

MINUTES Budget Committee *approved minutes*

Budget Committee Meeting: January 17, 2018

Present: Sue Metsack, Conan Cook, Linda Christie, Bruce Bascom, Judy Aron, Frank Emig, Brenda Melius, Jennifer Bland, Steve Morris

Meeting began: 7:00PM

Minutes meeting January 11, 2018: Motion JA/FE to accept, passed.

AVFR Chief Steve Morris postponed budget discussion pending a meeting with Selectmen Tuesday, January 23. Steve Morris also noted AVFR will withdraw their request for \$12,000 over the base contract amount of \$39,577. FE encouraged BC to attend Tuesday meeting.

General budget discussion gave consideration to other departments including Solid Waste, the potential difficulty of approving two truck purchases in one year, and measuring the overall budget in terms of national markers (budget up 1.5%, COLA up 2%).

Request for opportunity to view highway equipment and for capital projects details to be relayed to Ed Babneau.

Adjourned: Motion FE/LC, 8:25PM, passed. Respectfully submitted, Kathi Bradt