



SPECIAL MEETING OF THE BUDGET COMMITTEE (BC)

January 17, 2019

Temporary Town Office/PSB Conference Room

Unapproved Minutes

Members present: Charlie Hancock (SB and BC), Sue Wilson (BC), Scott Perry (BC), Deanna Robitaille (BC), Mark Brouillette (SB and BC)

Others present: Erin Kopacz, Town Treasurer, Doug Kopacz, Fire Department

The meeting was called to order at 5:14 p.m. by Charlie Hancock.

1. Review Agenda: No changes were made to the agenda.
2. Review / approve minutes from 1/15/19. The minutes were approved as presented on a motion by Deanna, seconded by Sue with a unanimous vote in favor.
3. The Committee finished the Actual Revenues and Expenses for 2018, and Estimated 2019 Budget Revenues and Expenses. The Committee agreed to recommend a draft FY 2019 Budget which will total about \$1,238,786, an increase over FY 2018 of about \$68,965. Charlie will brief the Selectboard and also make any changes needed as a result of Selectboard actions.
4. Having completed the task the meeting was adjourned at 8:45 on a motion by Deanna, seconded by Sue that passed unanimously.

Respectfully submitted,
Scott Perry
Budget Committee