29 JANUARY, 2015 SELECTBOARD
BUDGET MEETING - CONTINUATION FROM RECESSED MEETING OF 27 JANUARY 2015

PRESENT – Robert Creller, Alton Bruso, Guy Palardy, Bernard Savage, Linda Gotshall, Donna Bohannon, Steve Aubin arrived at 6:55pm

GEUSTS – Terry Tatro, Barbara Baker, Corinne Russin

6:00PM – Open Meeting call to order: Meeting called to order at 6:10pm by Chairman, Robert Creller

* One adjustment was made to the agenda, the Highway budget was discussed first followed by the Transfer Station Budget with the General Budget being discussed last.

Review Highway Fund Budget:

* There was some discussion about the surplus that exists in the Highway budget and what it can be used for. It was mentioned that there can be a carry-over in the Highway budget so long as that carry-over is used the following year for Highway purposes. After discussion and consideration, it was agreed that the amount that would be raised by taxation for the Highway budget would be $378,932.00. The total Highway budget is $618,282.00

Review Transfer Station Budget:

* Discussion took place about the equipment and training that will be needed at the Transfer Station so that it will be compliant with the laws that Vermont will soon be implementing. The budget was for the Transfer Station was set at $180,088.00 of which, $45,000.00 will be transferred in from the General Fund.

Review General Fund Budget:

* There was discussion about the surplus that exists in the General Fund and what can be done to decrease that surplus. The General Fund Budget was set at $572,864.00. After much deliberation and taking in to consideration the surplus from last year as well as the funds that the Transfer Station will be requiring, it was agreed that the amount to be raised by taxation would be $150,000.00.

Adjourn:

* *At 8:15pm, Bernard Savage motioned to adjourn – seconded by Guy Palardy – all in favor – motion carried – meeting adjourned*

Respectfully submitted, Donna L. Bohannon Alburgh Town Clerk

/dlb

**Please note the above minutes HAVE NOT been approved. Approval or changes to the minutes will be addressed at the next meeting, currently scheduled for February 10th, 2015.**