

**Budget Committee Meeting
Minutes of
May 8, 2012**

Members Present: Terry Rhoderick, Jeff Schall, Michael Waddell, Glen Eastman, David Graham, Rueban Rajala

Excused Absent: Lisa Kardell, Bob Demers

Press: Melissa Grimma

Other: Robin Frost

Call to order by Sharon Amero at 6:30 pm

Board Organization: the positions of Chairman, Vice-Chairman and Secretary need to be filled. There was some discussion prior to nominations.

Chairman: Jeff Schall was nominated by Terry Rhoderick, 2nd by Michael Waddell. All in favor.

Co-Chairman: Lisa Kardell was nominated by Terry Rhoderick, 2nd by Rueban Rajala.

Co-Chairman: Michael Waddell was nominated by David Graham, 2nd by Glen Eastman.

A vote was take; for Lisa – 2 in favor, 4 against. Mike – 4 in favor, 2 against. Michael Waddell is the Co-Chairman.

Secretary: Rueban Rajala was nominated by Michael Waddell, 2nd by Glen Eastman. All in favor.

Chairman: Jeff Schall

Co-Chairman: Michael Waddell

Secretary: Rueban Rajala

Member Vacancies: Glen Eastman voiced his concern on the number of members serving on the board. Feels there needs to be an odd number. There was discussion on this and research on requirements in the Municipal Act. Mike Waddell made a motion for Robin Frost, Town Manager, to advertise for Budget Committee Members and when committee meets next members will review applicants. This was seconded by Terry Rhoderick. All were in favor.

Review of Q1 Expenditures/Revenue Reports: Reports were distributed by Robin Frost for review. Robin stated there are no surprises the town is on track.

Jeff Schall asked about the revaluation. Robin stated there have been a few calls from the public and all the current photos on the computer were lost so the revaluation team is taking new photos. This has increased the cost approximately \$2,000.

Jeff Schall asked about work being done concerning Hurricane Irene. Robin states all is on track, almost done and within budget. This should close without any issues.

Dave Graham asked about savings on electricity. Robin replied there is a substantial savings in town buildings. Lights are being turned off and street lights will have devices installed by the end of summer. This will turn selected lights off about midnight. The cost of each device is about \$10 each. The real savings will be in the coming year.

Jeff Schall asked Robin if they have used any TAN monies yet. No and they hope they do not have to.

There was some discussion about the Tax Assessor position and what it entails. Robin explained what job entailed and who she assists.

Review and Accept minutes from Public Hearing, February 8, 2012 and February 15, 2012- Jeff Schall noted a few errors in February 8, 2012. They were noted and minutes will be accepted as amended. February 15, 2012 minutes Glen Eastman, Michael Waddell, David Graham and Rueban Rajala abstained. Jeff Schall and Terry Rhoderick voted to accept as written.

Old Business – None.

Set Date for next meeting: Motion made by Michael Waddell for next meeting be July 31, 2012 at 6:30pm, 2nd by Glen Eastman; all in favor.

Adjournment: Motion made by Michael Waddell, 2nd by Glen Eastman; all were in favor.

Meeting adjourned at 7:30 pm

Respectfully submitted,

Sharon Amero