



## **Budget Committee Meeting Minutes February 6<sup>th</sup>, 2019**

**Budget Committee Attendees;** Eric Herr, Shelly Henry, Charles Henry, Paul Meyerhoefer, Charles Estes, Jerry Desrochers, Tom Seymour, Bill Wilson, Denis Robie (Denise confirmed the presence of a quorum and then departed due to driving conditions. Thank You!)

**Public Attendees;** Mike Brady and Lisa Seymour

Eric Herr - Recessed the meeting at the conclusion of the Public hearing for 5 minutes.  
The meeting was reconvened at 10:10pm.

Bill Wilson engaged in discussion of the Library and was asked by Charles Estes to move to a motion. Bill made a motion to restore the Library Budget to the previously proposed \$31,065. The Motion was seconded and after several affirmative comments, the motion PASSED by majority Vote.

Paul Meyerhoefer Made a Motion to Reduce the Executive Budget by the amount of the increase in salary – having no second, the Motion FAILED.

Paul Meyerhoefer Made a Motion to Reduce the Fire Department Budget by \$7,000. – having no second, the Motion FAILED.

Paul Meyerhoefer Made a Motion to Reduce the Streets and Highway Budget by the amount of \$6,600. – having no second, the Motion FAILED.

Jerry Desrochers Moved to approve the recommendation in the amount of \$1,140,453.00.  
The Motion was seconded and PASSED by majority vote.

Jerry Moved to Recommend Article 5 – \$98,500. Capital Reserve  
The Motion was seconded by Tom Seymour and PASSED by majority vote.

Jerry Moved to Recommend Article 7 – \$500,000. Bunker Hill Bridge  
The Motion was seconded by Tom Seymour and PASSED by majority vote.

Jerry Moved to Recommend Article 8 – \$7,341. Replenish Emergency Fund  
The Motion was seconded by Tom Seymour and PASSED by majority vote.

Bill Moved to Recommend Article 9 – \$ 25,000. Sidewalk Petition  
The Motion was seconded by Tom Seymour and PASSED by majority vote.

Jerry Moved to Accept Revenues in the Amount of \$574,832.  
The Motion was seconded by Tom Seymour and PASSED by majority vote.

This concluded the current business – the meeting Adjourned amidst freezing rain at 10:25pm.

Respectfully Submitted,

Charles Estes