

## BUDGET COMMITTEE MEETING MINUTES

WEDNESDAY, JANUARY 23, 2019

Members Present: Ron Schneider, Marisa Caputo, Brian Toomey, Russ Markgren, Richard DeBold, Bill Wade, Bob Subilia, Alternates Jim Gaylord and Suzie Finnell

Staff Present: Town Manager Jon Carter, Finance Director Jodie Sanborn, Accountant Casey Welch, Tina LeBlanc, Carol Murray, Paula Green, Erich Hysler, Jason Prime

Selectman Kathy Chase

The meeting was called to order at 5:30 PM.

1. Minutes: Motion to accept the January 16, 2019 minutes as written. Passed unanimously.
2. Budgets and CIP to Review

~Parks & Recreation: Motion by Bob, seconded by Russ, to approve \$54,800. Passed 7-0.

~Activity Center: Motion by Bob, seconded by Richard, to approve \$21,785. Passed 7-0.

~Recreation Enterprise Fund: Jon explained the purpose of enterprise funds. There was a question on revenues (summer programs, before/aftercare program, wrestling) and a question on the transportation expense.

The Recreation Enterprise CIP projects were buildings, equipment, infrastructure and vehicles.

~Highway/Public Works: Motion by Jim, seconded by Brian, to approve \$688,800. This includes the reduction in the electrical line. Passed 7-0.

CIP includes equipment, transfer station equipment loan and infrastructure.

Transfer Station: Motion by Brian, seconded by Richard, to approve \$372,600. Passed 7-0.


### 3. Grants

Motion by Brian, seconded by Richard, not to have any grant organizations present. Passed 7-0.

### 4. Adjourn

Motion by Brian, seconded by Russ, to adjourn at 8:15 PM. Passed unanimously.

Respectfully submitted,

  
Jodie L. Sanborn,  
Finance Director

Approved by,

  
Ronald Schneider, Jr.  
Budget Committee Chairman