

MINUTES *unapproved minutes*

Budget Committee Meeting: January 30, 2019

Present: Judy Aron, Sue Metsack, Conan Cook, Linda Christie, Bruce Bascom, Jennifer Bland, Frank Emig

Public: Gary Baber, Steve Morris

Meeting began: 7:00PM (SM)

1. Minutes January 24: Motion BB/LC to approve, passed.
2. Gary Baber stated the AVFR budget request would remain level for 2019 while the Company settles its affairs with the State and meets with Selectmen.
3. New budget information detailed last week was reviewed and an addition noted under Office Equipment line for an upgrade to the Town Clerk's computer fire wall to meet State Motor Vehicle security protocols.
4. Capital Reserve Fund warrant articles were reviewed noting funding from fund balance. JA noted expected increases in school tax rates and suggested a little more come from fund balance. Motion LC/FE to apply \$15,000 from fund balance toward the \$25,000 to be deposited in the Equipment CRF, passed.
5. Money articles were reviewed for recommendation:
 - a. Article 5 to fund the Reval CRF: Motion FE/LC to recommend, passed;
 - b. Article 6 to fund the Bridge CRF: Motion FE/LC to recommend, passed;
 - c. Article 7 to fund a Buildings and Grounds CRF: Motion JA/CC to recommend, passed;
 - d. Article 8 to fund the Equipment CRF: Motion LC/JA to recommend as motioned above, passed;
 - e. Article 12 to fund the hearse restoration: Motion LC/JB to recommend, failed; The article will show BC does not recommend; It was noted grant funding may be available;
 - f. Article 4 to fund the operating budget: A final figure will be computed and voted before the public hearing February 12.

Meeting adjourned: JA/FE, 8:00PM; Respectfully submitted, Kathi Bradt.

AGENDA: Tuesday, February 12, 2019, 6:45PM

Open Meeting:

1. Minutes: January 30, 2019
2. Review and vote on operating budget total
3. Public hearing noticed for 7PM

Meeting adjourned: