

BUDGET COMMITTEE MEETING Meeting Minutes of January 10, 2019

Present: Kevin Waldron, Linda Luedke, Steve Randall, Morris Boudreau, Kaitlin Lounsbury,
Sel. Wayne Crowley

Also Present: Andy Buteau, John Raffaelly, Scott Haskins, Stephanie Giovannucci

The meeting was called to order at 7:30 pm

Minutes: Waldron/Luedke moved to approve the minutes of January 3, 2018. **Motion Passed, Lounsbury and Crowley abstained.**

Randall acknowledged the receipt of answers from the Franklin VNA that the board had from the last meeting.

Committee members reviewed the 2019 Selectmen's recommended budget for Public Works.

Waldron moved to remove \$3,277 from the Household Hazardous Waste line, there being no second **Motion Fails.**

Waldron moved to add \$8,000 to Salt and \$2,000 to Sand, there being no second **Motion Fails.**

Haskins asked Waldron why he felt the need to add money to these lines, Waldron stated because of what has been spent. Board members asked Buteau if he felt it needed an increase and he replied that he was fine with the request he put in.

Committee members reviewed the 2019 Selectmen's recommended budget for Police.

Committee members reviewed the projection tax rate spreadsheet for the warrant articles. Chief Raffaelly spoke about the purchase of a new cruiser.

Committee members agreed that the next meeting they will review Administration, the week after that they will meet with outside agencies, and on the 7th of February they will hold a joint Public Hearing with the Selectboard.

There being no other business the meeting was adjourned at 8:36 pm

Minutes approved January 17, 2019