



SPECIAL MEETING OF THE BUDGET COMMITTEE (BC) AND SELECTBOARD (SB)

Aug 30, 2018

Temporary Town Office/PSB Conference Room

Unapproved Minutes

Members present: Charlie Hancock (SB and BC), Sue Wilson (BC), Scott Perry (BC), Mark Brouillette (SB and BC), Deanna Robitaille (BC), Jacob Racusin (SB), Leann Barnard (SB).

Others present: Erin Kopacz, Town Treasurer

The meeting was called to order at 6:00 p.m. by Charlie Hancock.

1. Review Agenda: No changes were made to the agenda.
2. Election of Officers: The Budget Committee elected Charlie Hancock as its chairman and Scott Perry as its Secretary.
3. At the direction of the Selectboard, the Budget Committee will try to meet quarterly to review the Town's Revenues and Expenditures. This will better inform the Treasurer and the Selectboard and reduce the time for the annual budget formulation done in January.
4. The combined Budget Committee and Selectboard reviewed the revenue collection and expenditure rates through the 2nd quarter of 2018, and discussed areas of further investigation. This included the Water Dept and Reserve Funds.
5. Adjourn: The meeting was adjourned at 7:30 on a motion by Sue, seconded by Jacob that passed unanimously.

Respectfully submitted,
Scott Perry
Budget Committee