

## **APPROVED**

### Budget Committee Meeting

February 20, 2018

Members Present: T Smith, G Rumph, M Traister, B Stewart, and R Spaulding.  
Also present: C McAllister. D McGuckin

A quorum of the Budget Committee members being present, the Chairman commenced meeting at 5:01 pm. The quorum was present throughout the meeting.

Minutes of February 5<sup>th</sup> and 13<sup>th</sup> meetings were approved as submitted.

Mr Stewart distributed the town budget, in a completely new format, and in a note book, making it easier to understand, compared to previous sessions. The two new columns are a revision to the way the Merit Pool account had been handled in past years and only necessary for this year.

The entire budget was discussed page by page with explanation for any items that are materially different from the previous year. The Library appropriation amount was questioned and clarification will be sent via email to all.

It was explained there may be minor revisions to this budget once the CIP committee makes it presentation to the Selectboard.

The one large warrant article for the water issue is not included but will be available for the March 6<sup>th</sup> meeting.

While no meeting is scheduled for next week, February 27<sup>th</sup>, Mr Stewart explained there may be a need for a Public Hearing that evening, and will be in touch with all via email.

Meeting adjourned at 6:48pm.

Respectfully submitted,  
Tom F Smith, Chairman