

Minutes
Select Board & Budget Committee Meeting
April 30, 2018

Present: Terry Bergeron, Chair; Tim DeMillo, Vice Chair; Tom Goding; Gary McGrane; Judy Diaz; Shiloh LaFreniere, Town Manager

Budget Committee: Mike Schaedler; Bridget White; Rick Merrill; Kay Booker; Ed Mardosa; Marilyn Morse

Guests: Donna Perry, Sun Journal; Ben Hanstein, Daily Bulldog; Keith Cornelio; Cindy Bennet

~~1.~~ **Pledge of Allegiance:** 6:03 p.m.

~~2.~~ **Discussion & Vote on Professional Services Budget for June 12th Warrant:** Terry reviewed the proposed Professional Services budget by line and accepted questions and concerns. M/M/S Judy/Tom to reduce the Valuation Reserve line by \$20,000. Vote: 5-0-0. M/M/S to accept the reduced Professional Services budget for a total of \$181,215.00. Vote: 5-0-0. Budget Committee: M/M/S Rick/Marilyn to accept the reduced Professional Services budget for a total of \$181,215.00. Vote: 6-0-0.

~~3.~~ **Select Board Committee & Topic Appointments:**

Chair- M/M/S Tim/Tom to appoint Terry Bergeron. Vote: 5-0-0

Vice Chair- M/M/S Tom/Terry to appoint Tim Demillo. Vote: 5-0-0

Road Committee- M/M/S Tim/Judy to appoint Tom Goding & Terry Bergeron. Vote: 5-0-0

AVCOG General Assembly- M/M/S Judy/Terry to appoint Gary McGrane. Vote: 5-0-0

County Budget- M/M/S Terry/Tom to appoint Tim Demillo. Vote: 5-0-0

Union- M/M/S Judy/Gary to appoint Tom Goding, Judy Diaz; and Terry Bergeron as backup. Vote: 5-0-0

Recreation Committee- M/M/S Terry/Gary to appoint Tom Goding & Judy Diaz. Vote: 5-0-0

Solid Waste Committee- M/M/S Gary/Terry to appoint Tim Demillo & Judy Diaz. Vote: 5-0-0

Fire Dept. Discussions- M/M/S Terry/Gary to appoint Tim Demillo & Terry Bergeron. Vote: 5-0-0

Cemetery Policy- M/M/S Gary/Terry to appoint Tom/Judy. Vote: 5-0-0

Spruce Mt. Agreement- M/M/S Tom/Terry to appoint Gary McGrane & Judy Diaz. Vote: 4-0-1 (Tom)

Several other Committees are not currently active including: Channel 7, Street Lights, Ordinance Review, Fireworks Ordinance, Comprehensive Plan, and Sewer. Appointments will be made to these Committees if they become active in the future.

~~4.~~ **Other Business** – Terry thanked outgoing Select Board member Keith Cornelio for his service.

M/M/S Judy/Terry to adjourn at 6:37 p.m. Vote: 5-0-0.

Respectfully Submitted,

Lisa Bryant