

January 9, 2018

Budget Committee meeting

Present to the public.

In attendance: Melissa Suckling, Brad Winslow, Mike Daughn, Sharon Klapyk and Sandra Spencer

Meeting called to order at 6pm

Sandra Spencer made the motion to approve the minutes from 1/3/18. Mike Daughn seconded. All in favor.

Melissa Suckling presented the budget section by section.

Discussion regarding GGB custodial services. Jim Phelps spoke to GGB past expenses and future expenses. Gutters, painting DDC, pump septic systems and new furnace approx. 15K. 5K for misc.

Discussion on the services provided by the Lakes Region Planning by Jim Phelps.

Discussion on Police Dept. Admin. Assist. Hours and pay grade.

Discussion on Fire Dept. Jim Phelps shared that the bottom line may be lower as some expenses were made and paid for in 2017.

Discussion on Hot Top. Jim Phelps shared some roads may need repairs and second coats. Also discussion on winter sand usage.

Discussion on Transfer Station. Jim Phelps explained that there could be a possible 2% increase on the contract which is allowed in the contract.

Melissa read the draft warrant articles. Fire Dept. will be sided and painted. There may be 10K put in a police cruiser capital reserve fund. Also, money for broadband expansion may be added as a warrant article.

Sandra Spencer made the motion to increase the GGB maint. and repairs to 18K. Mike Daughn seconded. All in favor.

Sandra Spencer made the motion to raise the GGB custodial services to 2,300. Brad Winslow seconded. All in favor. Sharon Klapyk suggested that in the future all GB add a custodial line.

Sharon Klapyk made motion to put back in the 992. For LRP. No second. Motion failed.

Sharon Klapyk made motion to increase the HWY hot top to 100K. Mike Daughn seconded. All in favor.

Sandra Spencer made motion to increase winter sand to 25K. Brad Winslow seconded. 3 in favor, 1 opposed.

Brad Winslow made motion to increase recycling to 15K. Sharon Klapyk seconded. 3 in favor. 1 opposed.

Sandra Spencer made motion to adjourn at 6:54 pm. Mike Daughn seconded. All in favor.