

# Lee Advisory Budget Committee

## Minutes of the Meeting on December 19, 2016

Advisory Budget Committee (ABC) Members present: Chairwoman Alice MacKinnon, Pat Barbour and Scott Bugbee

ABC Members not present: Cord Blomquist

Others Present: None


1. Chairwoman MacKinnon called the meeting to order at 6:00pm.
2. The Committee conducts final discussions regarding the proposed budget for next year.
3. There is \$40k set aside in this budget for a wage pool which will include the benefits.
4. Chairwoman MacKinnon moves to approve the meeting minutes from November 16<sup>th</sup> and November 30<sup>th</sup>. Scott Bugbee seconds. All in favor. **Motion Carries.**
5. Chairwoman MacKinnon will present to the Board everything up until the total budget. Everything below the total budget is for the ABC's edification. The budget is increasing by 5.9%. This does not take into account the use of the surplus should the Board decide to use it.
6. The ABC changes the Energy Committee line from \$700 to \$9900.
7. Scott Bugbee moves to support a budget of \$4,648,709.77 plus \$9200 for the Energy improvements to the Select Board. Pat Barbour seconds. All in favor. **Motion Carries.**
8. Scott Bugbee moves to adjourn at 6:19pm. Pat Barbour 2<sup>nd</sup>. All in favor. **Motion Carries.**

Minutes transcribed by:

  
Denise Duval, Town Secretary

11/3/17  
Date

Minutes accepted by:

  
Alice MacKinnon, Chairwoman