

BOARD OF FINANCE

Minutes of the Special Meeting held on March 22, 2018

Regular Members

Present
Y John LaPorta (CHM)
Y Lisa Lansing
Y David Hubbard
Y William Hurlburt
Y Janet Sanders
Y Joseph Pryor

Others

Y Gordon M Ridgway
Y Richard Bramley
Y Barbara Herbst, BoF Clerk
Y Anne Kosciusko, BoE Clerk

Alternate Members

Y K.C. Baird
N Darilyn Woods

Call to Order

7:00

1 - Budget
FY 2018 - 2019

Chairman LaPorta started the discussion with a brief recap of the last meeting.

Discourse continued and covered but was not limited to the following points:

- Department interviews and the needs of the HWY and Trnsf Station.
- Health insurance costs budgeted for the replacement employee at the Trnsf Station.
- Town Buildings, funding of repairs and maintenance.
- Changing demographics and the Economic Development Commission's goals.
- Region One, the increased assessment for FY 2018 - 2019 that is expected to moderate in the FY 2019-2020 year based on enrollment figures.

Motion

Lisa Lansing Made a motion to approve the BoE budget as presented in the amount of \$3,998,291.

Janet Sanders Seconded the motion.

Motion passed unanimously

Motion

William Hurlburt Made a motion to approve the BoS budget as presented.

Janet Sanders Seconded the motion.

Discussion

Discussion included supplementing the health insurance line, the contracted services line of the HWY dept. and the repair line of the HWY dept.

William Hurlburt Amended his motion to approve the BoS Budget contingent upon inclusion of 3 additional appropriations (listed below) totaling \$33,000.
The total BoS budget approved is \$1,995,026.

- \$10,000 - line # 60016 - HWY Contracted Services
- \$5,000 - line # 63016 - HWY Vehicle Maintenance
- \$18,000 - line # 57544 Employee Health Insurance

Motion passed unanimously

Motion

William Hurlburt Made a motion to approve the Capital budget as presented in the amount of \$595,000.

Lisa Lansing Seconded the motion.

Motion passed unanimously

2 - Public Comment

None

3 - Adjournment

William Hurlburt Made a motion to adjourn the meeting.

Joseph Pryor Seconded the motion

Asked for any discussion.

Motion

Motion passed unanimously

7:45 PM

Submitted:


Barbara E. Herbst, Board Clerk

Note:

Minutes remain "Draft" until accepted at the next regular scheduled meeting, please see subsequent meeting minutes for any corrections to these minutes.