

MINUTES FROM 12/28/2016 MEETING FOR FISCAL YEAR 2017/2018 BUDGET

PRESENT: Chairman, Tyler Gotshall at 7:30pm, Robert Creller, Alton Brusio, Lee Kimball at 7:20 pm, Chuck Pease, Clerk, Donna L. Bohannon

GUESTS: Sheriff Ray Allen

6:30pm – OPEN MEETING: Meeting called to order at 6:35pm by Alton Brusio

RAY ALLEN – SHERIFF’S DEPARTMENT REQUEST:

- Sheriff Allen talked to the Board about the department and what they have been doing through the year.
- He talked about hours served in Alburgh compared to other Island Towns.
- Alburgh represents 30% of all law enforcement calls in the County, 16 % of traffic calls and 30% of all tickets processed.
- The department. In order to be competitive, is now offering their employees’ health insurance.
- The department will continue to apply for various grants.
- The requested allocation for fiscal year 2017/18 is \$98,280.00.

ADJUST AGENDA (if needed):

- No adjustments needed

BUDGET WORK:

- Transfer Station budget was worked on.
- Budget will be finalized at a subsequent meeting.

VISITOR INPUT:

- Amy Mashtare talked to the Selectboard about the addition of composting to the services provided at the Transfer Station.

- Amy requested that the Board consider creating a small fee to accept brush at the Transfer Station.
- Tyler Gotshall informed the Board that the cost for a tarp for the containers is going to be \$1,700 installed
- *Lee Kimball motioned to approve the expenditure of \$1,700 for the purchase and installation of a tarp for the C&D container – Chuck Pease seconded – all in favor – motion carried*

ADJOURN:

At 9:26pm Alton Brusco motioned to adjourn- seconded by Lee Kimball – 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 10 January 2017