

BUDGET COMMITTEE

DECEMBER 7, 2022

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, Justin Hastings and Jeff Milne.

Ex-Officio Dick Hendl.

Also present Select Board Poul Heilmann

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

Board reviewed budget line by line. Discussion of various lines, substantial discussion of Police and Highway 3rd employee possibility.

The Board reviewed the 2023 timeline for Budget Meetings. The meetings will be as follows.

Tuesday, January 10, 2023	Budget Work Session Meeting with Department Heads	7:00 p.m.
Tuesday, January 17, 2023	Budget Work Session	7:00 p.m.
Tuesday, January 24, 2022	Budget Work Session	7:00 p.m.
Tuesday, February 7, 2022	1 st Budget Public Hearing	7:00 p.m.
Tuesday, February 14, 2022	2 nd Budget Public Hearing, if required	7:00 p.m.

The Board will meet with department heads on January 10th.

Discussion of potential police cruiser as a warrant article.

Whit recognized the work Select Board member Amy Lewis did in reaching out to Mascoma Bank regarding financing for the fire truck.

Submitted by,
Tamara Butcher

Administrative Assistant