



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

January 8, 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).

Others present: Leanne Barnard (SB), Erin Kopacz, Town Treasurer, Doug Kopacz  
Montgomery Fire Department

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

1. Review Agenda: No changes were made to the agenda.
2. Review / approve minutes from 1/3/19. The minutes were approved as presented on a motion by Sue, seconded by Mark with a unanimous vote
3. The Committee continued, and nearly completed, filling in known Actual Revenues and Expenses for 2018, and known 2019 Budget Expenses. The Committee discussed the Fire Department's need for a new tanker and will discuss Public Works at the next meeting. Figures were provided by the Treasurer.
4. The meeting was adjourned at 8:00 on a motion by Mark, seconded by Sue that passed unanimously.

Respectfully submitted,  
Scott Perry  
Budget Committee