SELECTBOARD MEETING
December 15, 2016

Present: Dave Adams, Greg Barrows, Casey Mathieu, Nanette Rogers, Dave Tilton

Guests: Dick Lavallee

The meeting was called to order at 7:00 p.m.

FY'18 BUDGET
The Board worked on the FY'18 budget.

Nanette explained the numbers in the administration draft budget. The budget includes a 2% increase in salaries, budget requests from various boards/committees/organizations, Reserve Funds reflect amounts in the Capital Budget, and the remaining numbers are estimates based on actual expenses in the past three years. Greg provided a projection of expenses in the FY'17 budget to assist with reviewing the numbers. The draft administration budget total is $956,333, which is a $59,082 decrease from FY'17.

Nanette used the budget numbers provided by Brent for the highway budget with the exception of salaries and benefits. The budget includes $60,000 for ditching and funds for a hydroseeder. These expenses are being budgeted to begin projects to comply with the Clean Water Act. The cost of the projects may be offset by grants. The Board questioned the amounts for gravel resurfacing and rebuilding, sand, and gravel for mud season. The building improvements line item was increased to $10,000 to reflect maintenance needed (siding, roof, etc.). The Board would like to discuss these items with Brent at the next meeting. The draft highway budget total is $922,310 which is an increase of $49,285 from FY'17.

The Board would like more information on the Clean Water Act, such as when Towns need to comply and what the Town can budget for anticipated revenue if grants are awarded.

The Board briefly discussed looking into options for Property and Casualty Insurance. Currently the Town pays approximately $50,000 through the Vermont League of Cities & Towns. Nanette advised that VLCT requires a three month non-renewal notice therefore quotes should be solicited early in order to meet the deadline in the event the Town switches carriers.

ADJOURN
The meeting adjourned at 9:15 p.m.

Respectfully Submitted,

David E. Adams, Chair
Selectboard

Nanette Rogers
Town Administrator