

**SELECTBOARD BUDGET MINUTES**  
**MONDAY, JANUARY 13, 2020 at 5:00 PM**  
**MEETING ROOM – TOWN CLERK’S OFFICE**

Those attending: Fred Ducharme, John Cookson, Mike Hogan, Ruth Goodrich, Matt Nally, Jennifer Miner, Jeanne Johnson, R. D. Eno, Gwen Hallsmith, Frank Kempf, Niels Larson, Janet VanFleet, Lori Augustianack, Skip Bothfeld, Kathleen Hoyne, Gregg Burtt, Angela Ogle, Jeff Haslett, Marcie Hodgdon, Michelle Leclerc, and Betty Ritter

1. Call meeting to order – the meeting was called to order by Fred Ducharme at 6:01
2. Approve Agenda Ruth, Mike
3. Review Budget –
  - a. We went over budget with several entities of the Town.
  - b. Listers – trying to cut back on \$7,760 and set amount of hours \$22,828. This would result in approximately 10 hours per person per week (but they may use the time anyway they see appropriate.
  - c. People discussed the importance of the Chronicle. Lori mentioned that they now have someone on payroll to work on getting ads.
  - d. Skip Bothfeld – spoke regarding the \$55,000 and another \$10,000 for violations. We have \$9,500 to use this up – work within the \$50,000 – They would like to get a smaller truck for Class IV roads and will put this in the capital budget.
  - e. Library – budget request is for \$86,000. Angela discussed the importance of the increase.
  - f. Ambulance – they will be happy with whatever we give them.
  - g. CCIF – Grant proposal for the Town – we discussed having this on the ballot.
  - h. Generator – FEMA – not possible. Agriculture 15% would be given and 55% would we have to pay. There is no money in the budget for this at this time.
4. Other Business
  - a. The building at 2466 Main Street – figures to get the furnace fixed would be around \$3,000 to get the furnace up to working. There is also an electrical problem that we need to address as it is quite wet in the basement and the electrical panel needs some work. Not sure if we want to pursue this. This will be discussed at the SB meeting.
  - b. Faith in Action – is possibly going to ask to have an article on the warning to get the full amount as we reduced their appropriation.
  - c. Selectboard Report – Fred is working on it.
5. Adjourn – Mike moved that we adjourn with a second by Ruth, motion carried. We adjourned at 7:58 p.m.

Respectfully submitted,

Betty Ritter, Clerk/Treasurer