

Budget Committee Meeting 12/18/2018

Present – Lynn Walker, Lenny Ryan, Mike Daughn, Melissa Suckling, Brad Winslow, Select board representative was Jim Phelps

Old Business –

Reviewed minutes from 12/11/18 with amended minutes due to changes in meetings due to conflicts with public hearing change to January 10 with a snow date of January 11 at 7PM, Deliberative session time of 7 pm added to the dates. Melissa made a motion to accept the minutes as amended, Brad seconded the motion, vote with all in favor.

New Business –

Select board requests were presented by Jim Phelps. Some small changes, but no major differences

Highway Update – the insurance company has given a \$37,000 amount on the destroyed truck, the building was OK'd to start being repaired with the need to gut the building, then rebuild, but they will need power to the building to start. At this time, they have not heard anything on the 4 other trucks. They have put up a gate at the town garage.

Executive section – Melissa made a motion to accept the \$18,950 of the executive section, minus the assistant wages, seconded by Lenny with vote and all in favor.

Town Meeting – Melissa made a motion to approve the \$1200 request, Brad seconded the motion, vote with all in favor.

TC/TX – Brad made a motion to accept the \$39,943 request, Lenny seconded the motion, vote with all in favor

Vote Section – Lenny made a motion to approve the \$1200 request, Lynn seconded the motion, vote with all in favor

Trustees – Melissa made a motion to approve the \$585 request, Brad seconded the motion, vote with all in favor

Auditor – Lenny made a motion to approve the \$1000 request, Brad seconded the motion, vote with all in favor

Treasurer – Brad made a motion to approve the \$4050 request, ^{Lenny}~~Brad~~ seconded the motion, vote with all in favor

Budget Committee – Lenny made a motion to approve the \$150 request, Lynn seconded the motion, vote with all in favor

Assessor – Brad made a motion to approve the \$15,250 request, Lynn seconded the motion, vote with all in favor

Legal – Brad made a motion to approve the \$4000 request, Lynn seconded the motion, vote with all in favor

Planning Board – Brad made a motion to approve the \$1400 request, Lynn seconded the motion, vote with all in favor

Zoning Board – Lynn made a motion to approve the \$300 request, Brad seconded the motion, vote with all in favor

General Governmental Buildings – Brad made a motion to approve the \$22,600 request, Lynn seconded the motion, vote with all in favor

Cemetery Budget – Melissa made a motion to accept the \$12,205, Lynn seconded the motion, vote with all in favor

Property Liability – Brad made a motion to accept the \$21,008, Lynn seconded the motion, vote with all in favor

Community Groups – Brad made a motion to accept the \$19,634, Melissa seconded the motion, vote with all in favor

Gas/Tax – Melissa made a motion to accept the \$8950, Brad seconded the motion, vote with all in favor

Ambulance – Melissa made a motion to accept the \$41,216, Brad seconded the motion, vote with all in favor

Emergency Management – Melissa made a motion to accept the \$5,000, Brad seconded the motion, vote with all in favor

Forest Fire – Brad made a motion to accept the \$2000, Lenny seconded the motion, vote with all in favor

Community Support Organizations – Melissa made a motion to accept the \$5,761 request, Lynn seconded the motion, vote with all in favor

General Assistance – Melissa made a motion to accept the \$5,500 request, Lynn seconded the motion, vote with all in favor

Rec Committee – Melissa made a motion to accept the \$17,523 request, Lynn seconded the motion, vote with all in favor

Library – Lynn made a motion to accept the \$11,656 request, Melissa seconded the motion, vote with all in favor

Old Home Day/Flags – Lynn made a motion to accept the \$700 request, Brad seconded the motion, vote with all in favor.

DCC/Historical Society – Melissa made a motion to accept the \$16,700 request, Lynn seconded the motion, vote with all in favor

Melissa made a motion to adjourn the meeting, Brad seconded the motion, vote with all in favor.

Meeting adjourned at 7:27PM