

Present: James Fadden Jr, Roberta Vigneault, Charyl Reardon, Steve Tower, Chad Morris, and Emily Clark

Call to order at 5:30pm by Roberta

Approve Minutes from December 20, 2017

Motion made by Steve
Seconded by Chad
Approved Unanimously

Review and Discuss Joint Budgets:

Most recent 12/13/2017

Solid Waste

- Went down due to part time help.
- Discussed change to organization of Heating Fuel/Off Road Cost.
- Discussed payroll increase at the Solid Waste Facility.
- Discussion about cost for recyclables. Is it market related?
- Discussed the possibility of new scales at the facility. Is it too costly? There is a capital reserve for the Solid Waste Facility.

Community Building

- Discussed the roll of the current program coordinator and value of increase.
- Overtime is minimal.
- Discussed Building and Property Maintenance Increase
- Discussed Roof Replacement
- Asked about scholarships available kids who cannot afford to pay.

Parks and Recreation

- Discussed wage increase for Regular Time.
- Kanc Telephone increase. They are adding internet to process credit cards. Asked about it being only a few months instead of all year.
- Discussed increase in rope tow insurance.
- Discussed topic of Replenishing Playground
- Discussed if Senior Citizens Pins & Cane and Ladies Bathtub is our cost. It has been deducted from our total.

Possible questions to be posed:

- *Hazardous Household Waste Collection up by \$4000. Jim says that many times we apply for grants, but he not sure if that was done recently. Judy was unsure if they have been applied for. Hazardous Waste only happens about every 2 or 3 years.*
- *Property Liability Insurance is doubled. Why?*
- *Equipment costs went up \$1200. Why?*
- *What is included in administration? Payroll?*
- *Why Program Director is 7% not 3% like the rest?*

- Explain cost of Telephone, Internet, Wireless, Cell Phone, Copier Lease, and Certified Computer Maintenance?
- What is the increase to the Property Maintenance?
- What were the bids for the Roof Replacement?

Review Preliminary Budget Worksheet:

Judy stated that the final page of the latest worksheet is where our anticipated fiscal situation will end up without reflecting offsetting revenues.

Set Public Hearing Date and Time:

Wednesday, February 7, 2018 at 5:30pm

FYI/School District Budget Hearing and Annual Meeting Dates:

February 14th at 6:30pm is the Budget Hearing

March 20th is the Annual Meeting

Other Discussion:

Fire Truck update about what will be finance, the payments will be the same, and it will be paid off in 5 years.

Water and Sewer will stay the same, but will lower the number of years.

Judy and Steve shared that the Ambulance Service is planning to come to the joint meeting to share the possibility of increasing their budget.

The Budget Committee Meeting on January 24, 2018 is cancelled.

Next Meeting:

Wednesday, January 18th at 5:30pm

Joint Meeting with Lincoln

Adjournment at 7:08pm

Motion made by Charyl

Seconded by Chad

Approved Unanimously

Respectfully Submitted,

Emily Clark, Budget Committee Secretary

Roberta Vigneault
Roberta Vigneault, Chairperson

Date 2/8/18