



SPECIAL MEETING OF THE BUDGET COMMITTEE (BC)

January 23, 2020

Town Office/PSB Conference Room

**Unapproved Minutes**

Members present: Charlie Hancock (SB and BC), Sue Wilson (BC), Scott Perry (BC), Erin Kopacz (BC), Leanne Barnard (SB), Sue Wilson (BC).

Visitors: None

The meeting was called to order at 5:08 p.m. by Charlie Hancock.

1. Review Agenda: No changes were made to the agenda.
2. Minutes for Jan 21 were unanimously approved as presented on a motion by Sue, seconded by Erin.
4. The Committee did a final review of the Revenue and Expense projections. The Committee approved a draft budget to be presented to the Selectboard totaling approximately \$1,680,000; and on a motion by Scott, seconded by Sue authorized Charlie to draft the Committee's letter to the Selectboard away from the table and coordinate it with Committee members via email. The motion passed 4-0.
5. The meeting was adjourned at 7:15 on a motion by Scott, seconded by Erin that passed unanimously.

Respectfully submitted,  
Scott Perry, Clerk, Budget Committee