

**SELECTBOARD BUDGET MEETING MINUTES**  
**TUESDAY, OCTOBER 20, 2020 at 4:00-5:45 PM**  
**Town Clerk's Office or via Zoom**

Those present were: Mike, Fred, Matt, Ruth, Michelle, Betty

1. The meeting was called to order 4:04 p.m.
2. Approve Agenda – A motion was made by Mike, seconded by Matt, motion carried
3. Public Comment – No public comment
4. Preliminary Budget Process for 2020-21 Budget - The draft audit came back and we are in a deficit at this time for the Willey Building, Highway and Wastewater. We are hoping to get some of these things taken care of through several grants that are in process.

Mike – the first thing to look at is a deficit and how we are going to retire deficits. Look at Highway. Brought forward \$80,340 (deficit from 2018-19. \$64,660 from last year. What made up the 62,600 deficit – was the grant put in income by Karen Deasy, who was the current Road Commissioner. We are not sure what grants that was for. We won't put grants in income unless we know for sure we are getting them.

Water and Wastewater – Water has gained, but the wastewater is in a deficit. The auditors asked that we breakdown the administrative costs. After figuring this up Betty and Michelle state that both the water and the wastewater administrative fees would be \$5,000 each.

Are there any capital expenditures – replaced crane, new membranes, pumping stations, could Utility Partners do an evaluation of the plant. Any grants for wastewater. Betty will check with Jim regarding these questions. We would raise the rate to \$250.00 per ERU.

5. Adjourn – A motion was made by Ruth with a second by Matt, motion carried and we adjourned at 5:42 p.m. We will meet next week on Tuesday, October 27 at 4:00 p.m.

Respectfully by  
Betty Ritter, Clerk/Treasurer