

SELECTBOARD MEETING
January 2, 2015

Present:	Bob Bancroft Alex Weinhagen	Dave Adams Nanette Rogers
Guests:	Mark Drapa Judy DeNova	Ira Allen

The meeting was called to order at 2:00 p.m.

CHANGES TO AGENDA

Dave Adams made a motion to add Accounts Payable and Payroll Warrants to the agenda, seconded by Alex Weinhagen. Motion passed: 3-0.

REIMBURSEMENT FOR SERVICES PROVIDED TO SCHOOL BY THE TOWN

Mark Drapa (School Board chair) and Judy DeNova (Superintendent) were present to discuss reimbursement for services provided to the School District by the Town. A few years ago the Town and School discussed reimbursing the Town for plowing, trash/recycling and one half the operating and maintenance cost of the emergency generator. This was based on a law that was passed that states all services received by the School shall appear in their budget. With the exception of the generator the other services have never been billed.

The School Board has already set their budget and only has the cost of the generator included. The Town estimates the costs as follows: plowing - \$12,000, trash/recycling - \$2,000 and emergency generator - \$1,250. After a lengthy discussion, the School Board and Selectboard agreed to bill the school for the trash and recycling as invoiced and a set amount for the plowing. Since the Town uses the School on occasion, Rec events were used as an example, the two entities decided to split the cost of the plowing in half. The amount agreed upon after negotiating the original estimated cost (\$12,000) was \$4,500 for each entity.

The School will discuss with the Principal what is expected for winter maintenance. In the past, the Town would pass through the school driveway when it plowed Brookside Road. It is the Road Foreman's understanding now that the School wants the parking lot plowed by 6am. What is expected of the Town will affect a number in the future if the Town continues to provide this service for the school. Both entities agreed that it would be in the best interest of the taxpayers that they work together to best serve the community while meeting the law and financial policies that are in place.

FY-16 BUDGET WORKSHOP

The Board reviewed the changes made at the last meeting. The Board is ready to present the budget at the joint meeting. The draft budget is \$2,551,167, which reflects an 11% increase and the anticipated tax rate is projected to increase to 0.6360 which is a 0.45%.

ACCOUNTS PAYABLE & PAYROLL WARRANTS

The Board approved the accounts payable and payroll warrants.

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ADJOURN

The meeting adjourned at 5:00 p.m.

Respectfully Submitted,

Robert L. Bancroft, Chair
Selectboard

Nanette Rogers
Town Administrator