

**Special Selectboard Meeting -Approved  
2.27.16**

Attendees:

Joan Goodrich  
Karen Lathrop

Susan Elder

Ruben Hook

Jane Cushman

The meeting came to order at 9:00 AM.

The Board reviewed and refined the current Selectboard Budget & Comparison to include changes/corrections in the Disbursement section under the following headings; Highways, Lister's Office, Solid Waste and General. The Board reviewed Administrative Staff & Benefits under Select board with no resulting changes.

Highway Department line items reduced:

- Labor & Benefits - \$150,000 to \$140,000
- Bridges & Culverts t - \$20,000 to \$17,600
- Salt Shed - \$100,000 to \$50,000
- Equipment Payments - \$179,000 to \$125,000

Total Highway Budget reduced from \$707,400 to \$591,000.

Lister Department line items corrected:

- Payroll - \$950 to \$9,500
- Office Supplies - \$1000 to \$500

Total Lister Budget increased from \$6,300 to \$14,350

Solid Waste line item change:

CVSWMD dues - \$2,490 to \$1,245

Solid Waste Budget reduced from \$65,990 to \$64,745.

General :

- Website - \$5,000 to \$2,500

General Budget reduced from \$242,935 to \$240,435.

Total Disbursements reduced from \$1,239,000 to \$1,126,980.

The Board made correction to the Receipts section of budget by subtracting a line item duplication of \$35,097.

Receipt Budget change from \$2,298,934 to \$2,263,837.

Joan Goodrich moved to amend the Town Budget for the 2016 year in the amount of \$1,126,980, seconded by Susan Elder. All were in favor, so moved.

The Board discussed budget presentations. Joan G. volunteered to speak on the Town Hall roof repairs. Joan G. to contact Carol O. on Monday to discuss Town Manager presentation.

Susan Elder moved to adjourn at 10:56 AM with Ruben Hook seconding the motion. All were in favor, so moved.

