Budget Committee February 12th, 2016 7:00PM Town Office/Police Station Conference Room Approved: September 7th, 2016

Budget Committee Members: Judy Brotman, Susan J. MacKenzie, Phil Barta, Erik Colberg, Greg Lange, Richard Jones, Elizabeth Glenshaw, Charles Ragan. Select Board members: Jay Smith & Patty Jenks. Community members: David & Barbara Roby, Steve Rich, Mr. Longacres, Mr. Barrett.

The meeting was called to order at 7:02 PM by Chair Brotman.

- 1. Ms. MacKenzie moved to approve the minutes of the February 3, 2016 public hearing. Seconded by Ms. Glenshaw. A note of caution the warrant article numbers have changed from the draft provided at the public hearing. The contents of the warrant articles are the same. The minutes were unanimously approved.
- 2. Ms. MacKenzie moved to approve the proposed River Road Repair Warrant Article. Ms. Glenshaw seconded the motion.
 - Ms. MacKenzie presented the details of the proposed \$500,000 warrant article, which calls for \$100,000 from taxes and \$400,000 to come from the undesignated fund.
 - After a lengthy discussion by both committee members and the public, the motion was called:

Voted in Favor: 1 (MacKenzie) Voted in Opposition: 6 (Jones, Barta, Glenshaw, Lange, Colberg & Regan)

- 3. The Budget Committee is hopeful that more specific details will be available by the time of town meeting, so that a more informed discussion can occur in support of the proposed Warrant Article.
- 4. At 7:40PM there being no further business Ms. Glenshaw moved to adjourn. Seconded by Mr. Jones. Voted unanimously in favor.

Respectfully submitted:

Judith Lee Shelnutt Brotman

Reminder - Town Meeting March 8th, 2016- 9:00AM