



SPECIAL MEETING OF THE BUDGET COMMITTEE
Jan 11, 2018
Temporary Town Office/PSB Conference Room
Unapproved Minutes

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

The meeting was called to order at 5:15.

1. Review Agenda: No changes were made to the agenda.
2. Review / approve minutes: Minutes from Jan 9 approved as amended unanimously on a motion by Sue, seconded by Mark. The Jan 9 minutes are amended to read John Zartarian vice Joe Zatarian and paragraph 3 should read as follows:

“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 and recommends their reserve fund be reprogrammed, and expenses for dispatching and phones shifted to the Fire Department. John 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 of the budget at the next meeting and will discuss additional requirements.”

3. Review / integrate department/other budgets. The Committee canceled its Jan 17th meeting. The Committee completed the draft proposed 2018 budget of approximately 1.1 million dollars with a slight reduction in the municipal tax rate. Charlie will draft a summary memo for the Committee to consider at its next meeting on Jan 18th. There will likely be some minor adjustments to the final numbers then, based on input from the Treasurer, Dispatch, and Enosburg Ambulance.
4. Adjourn: The meeting was adjourned at 7:45 on a motion by Sue, seconded by Deanna that passed unanimously.

Respectfully submitted,
Scott Perry