



SPECIAL MEETING OF THE BUDGET COMMITTEE (BC)

January 18, 2022

On Zoom

**Unapproved Minutes**

Members present: Charlie Hancock (SB and BC), Sue Wilson (BC), Scott Perry (BC), & Erin Kopacz (BC)

The meeting was called to order at 5:05 p.m. by Charlie Hancock.

1. Review Agenda: No changes were made to the agenda.

2. Election of Officers:

Sue Wilson nominated Charlie Hancock as Chairman and he was elected by a unanimous vote.

Sue Wilson nominated Scott Perry as Clerk and he was elected by a unanimous vote.

3. The Committee reviewed and discussed a draft Revenue spread sheet and entered estimated revenue for FY 23.

4. The Committee reviewed and discussed a draft FY 23 compensation summary. There was discussion on how to track and present the change now that town Public Works staff are paid out of the Water Department for related labor now that the Town is operating the system. There are two licensed operators now on the town payroll as the Water Commission did not renew its contract with Simon Operation Services.

5. The meeting was adjourned at 6:28 on a motion by Sue, seconded by Erin, that passed unanimously.

6. The next meeting is January 20, 2022 at 5:00 via Zoom

Respectfully submitted,  
Scott Perry, Clerk, Budget Committee