

# **NORTHFIELD BUDGET COMMITTEE MEETING**

## **Minutes of the Meeting of January 3, 2019**

**Present:** George Corliss, Kevin Waldron, Linda Luedke, Steve Randall, Morris Boudreau,  
Sel. Glen Brown

**Also Present:** Wayne Crowley, Stephanie Giovannucci

The meeting was called to order at 7:30 pm

**Minutes: Luedke/Brown** moved to approve the minutes of February 8, 2018. **Motion Passed**

Committee members received the 2019 Selectmen's recommended budget, and the outside agencies packets. Committee chose to go through outside agencies and see what is missing from the packets to give the agencies an opportunity to submit the missing information before the meeting.

Child and Family Services; what are the funds they have and what can they be used for. Sel. Crowley, mentioned that the funds are state wide, and they want to hold a million dollars. The board would like to know where the million dollar mark comes from. Board member would like to meet with the C&FS.

Franklin VNA & Hospice: The board would like to ask about the \$1.1 million dollars they have, is it restricted, and what can it be used for. How are the visits listed in the packet counted (hours, blocks of time, every visit, etc)?

Community Action: the board would like to know if they have any funds or investments separate from Town and Federal monies?

Park Cemetery: no questions and no need to meet with them.

Youth Assistance: no questions and no need to meet with them.

Hall Memorial Library: List of what funds are restricted.

Old Home Day: no questions and no need to meet with them.

TN Recreation Council: the board would like to meet with to discuss the additional Child Care Program staff member.

At the next meeting the board would like to begin going over the budget, starting with the Public Works Department. On February 12<sup>th</sup>, the board would like to request a joint meeting with the Selectboard at 7:30pm, to hold the Public Hearing.

There being no other business the meeting was adjourned at 8:50 pm

**Minutes approved January 11, 2019**