

Pownal Budget Committee
May 1, 2018, MINUTES

Present: Kim Best, Andy O'Brien, Andy Wyatt, John Green
Guest: Tim Giddinge

1. Quorum established. 6:09pm
2. Review of April 24th minutes approved with changes
3. Public comment: None
4. Selectmen's input: Tim Giddinge, just as an fyi, that the use of Impact funds will be brought up at the town meeting on usage of funds that needs to be used (a certain amount needs to be used every year). Public works is looking at building a public sand shed, Solid Waste purchasing recycle bins as clear plastic bags are not going to be accepted for recycles and the recreation portion of the funds is being requested to get a portable ice rink as it would be easier to put up and take down versus what is being done today.
5. **Discuss and Vote on Recommendations for Town Meeting: Andy Wyatt in reviewing amount to raise and appropriate had some slight difference on Public Works, this was due to contract adjustment, and an error on General Government was pointed out by Tim Giddinge that on the Wellness line it had the full amount of the cost when the agreed amount by the selectmen was half, with the recalculation for those funds decreased General Government by \$910.00 changing it from \$281316 to \$280,460, with all the changes**

Andy O'Brien motioned that the budget committee recommend that the town shall raise and appropriate ... the following:

1. **\$150,000** for the Capital Projects Fund. 2nd by Kim Best – All approved
2. **\$280,406** for General Government. 2nd by Kim Best – All approved
3. **\$9,850** for Human Services. 2nd by Kim Best – All approved
4. **\$21,552** for Town Hall Maintenance. 2nd by Kim Best – All approved
5. **\$692,714** for Public Works operations and compensation. 2nd by Kim Best – All approved
6. **\$126,375** for Public Safety Operations. 2nd by Kim Best – All approved
7. **\$96,468** for Solid Waste Disposal and Recycling. 2nd by Kim Best – All approved
8. **\$4,000** for the Cemetery Commission. 2nd by Kim Best – All approved
9. **\$22,150** for Pownal Center Water Association. 2nd by Kim Best – All approved
10. **\$356,557** for Debt Service. 2nd by Kim Best – All approved
11. **\$20,000** to fund a property tax relief program as described in the proposed Property Tax Assistance Ordinance, if that ordinance is approved. 2nd by Kim Best – All approved

6. Review draft of Annual Report narrative: Andy Wyatt had not been able get this ready for the meeting, Andy O'Brien voted to have Andy write them up and email them to us to review and suggest any changes if needed all agreed
7. It was determined another meeting for this year was not needed
8. Next Meeting Tentatively will be March 12,2019 6:00 PM
 - a. Tentative Agenda:
 - i. Determine roles within the committee
 1. Election of committee chair
 2. Determine secretary rotation
 - ii. Determine meeting schedule for this budget cycle

Meeting adjourned, 6:58 pm
Respectfully submitted,
Kim Best