



SPECIAL MEETING OF THE BUDGET COMMITTEE (BC)

January 28, 2020

Town Office/PSB Conference Room

Unapproved Minutes

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

Visitors: None

The meeting was called to order at 5:10 p.m. by Charlie Hancock.

1. Review Agenda: No changes were made to the agenda.
2. Minutes for Jan 23 were unanimously approved as presented on a motion by Scott, seconded by Erin.
4. The Committee fine tuned the projected Expenses for the Public Works crew and Treasurer and added to projected Revenues for anticipated FEMA reimbursement and the sale of the old Ambulance. The remainder of the meeting consisted of a scrub of the Unreserved Funds report which showed a significant deficit over what was previously known which will impact needed taxes to fund the projected budget expense. The Committee approved the changes on a motion by Scott, seconded by Erin. The motion passed 3-0.
5. The meeting was adjourned at 6:20 on a motion by Scott, seconded by Erin that passed unanimously.

Respectfully submitted,
Scott Perry, Clerk, Budget Committee