

**NORTHFIELD BUDGET COMMITTEE
MINUTES OF THE MEETING OF January 12, 2012**

Present: George Corliss, Leif Martinson, Keith Murray, Gretchen Wilder, Lisa Swancott,
Jared Hebert, Dennis Allen
Also Present Peg Shepard, Carole Plumb, Gail Lyman, Ruth Zax, Dawn Schimberg, Scott
Hilliard, Jen Adams, Andrew Brauch, Bill Wilder, Glenn Smith

The meeting was called to order at 7:30 pm

The Chair recognized Peg Shepard who outlined the need for town funding for the Old Home Day Committee and responded to questions concerning funds needed for operations, and fund balance.

The Chair recognized Carol Plumb who presented updated financial information to the Committee members and reviewed cash flow, revenue and balance sheet issues. Committee members expressed concern that the materials seemed to indicate that VNA continued to make a profit in 2011, and thus may not need taxpayer funding.

The Chair recognized Ruth Zax who reviewed the 2012 funding request of Child and Family Services.

The Chair recognized Dawn Shimberg who reviewed the organizational and staffing changes at YAP over the last year, the impact on services, changes in funding from the state and the 2012 funding request.

The Chair recognized Gail Lyman who reviewed the 2012 funding request of the Community Action Program, outlining the degree to which CAP works with Northfield Welfare, economic conditions and the impact of federal funding on the program.

There being no other business the meeting was adjourned at 9:00 pm