



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

**January 3, 2019**

**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),

Others present: Leanne Barnard (SB), Erin Kopacz, Town Treasurer

The meeting was called to order at 5:17 p.m. by Charlie Hancock.

1. Review / approve minutes from 12/20/18. The minutes were amended to correct Leann to Leanne and approved on a motion by Sue seconded by Mark, passing 6-0.
2. Review Agenda: No changess were made to the agenda.
3. The Committee began filling in known Actual Revenues and Expenses for 2018, and known 2019 Budget Expenses focusing on Assessments, Social Services Requests, and Debt Service Payment. Figures were provided by the Treasurer.
4. The meeting was adjourned at 7:20 on a motion by Sue, seconded by Mark that passed unanimously.

Respectfully submitted,  
Scott Perry  
Budget Committee