

# Jan 2, 2019 6pm Town Budget Committee Meeting

Attendees: Susan Finnegan, Richard Paul, Wesley Staples, Clayton Stalker, Dean Priebe

Meeting minutes:

Meeting called to order at 6pm by Susan Finnegan.

Richard Paul motioned to have Susan continue as Committee Chair, Seconded by Wesley Staples.

Selectman Stalker reviewed the Selectmen's budget worksheet. As each line item was reviewed, discussion occurred when 2018 actuals that varied significantly from budget. Selectman Stalker had notes and backup quotes for changes in the budget that needed explaining. The Committee also ensured the 2019 budget number was well planned.

Overall 2018 town spend was favorable to 2018 budget (\$1,337,256 spent of \$1,352,705 budget).

The committee reviewed and approved Sections 4130, 4140, 4150, 4155, 4191, 4194, 4195, 4196, 4210, 4299, 4220, 4240, 4290, 4311, 4312, 4316, 4324, 4411, 4414, 4415, 4441, 4520, 4583, 4611, 4711, 4721, & 4723

Selectmen to confirm:

- 4130800 finalize number from trust fund trustee.
- 4153 Legal expenses estimate finalized
- 4215 Ambulance line item with a proposed \$10,500 increase from KFD.
- 4550 open line item for library appropriation
- Finalize Capital Outlay plans 4901, 4902, 4903, 4909, and 4915

Additional requests for next meeting.

- Balances of Reserve funds to be added to the worksheet.
- Add revenue pages for review

Group will meet with School Budget Committee Jan 5, 2019 @ 9am at the school.

Next Town Selectmen's Budget Review Meeting set for Jan 15, 2019 @ 6pm.

Committee also agreed with the following updates to the overall 2019-2020 budget schedule.

Dean sent updated dates / times to SAU29 1/3/2019.

<u>Budget Presented to Board</u> Draft School Warrant	December 10, 2018 (R)	Mon.	6:30 pm	Westmoreland School
<u>Budget Work Session/Board</u>	January 5, 2019	Sat.	9:00 am	Westmoreland School
<u>Budget Committee Meeting</u> 1	TBD 1/2	W	6	TH
<u>Budget Finalization</u>	January 14, 2019 (R)	Mon.	6:30 pm	Westmoreland School
<u>Budget Committee Meeting</u> 2	TBD 1/15	T	6	TH
<del><u>Budget Committee Meeting</u></del>	<del>TBD</del>	<del>*</del>	<del>6</del>	<del>TH</del>
<u>Budget Committee Public Hearing</u>	TRD 2/8	F	* 7	Westmoreland Town Hall
<u>Posting of Warrant</u>	February 28, 2019	Thurs.		
<u>Election of Officials</u>	March 12, 2019	Tues.	11am - 7pm	Westmoreland School
<u>Town Meeting Day</u>	TBD 3/15	F	* 7	Westmoreland School
<u>Annual District Meeting</u>	*March 15, 2019 (R)	Fri.	5:00/ 7:00 pm	Westmoreland School

Meeting adjourned @ 8:15