

# **MINUTES** *approved minutes*

**Budget Committee Meeting:** January 2, 2019

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

**Public:**

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

1. Officer: Motion RD/JA to nominate SM as chair, passed; Motion JA/LC to nominate CC vice chair, passed.
2. Meeting dates: Tuesday, 1/8/19 and Wednesdays following through January.
3. Budget and supporting docs reviewed.
4. Requests to meet with Helen Frink about Cemetery budget and Hearse proposal, Melinda Loiselle about Library budget and Gary Baber about AVFR; RD to address highway and roads questions next meeting.

**Meeting adjourned:** 8:05PM by consensus.

## **AGENDA:** Tuesday, January 8, 2019

**Open Meeting:**

1. Minutes: January 2, 2019
2. Review Highway and Road Projects budgets

**Meeting adjourned:**