

MINUTES Budget Committee *approved minutes*

Budget Committee Meeting: January 11, 2018

Present: Sue Metsack, Conan Cook, Linda Christie, Bruce Bascom, Judy Aron, Frank Emig, Brenda Melius, Ed Babneau, Glenn Elsesser

Meeting began: 7:00PM

Minutes meeting January 3, 2018: Motion FE/LC to accept, passed.

Review Highway and Capital Projects with Ed Babneau: EB cited equipment failure and June accident as reasons for 2017 under expenditure and outlined 2018 projects including completing Crane Brook, shimming Charlestown and grinding Beryl. It was acknowledged shimming buys time on Charlestown and noted Beryl grinding will use funds encumbered from 2017. EB described proposed truck purchases. JA questioned choices and EB noted it is difficult to choose as all machines have needed repairs. GE noted value of extended warranties and timely trade ins. EB will confirm costs with warranties. JA inquired about 2018 Bowers Brook replacement and EB noted DOT will advise as needed.

Committees/Departments for interviewing: AVFR scheduled for next Wednesday, 1/17.

Meeting adjourned; 8:45PM. Respectfully submitted, Kathi Bradt