

Budget Committee  
September 24, 2014  
7:00PM

Town Office/Police Station Conference Room

Approved: November 5, 2014

Budget Committee Members: Judy Brotman, Charles J. Smith, Robin Taylor, Richard Jones, Greg Lange, Brian Cook and Elizabeth Glenshaw.

Select board member: Susan MacKenzie. Administrative Assistant: Dina Cutting.

The meeting was called to order at 7:05 PM by Chair Brotman.

1. Mr. Jones moved to approve the minutes of February 5<sup>th</sup>, 2014 Public Hearing. Seconded by Mrs. Glenshaw. Voted unanimously in favor.
2. The Budget Committee reviewed the proposed meeting schedule: At this time Mrs. Glenshaw requested the schools budget presentation be moved to later in the schedule. It is difficult for the school to come to the Budget Committee with proposed budget numbers this early. Following a brief discussion the members present agreed on the following changes: December 10<sup>th</sup> 2014 meeting canceled, December 17<sup>th</sup> 2014 school board will present proposed budget request, January 7<sup>th</sup> 2015 will be the "if necessary meeting".
3. Mr. Jones moved to nominate Mrs. Brotman to serve as Chair. Seconded by Mrs. Glenshaw. Motion carried unanimously in favor.
4. Laszlo Bardos has resigned. He moved from town and can no longer be a Budget committee member. This opening was advertised on the town web page and the list serve. Earl Strout had offered to fill in until March Town meeting elections of 2015. Mr. Jones moved to nominate Mr. Strout to fill this seat until March 2015. Seconded by Mrs. Glenshaw. Motion voted unanimously in favor. Mr. Smith brings this to the Select Board for appointment.
5. Smith reported no significant changes in the budget from the 6 month review. MacKenzie noted the board would be coming to the Budget Committee with fund requests concerning upcoming road projects. The town has some costly repairs projected for the coming years.
6. Ms. Glenshaw reviewed the School budget updates, conclusion of FY 2014, construction project & beginning of FY 2015. Detailed memo attached to minutes.
7. Mrs. Brotman thanked all for the updates. The next meeting will be on November 5<sup>th</sup>, 2014. The Select board will be presenting the 2015 proposed operating budget.
8. Upcoming meeting reminders:
  - November 5<sup>th</sup>, 2014-Selectboard presents proposed 2015 operating budget.
  - November 12<sup>th</sup>, 2014-Continued discussion of Select board proposed budget if necessary. Department Heads budget requests (if different from Select board)
  - December 17<sup>th</sup>, 2014-School presents proposed school budget
9. At 8:00PM Mrs. Glenshaw moved to adjourn. Seconded by Mr. Taylor. Voted unanimously in favor.

Sincerely,  
Dina Cutting