



SPECIAL MEETING OF THE BUDGET COMMITTEE (BC)

January 19, 2021

Unapproved Minutes

Members present: Charlie Hancock (SB and BC), Sue Wilson (BC), Scott Perry (BC), and Erin Kopacz (BC). Mark Brouillette (SB and BC) joined the meeting at 6:15.

The meeting was called to order at 5:30p.m. by Charlie Hancock.

1. Review Agenda: No changes were made to the agenda.
2. January 14, 2021 Minutes: The minutes were approved 4 – 0, as Sue moved and Erin seconded the motion.
3. FY22 Budget: The Committee reviewed the expense worksheets for departments, assessments, and social agencies. It concluded with appropriations for the reserved funds.
4. The Committee then reviewed new Unreserved funds information and the estimates of both revenue income and outstanding expenses anticipated from now until the close of the fiscal year June 30th and adjusted the Revenue and Expense totals.

Sue moved to approve a proposed estimated budget for FY22 of \$1,239,204.00, of which an estimated \$866,333.00 would be raised by taxes, necessitating an estimated tax rate of \$0.5310 per \$100 dollars of assessed value. Mark seconded the motion and it passed unanimously.

Charlie will draft a written report and present it and the proposed budget to the Selectboard at their next meeting for consideration. He informed the Committee there may be a separate article covering the funding of the potential waste water system bond in addition to the budget as approved by the Committee.

It's anticipated this will be the final meeting of the Budget Committee before Town Meeting.

5. The meeting adjourned at 7:05 p.m. on a motion by Scott, seconded by Erin that passed unanimously.

Respectfully submitted,
Scott Perry, Secretary, Budget Committee