



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

January 10, 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).

Others present: Leanne Barnard (SB), Erin Kopacz, Town Treasurer, Michael Snider, Public Works Director.

The meeting was called to order at 5:25 p.m. by Charlie Hancock.

1. Review Agenda: No changes were made to the agenda.
2. Review / approve minutes from 1/8/19. The minutes were approved as presented on a motion by Sue, seconded by Scott with a unanimous vote in favor.
3. The Committee continued filling in known Actual Revenues and Expenses for 2018, and known 2019 Budget Expenses largely completing a first draft other than the Public Works section. The Town Treasurer will have a working number for Unreserved Funds for the next meeting. She will also have to be a scrub of Actuals for fuel and electricity. The Committee discussed Public Works cost increases, like Materials (gravel) , and future projects and equipment large ticket items.
4. The meeting was adjourned at 8:15 on a motion by Deanna, seconded by Sue that passed unanimously.

Respectfully submitted,  
Scott Perry  
Budget Committee