

APPROVED

March 29, 2022

Budget Committee Meeting for the proposed Town Budget FY 2023.

2:00 PM Meeting held at Town Hall

Committee members: M Traister, G Rumph, B Stewart, J Lannon, T Smith

Selectboard: D McGuckin Also present: J Finn, N Vailas, C Springer

A quorum of the Budget Committee members in attendance, the meeting commenced at 2:00 pm, with quorum present throughout the meeting.

Minutes of the March 22nd meeting were approved.

A motion was made and seconded to rescind the motion passed at the last meeting reducing the \$50K line item for improvements at the common. All in favor, and the line item reinstated to \$50K. It was requested and agreed upon that the cost to move utility poles not be included in that amount.

The final draft of the MS737 and Warrant Articles was presented and discussed. Due to a school budget offset of \$435K an additional \$350K was added to trust funds, with the \$85K balance going to possibly lower the tax rate. These transactions have no impact on the final total of the budget.

Although discussed, there will not be a WA for the Tap Grant Project. To be addressed next year, an additional \$80K is available to offset unanticipated cost increases.

Public Hearing for the town budget will take place on April 5th. Proper notice has been posted.

Meeting adjourned at 2:46pm.

Respectfully submitted.

Tom F Smith, Chairman