

BUDGET COMMITTEE MEETING MINUTES  
TUESDAY, MARCH 10, 2015  
7:00 A.M. Town Office Meeting Room

Budget Committee: Ande Smith, Brian Sites, David Holman, Jeff Shorey, Kevin Desmond, Pamela Ames  
Absent: Thaddeus Day  
Town Manager: Rosemary Roy  
Liaison to Board of Selectmen: Alex Carr

The meeting started late, so the meeting objectives were not reached:

- Address remaining questions about expenses: not done
- Address revenue budgeting: not done
- Set the next meeting: done, see below.

Rosemary passed out two documents:

-an updated FY 2015-2016 Proposed Budget / Budget Summary page and attached pages for each Department and Division.

-a 16-page Expense History showing 2013 and 2014 Actual \$'s and 2015 Budget and YTD \$'s, sorted by 2015's Department and Division names with 2014's old terminology to the left. This tool will enable people to map the old accounts to the new for each line item.

Rosemary has removed Town Events, including Fun Day, from the Community Services page of the budget, because it should not be part of expenditures; it's an auxiliary fund. We're not raising taxes to fund this account. (Pam's note; then we need to remember to remove it from the Revenue account, too.)

Rosemary will write up an Executive Summary of the FY 2016 Budget, pointing out the reasons for changes over/under last year's budget and what are the minefields. Some examples are extra hours for Admin, Fire Rescue (since the FEMA grant has run out), and Public Works; increased funding for NYMS (since it was only funded for part of FY 2015).

Parks and Rec numbers will be adjusted before the next version of the Budget is emailed out.

**Next Meetings:**

- March 11, Wednesday, 6:30 p.m., Joint Meeting with Board of Selectmen and Rosemary Roy (canceled)
- March 15, Sunday, 1-6 p.m., Budget Committee workshop (Rosemary available by phone/text)