



**SPECIAL MEETING OF THE BUDGET COMMITTEE (BC) and SELECTBOARD (sb)**

January 27, 2020

On Zoom

**Unapproved Minutes**

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

Suzanne Dollois (SB) joined the meeting at 5:10. Mark Brouillette (SB & BC) joined the meeting at 5:30.

The meeting was called to order at 5:02 p.m. by Charlie Hancock.

1. Review Agenda: No changes were made to the agenda.
2. The minutes for January 25 were unanimously approved as presented on a motion by Sue, seconded by Scott.
3. The Committee reviewed annual assessments and Social Agency requests. The final draft of the proposed FY23 Budget was reviewed and tweaked. Scott moved to recommend the Selectboard approve a draft budget of \$1,332,383. The motion was seconded by Sue and passed on a vote of 4-0, with Mark abstaining.
4. The meeting was adjourned at 5:58 p.m. on a motion by Scott, seconded by Sue that passed unanimously.

Respectfully submitted,  
Scott Perry, Clerk, Budget Committee