**MINUTES FROM 01/25/2016 MEETING FOR**

**FISCAL YEAR 2016/2017 BUDGET**

**PRESENT:** Chairman Steve Aubin, Robert Creller, Alton Bruso, Lee Kimball, Donna L. Bohannon, Clerk, Auditors, Barbara Baker, Corinne Russin

**GUESTS:** Terry Tatro, Tyler Gotshall, John Beaulac

**6:00pm – OPEN MEETING:**

* Meeting called to order at 6:05PM by Chairman, Steve Aubin

**ADJUST AGENDA (**if needed)**:**

* No adjustments needed

**BUDGET WORK:**

* The budget was discussed and set.
* The General fund budget was set at $436,680 – of that the Board will be asking for $213,180 to be raised by taxation – this will cover general expenses, including expenses of the Transfer Station
* The Highway fund budget was set at $613,704 – of that the Board will be asking for $522,354 to be raised by taxation – this will cover Highway expenses including a portion of blacktopping.
* It was agreed that a request for an additional $60,000 for blacktopping will be included on the ballot as a separate article.

**VISITOR INPUT:**

* Terry Tatro inquired about the funds that had been budgeted for a formal audit. He wanted to know where that money was, when the audit would be performed and which year would be subject to the audit.
* He was informed that $15,000 was still in the budget for FY2017, the audit is being arranged and the year that will be audited is the year that ends June 30th, 2016 – FY2016.

**ADJOURN:**

* *At 8:13pm Alton Bruso motioned to adjourn – seconded by Lee Kimball – all in favor – motion carried – meeting adjourned*
* *At 8:16pm Chairman, Steve Aubin reopened the meeting to make an addition to the budget – It was agreed that a $20,000 Capital Equipment item would be added to the Highway budget but wasn’t part of the original numbers – previously quoted budget is correct*
* *At 8:18pm Bobby Creller motioned to adjourn – seconded by Alton Bruso – 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 meeting, currently scheduled for January 26th, 2016.**