

## **BUDGET COMMITTEE**

**DECEMBER 14, 2021**

## **MEMORIAL BUILDING**

**7:00 P.M.**

*The following are to be considered draft minutes until approved by the Board.*

The meeting was called to order at 7:00 p.m.

Present: Ken Jacques, B. Manning, Tim Cook, Darrin Patten, Whit Smith and Jeff Milne.

Ex-Officio Amy Lewis.

Also present Select Board Chair Dick Hendl and Poul Heilmann

Election of Officers: Darrin moved to nominate the same slate of officers, Ken Jacques as Chairman, and Justin Hastings as Vice-Chair; Tim seconded the motion. Ken agreed to the position. The board voted unanimously to approve.

The Board reviewed the 2022 timeline for Budget Meetings. The meetings will be as follows.

Tuesday, January 11, 2022	Budget Work Session	7:00 p.m.
Tuesday, January 18, 2022	Budget Work Session Meet with Departments	7:00 p.m.
Tuesday, January 25, 2022	Budget Work Session	7:00 p.m.
Tuesday, February 8, 2022	1 <sup>st</sup> Budget Public Hearing	7:00 p.m.
Tuesday, February 15, 2022	2 <sup>nd</sup> Budget Public Hearing, if required	7:00 p.m.

The Board will plan to meet with department heads on January 18th. If the Board determines they need additional meeting(s) they will schedule them to take place prior to the public hearing.

Selectman Hendl reviewed 2021 expenditures that were unspent or had a large excess left and possibilities for use to encumber for expenses currently know about. Discussion concerning expenses for which to encumber funds included the highway truck, electrical upgrading at the highway/fire station building, library, town office and town hall.

Discussion of various projects and large expense items facing the town in the next few years. Highway Dept sand shed site prep work, shed engineering cost, and cost to build as well as paving expenses and Fire truck purchase. Also discussed was increasing the security of the town office for both employees and the public.

Submitted by,  
Tamara Butcher

Administrative Assistant

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