

Budget Committee Meeting January 3, 2018

Present: Melissa Suckling, Mike Daughn, Sharon Klapyk, Brad Winslow, Sandra Spencer

Absent: Select Board representative Lyn England

Old Business:

Reviewed Minutes from December 19, 2017 with Mike Daughn making a motion to accept the minutes with a second by Sharon Klapyk with all in favor.

New Business:

Executive Total – Sandra Spencer made a motion to accept the total with 3% raise for employees of \$59,877 with a second by Mike Daughn, all in favor

Town Clerk/Tax Collector – Sandra Spencer made a motion to accept the total with a 3% raise for employees of \$39,943 with a second by Sharon Klapyk, all in favor

General Governmental Buildings – select board representative gave us reasoning for approximately \$10,000 for use of this money for painting the DCC and gutters, Brad Winslow made a motion to cut the GGB to \$10,000 with Sandra Spencer seconding the motion, vote with 2 in favor and 2 opposed, tie vote by Melissa Suckling in favor of the motion, and will pass.

General Governmental Custodial Service – increase was described to us for contracted services for cleaning the town hall, Sandra Spencer made a motion to decrease this to \$1,000 with a second by Brad Winslow, all in favor

Treasurer Supplies – treasurer was in the building and stated that she was ok with a change to \$50 as the \$500 was in error in supplies, Mike Daughn made a motion to change the treasurer supplies to \$50 with a second by Brad Winslow, all in favor

Lakes Region Planning – discussion ensued about the actual benefits to our community, Brad Winslow made a motion to cut this from the budget with a second by Mike Daughn, vote with 3 in favor and 1 opposed, motion passed

Police Department – Wages – Brad Winslow made a motion to decrease PD wages to \$45,000 with second by Mike Daughn, vote with 3 in favor and 1 opposed, motion passed; Special Youth Program – Mike Daughn made a motion to decrease to \$500 with second by Brad Winslow, vote with 3 in favor and 1 opposed, motion passed

Fire Department – Electricity due to 2017 budget being above the request of \$2,500 Mike Daughn made a motion to increase electricity to \$3,000 with second by Brad Winslow, all in favor

Highway – Telephone – due to 2017 budget being above requested amount for 2018 Sandra Spencer made a motion to increase telephone to \$1,900 with a second by Mike Daughn, all in favor; Electricity – due to 2017 budget being above the requested amount for 2018 Sandra Spencer made a motion to increase electricity to \$4,600 with second by Brad Winslow, all in favor; Wages – Mike Daughn made a motion to increase wages with a 3% raise to \$113,990 and road agent salary to \$53,183 with second by

Brad Winslow, all in favor; temp help – Sandra Spencer made a motion to cut temp help to \$1,500 with a second by Sharon Klapyk, vote with 3 in favor and 1 opposed, motion passes; Equipment Purchase – Sandra Spencer made a motion to cut to \$1,500 with second by Brad Winslow, all in favor; Equipment Rental and Leases – Sandra Spencer made a motion to cut to \$10,000 with second by Sharon Klapyk with vote with 3 in favor and 1 opposed, motion passes

Transfer Station – Sharon Klapyk made a motion to approve a 3% raise for transfer station wages with request for \$21,524 with second by Mike Daughn, all in favor; Solid Waste Contract – Brad Winslow made a motion to decrease the solid waste contract to \$70,000 based on the total amount spent in 2017 with second by Sharon Klapyk, all in favor; Recycling – Sharon Klapyk made a motion to increase recycling to \$12,000 based on expenses in 2017 with second by Brad Winslow, all in favor

REC Mowing – Sandra Spencer made a motion to cut mowing budget to \$2,000 based on expenses in 2017 with second by Brad Winslow, all in favor

Library Wages – Mike Daughn made a motion to increase Library wages by 3% for employees to \$7,002 with second by Sandra Spencer, vote with 3 in favor with Sharon abstaining due to a conflict of interest

Reminded everyone of public hearing being held on January 9th at 6PM with a snow date for January 11th at 6PM. We will meet at 5:30 to make sure everything is prepared for the meeting.

Sandra Spencer made a motion to adjourn the meeting with a second by Sharon Klapyk with all in favor. Meeting adjourned at 7:27PM.