

**NORTHFIELD BUDGET COMMITTEE
MINUTES OF THE MEETING OF March 22, 2012**

Present: George Corliss, Keith Murray, Gretchen Wilder, Steve Bluhm, Leif Martinson, Dennis Allen

Also Present Matthew Boisvert, Katie Boisvert, Alice Thompson, Ronald Thompson, Glen Brown, Tom Beaulieu, George Flanders, Glenn Smith

The meeting was called to order at 7:30 pm

I. Public Hearing – Highlands Village District 2012 Budget Proposal

The Chair opened the hearing. Katie Boisvert reviewed the 2012 proposed budget with member of the Committee in detail, focusing on operational changes in 2011 and proposed for 2012 that impact budget figures and the efforts to build a capital reserve fund. Committee members discussed the proposed budget.

The Chair closed the public hearing.

Martinson/Bluhm moved to approve the proposed 2012 Highlands Village District budget as amended. **Motion passed.**

II. Public Hearing – Northfield Sewer District 2012 Budget Proposal

The Chair opened the public hearing. Steve Bluhm recused himself from this discussion. Glenn Brown reviewed the 2012 proposed budget for the Northfield Sewer District in detail, expressing concern over the amount charged to the District by the Water District. In a response to a question by Dennis Allen, Mr. Brown informed the Board that the District has 350 hookups, including major entities such as Eptam Plastics, Wyman Gordon and Northfield Commons.

Glenn Smith asked the Budget Committee to include WRBP capital costs in the 2012 budget proposal. After discussion the Committee decided not to do so due to possible pending litigation concerning this matter.

The Chair closed the public hearing

Murray/Allen moved to approve the 2012 Northfield Sewer District proposed budget as presented. **Motion passed.**

There being no other business the meeting was adjourned at 8:25 pm.