

Budget Committee Meeting 12/5/2017

Attendance: Brad Winslow, Sharon Klapyk, Melissa Suckling, Mike Daughen, Lyn England

Absent: Sandra Spencer

Meeting brought to order at 6:00 PM

Old Business – none, as Sandy is not here with the prior meeting minutes.

New Business:

Discussed the payments for the volunteer fire department stipend was \$100 per person due to request being put in at the prior year amount. I brought this to the attention of the select board representative to bring back to them for a discussion.

Lakes Region Planning – Brad asked Lyn what this does for our town and what benefits it brings to our town

Discussion incurred about the 1<sup>st</sup> half of the Highway department budget with review of all of the requests. Brad made a motion to approve the total of this section of \$273, 854 with Mike seconding the motion with a vote and all in favor

The highway rental and leases, culverts, hot top, calcium chloride, and cold patch were motioned by Brad and seconded by Mike with all in favor for a vote to pass the requested amount for 2018.

Salt – discussion regarding salt needs, what has been spent, and what the budget is currently at. Mike made a motion to recommend salt at \$10,000, Sharon seconded the motion, and vote was all in favor.

Gravel – discussion regarding gravel needs, what has been spent, and request. Mike made a motion for gravel recommendation to be at \$30,000 with Sharon seconding the motion, and vote was all in favor.

Winter Sand – discussion regarding sand, what has been spent, and request for 2018 with Brad making a motion for sand to be at \$17,000 and Mike seconded the motion, and vote was all in favor.

Sharon made a motion to adjourn the meeting and Mike seconded the motion with all in favor with meeting adjourned at 7:04 PM.