

# **MINUTES** *approved minutes*

**Budget Committee Meeting:** January 16, 2019

**Present:** Jennifer Bland, Judy Aron, Sue Metsack, Conan Cook, Linda Christie, Bruce Bascom, Rob DeValk

**Public:** Melinda Loiselle, Helen Frink

**Meeting began:** 7:00PM (SM)

1. Minutes January 8: Motion LC/JA to approve, passed.
2. Melinda Loiselle answered questions regarding the Library budget and it was noted that:
  - a. The Library submits an appropriation request based on its annual budget which is fulfilled by the Town after approval by the voters at Town Meeting;
  - b. The Library has additional income from trust funds and fund raising;
  - c. Income not expended during the year is placed in savings which at this time are being earmarked for storm window replacement and total about \$9,000;
  - d. The appropriation request has increased minimally the last several years.
3. Helen Frink answered questions regarding the Cemetery budget and hearse noting that:
  - a. The Cemetery budget was under expended in 2018 due to early snow;
  - b. Survey work listed in the budget is to ascertain the NE boundary;
  - c. The Nye Road Cemetery has been mapped and is included in the annual landscape budget;
  - d. The warrant article funding restoration work on the hearse is intended to gauge voter sentiment about the project and supplement grant funds received in 2018;
  - e. It was noted a line item for the Town owned hearse could be included in future budgets with a place holder amount so that unexpended funds in one area of the Cemetery budget could be applied.
4. There was general discussion about Town lands and single residence roads.

**Meeting adjourned:** By consensus, 8:25PM; Respectfully submitted, Kathi Bradt.

## **AGENDA:** Wednesday, January 23, 2019

**Open Meeting:**

1. Minutes: January 16, 2019
2. Gary Baber: AVFR

**Meeting adjourned:**