

MINUTES FROM 12/18//2018 MEETING FOR FISCAL YEAR 2019/2020 BUDGET

PRESENT: Chairman, Lee Kimball, Vice-Chair, Cheryl Moomey, Alton Brusio, Chuck Pease, Clerk, Donna L. Bohannon

GUESTS: No guests

6:00pm – OPEN MEETING:

- Chairman Lee Kimball called the meeting to order at 6:03pm.

ADJUST AGENDA (if needed):

- No adjustments made.

RUGGIANO ADDITIONAL FUNDS REQUEST – Discussion

- Ruggiano Engineering is asking for additional funds to cover “out of scope” items.
- There were some questions about those items and the Board agreed that they would like to be clear on what those items are and Alburgh’s responsibility in those items being created.
- Ruggiano Engineering is also asking for a contract extension so that they can bill the Town of Alburgh.
- There was some discussion about the reason an extension is needed if the project is complete.
- Alton explained that because of the extra time needed for the paperwork, Ruggiano wasn’t able to bill the Town and cannot bill if the contract is expired.
- He also explained that for Alburgh to be reimbursed from State, all invoices must be paid.
- *Chuck Pease motioned to approve a contract extension with Ruggiano Engineering until January 31st, 2019 – seconded by Cheryl Moomey – all in favor – motion carried.*

BUDGET WORK:

- The group reviewed the items that were covered at the first meeting and continued work on budget numbers for the 2019/2020 budget.
- No numbers were finalized at this meeting.
- Tabled until the next budget meeting that is set for Thursday, January 3rd, 2019.

VISITOR INPUT:

- No visitors = no input.
- The Clerk informed the Board that a letter of resignation was received on Monday from Amy Mashtare.
- This will be added to the agenda and there will be more discussion at the next regular Selectboard meeting, currently scheduled for Tuesday, January 8th, 2019.

ADJOURN:

- *At 8:45pm Cheryl Moomey 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 8 January 2019.