MINUTES FROM 01/15/2015

SELECTBOARD

BUDGET MEETING

**PRESENT:** Guy Palardy, Alton Bruso, Steve Aubin, Donna Bohannon, Linda Gotshall

**GUESTS:** Terry Tatro**,** Corrine Russin, Bernard (Bing) Pero, Amy Erno Mashtare, Tyler Gotshall, Kevin Creller

**OPEN MEETING:** Meeting called to order at 6:10PM by Guy Palardy

**ADJUSTMENT:** Tyler Gotshall and Kevin Creller attended the meeting to present the Board with the request from the Alburgh Volunteer Fire Department for items the Department would like included as ballot items. The Board allowed them to present their information before other agenda items. The two ballot items remained the same as past year, request for fund allocation for dispatching went down due to negotiations with dispatch

**REVIEW REVENUES:** Revenues for the General Fund, the Highway Fund and the Transfer Station Fund were reviewed and discussed– there were some adjustments made and the revenue portion of the budget was agreed upon. It has not been finalized at this time.

**REVIEW AND FINALIZE HIGHWAY BUDGET:** The Highway Department budget was reviewed, there were some adjustments made and the Highway Department budget was agreed upon. It has not been finalized at this time.

**REVIEW AND FINALIZE TRANSFER STATION BUDGET:** The Transfer Station budget was reviewed, there were some adjustments made and the Transfer Station budget was agreed upon. It has not been finalized at this time.

**REVIEW AND FINALIZE GENERAL FUND BUDGET:** The General Fund budget was reviewed, there were some adjustments made and the General Fund budget was agreed upon. It has not been finalized at this time.

**OTHER DISCUSSION AS NEEDED:** There was some discussion about items that the Transfer Station will be needing in the future due to the new laws that will be getting enforced. No decisions were made at this time.

**ADJOURN:** At 9:05PM Steve Aubin motioned to adjourn – seconded by Alton Bruso – all in favor – motion carried – meeting adjourned