

**EMERGENCY SELECTBOARD BUDGET MEETING
TUESDAY, JANUARY 14, 2020 at 5:00 PM
MEETING ROOM – TOWN CLERK’S OFFICE**

Those attending: Fred Ducharme, John Cookson, Mike Hogan, Ruth Goodrich, Matt Nally, Michelle Leclerc, and Betty Ritter

1. Call meeting to order – the meeting was called to order at 5:02 p.m.
2. Approve Agenda – A motion was made by Mike and seconded by Ruth. Motion was carried.
3. Review Budget – We continued to review the budget. Discussion about asking voters to approve a grant from the CCIF for \$300,000 to consolidate highway equipment with the balance to be secured by a loan for five years. A motion was made by Mike for this grant and seconded by Ruth, motion carried.
4. The budget was then reviewed and a motion was made by Mike and seconded by John to have the General Fund set at \$669,701. Motion carried. A motion was then made by Matt and seconded by Ruth to set the highway budget at \$1,766,306. Motion carried.
5. Other Business – We then discussed letters regarding the budget amounts for each division of the Town. Letters were then drafted and distributed for the Selectboard’s signatures. They will be delivered first thing Wednesday morning.
6. Adjourn – A motion was made by Ruth and seconded by Matt. We adjourned at 6:58 p.m.

Respectfully submitted,

Betty Ritter, Town Clerk/Treasurer