

Present: Joel Bourassa, Roberta Vigneault, Charyl Reardon, Steve Tower, Chad Morris, Emily Clark, Patrick Griffin, Judy Welch

Call to order at 5:32pm by Roberta

Approve Minutes from January 16, 2019

Motion made by Charyl

Seconded by Steve

Approved Unanimously

Review Additions/Changes to Proposed Budgets:

Conservation Commission

- No change from last year
- Judy explained the expenses

Financial Administration

- Amended
- Added funds to go paperless with committees

Personnel Administration

- Amended
- Received a contribution
- Cost went down

Fire Department

- Amended
- Ice Castle needs someone on duty during fire acts
- Ice Castle will reimburse these costs

Other Public Safety

- Amended
- Typo Error

Principal

- Amended
- Rounded numbers – Clerical need

Overall Budget Worksheet:

Capital Reserves

- Humphry Memorial is a Trust Fund

Solid Waste

- Discussed increasing our annual contribution to be commensurate with Lincoln's current total
- We are currently \$10,000 & they are \$20,000 behind because we skipped a year
- We will increase by an addition \$5000 over the next two years

Police

- Discussion about cruiser purchase timeline
- Decided to purchase one in 2019, but maintain current schedule moving forward

Next Meeting:

Wednesday, January 30th at 5:30pm

Adjournment at 6:41pm

Motion made by Steve

Seconded by Charyl

Approved Unanimously

Respectfully Submitted,

Roberta Vigneault
Roberta Vigneault, Chairperson

Date 1/30/19