



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

January 15, 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: Leanne Barnard (SB), Erin Kopacz, Town Treasurer.

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 1/10/19. 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 and fine tuning, Actual Revenues and Expenses for 2018, and estimated 2019 Budget Expenses. The Committee discussed personnel compensation changes being considered by the Selectboard and agreed to develop two budget scenarios in response. The Committee hopes to complete work at the next meeting on Dec 17th.
4. The meeting was adjourned at 8:30 on a motion by Deanna, seconded by Sue that passed unanimously.

Respectfully submitted,
Scott Perry
Budget Committee