

# **MINUTES** *approved minutes*

**Budget Committee Meeting:** January 8, 2020

**Present:** Judy Aron, Jennifer Bland, Conan Cook, Rob DeValk, Claudia Istel, Sue Metsack

**Public:** Glenn Elsesser

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

1. Officer: Motion RD/JB to nominate SM chair and CC vice chair, passed.
2. Meeting dates: Wednesdays through January.
3. Budget and supporting docs reviewed. It was noted 2019 shows under expenditures in Highway Maintenance, Road Projects and in the Hearse restoration. Selectmen have encumbered funds for Road and the Hearse Projects to complete contracts in place. It was also noted miscellaneous unexpended funds flow into Fund Balance against future liabilities. RD expressed concern for the Beryl Mountain bridge noting a strong Fund Balance could be helpful in the event that bridge requires work. There was also discussion about potential tax impacts of Charlestown separating from the School District and of the planned County Home restoration.
4. Requests to meet with Gary Baber about AVFR and to have RD to address highway and roads questions next meetings.

**Meeting adjourned:** Motion RD/JA 8:05PM, passed.