it pass 4-0. The Committee then reviewed a draft memo to the Selectboard to accompany the proposed 2018 budget. The budget as proposed would be approximately 150K less than 2017's and result in a projected tax rate just over ½ cent lower than last year's rate. Sue moved to approve and sign the memo as adjusted, Deanna seconded and the motion passed 4-0.
4. Adjourn: The meeting was adjourned at 7:15 on a motion by Scott, seconded by Deanna that passed unanimously.

Respectfully submitted,  
Scott Perry