

Budget Committee Meeting 10/16/2018 at 6:10 PM.

Attendance: Mike Daughen, Tim Martin, Melissa Suckling, Lenny Ryan, Lynn Walker, Brad Winslow, Ex-Officio Selectman Jessica Hatch

Absent: None

Old Business:

Minutes from the prior meeting on 3/28/2018 were reviewed. Brad made a motion to accept the minutes as written, seconded by Lenny, and to a vote with all in favor.

New Business:

Lynn Walker came to the meeting as she is interested in the open position on the budget committee. She expressed her interest and Lenny made a motion to accept her as a new committee member, Mike seconded the motion. Vote followed with all in favor.

We had a recently update P and L from Karen. We looked over the P and L with questions regarding the overage in the highway department for vehicle repair, temp help, and general supplies. Jessica passed along that repairs have been necessary for the vehicles to be in better working condition, temp help was the line item utilized as recommended to them for the transition of the road agent, and that she thinks the general supplies is just the overall supplies necessary at the town highway garage.

Question arose about how the overage was covered if it continues through the end of the year and it was explained that it would be taken out of other departments and that the overall budget would be ok for the end of the year.

Spoke about what the difference was in people adding requests into the budget vs a warrant article with how the money is allocated. That the selectboard has the ability to approve or deny funding.

Discussed the general governmental buildings like that is under budget with Jessica stating that they were looking at doing the trim on the fire station this year and holding off on the furnace for the town hall this year.

We scheduled our future meetings, as budgets requests have been sent to departments with due by date of Oct 31<sup>st</sup>. We have meetings scheduled for Nov 8, 13, 20, 27 and Dec 4 and 11 all scheduled for 6PM. We will request to meeting with the fire department, transfer station, highway department, police department and cemetery sexton during those meetings at the beginning of November.

Melissa made a motion to adjourn the meeting, seconded by Brad. All in favor. Adjourned at 6:57 PM.

Comment by Tim to be conscientious of Roberts Rules that Chairman is not to make a motion or 2<sup>nd</sup> motion