

MINUTES FROM 01/05/2021 MEETING FOR FISCAL YEAR 2021/2022 BUDGET

THE MEETING WAS HELD VIA ZOOM. THE RECORDING CAN BE FOUND BY
CLICKING THE LINK HERE:

https://us02web.zoom.us/rec/share/QSqMChuTPavyPGdXnCztShQI_RE7NifF4h0sxUepZPYbf-jHVn8B3o49AvVPZA.gQbuWlQAFwBhSljG

Present: (ALL VIA ZOOM) – Chairman, Lee Kimball, Alton Brusco, Chuck Pease, Russell Duchaine, Clerk, Donna L. Bohannon

Guests: (ALL VIA ZOOM) – Jane Dwinell (Town Auditor), Matthew Lefleur, Carol Behrman

6:30pm – OPEN MEETING:

- Meeting called to order at 6:30pm by Chairman, Lee Kimball

ADJUST AGENDA (if needed):

- **Two adjustments/additions were requested –**
- **Addition #1 – Zoom equipment purchase from Ken Millman**
 - Lee Kimball reported that the projector and speakers that the Town was using for Zoom meetings is owned by Ken Millman.
 - Ken is willing to sell that equipment to the Town for a total of \$95 (\$20 for the projector and \$75 for the speakers).
 - The Board agreed to make the purchase.
 - The Treasurer will issue a check to Ken Millman in the amount of \$95 for the purchase.
- **Addition #2 – Returnables at Transfer Station can be picked up by Clubhouse**
 - The Board agreed at a previous meeting that the money for the returnables would be donated to the Alburgh Family Clubhouse.
 - The Clerk was asked to let Terry Tatro know that the bottles can be picked up anytime the Transfer Station is open or arrangements can be made to open the gate during off hours.

BUDGET WORK:

- Budget items were discussed.
- No final budget numbers were approved at this meeting.
- The next budget meeting will be set at the next regular Selectboard meeting scheduled for 01/12/2021.

VISITOR INPUT:

- No visitor input

ADJOURN:

- *At 8:28PM Lee Kimball motioned to adjourn – seconded by Chuck Pease – all in favor – motion carried – meeting adjourned.*

Respectfully submitted, Donna L. Bohannon Alburgh Town Clerk

Please note the above minutes HAVE NOT been approved. Approval or changes to the minutes will be addressed at the next regular meeting, currently scheduled for 01/12/2021