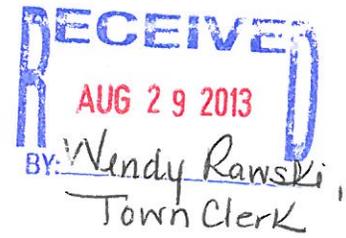


ELIOT BUDGET COMMITTEE
APRIL 23, 2012



PRESENT: Rebecca Davis, John Reed, Ed Strong, Bob Fisher
ABSENT: Bill Jacques, Jeff Pelkey

Meeting opened at 6:30pm

1. The Chair passed out a Summary Sheet of Expenditures to help the committee keep track of budget changes that they recommend.
2. It was AGREED to postpone approval of minutes until the next meeting.
3. There was some discussion on Article 10 – Move of ECSD and the feeling that the amounts were way off.
4. Grant Hirst was asked about the \$10000 for an employee study and why it was not placed on this warrant. He said he didn't know.
5. Minutes of April 16th – it was AGREED that they will be corrected to take out the vote of the Chair as she is not included in the actual voting.
6. Discussion on each of the warrant articles resulted in the following votes:

BUDGET ARTICLES AND VOTES

1. ARTICLE #13 Administrative Budget - Motion by Strong 2nd by Reed to recommend \$914,848. Vote: 3-0. Chair concurs
2. ARTICLE #15 Police Budget – Motion by Reed, 2nd by Fisher to recommend- \$653,110. VOTE: 3-0. Chair concurs,
3. ARTICLE #22 Public Works Budget – Motion by Strong, 2nd by Reed to recommend \$599,409. VOTE: 3-0. Chair concurs.
4. ARTICLE #25 Transfer Station – Motion by Reed, 2nd by Strong to recommend \$342,048. VOTE 3-0. Chair concurs.
5. ARTICLE #26 Highway Equipment Reserve – Motion by Strong, 2nd by Fisher to recommend \$45,000. VOTE 3-0.
6. ARTICLE #27 Community Service – Motion by Reed, 2nd by Strong to recommend \$150,976. VOTE: 3-0 Chair concurs.
7. ARTICLE #46 Road Reconstruction – Motion by Strong, 2nd by Reed to recommend \$400,000. VOTE: 3-0. Chair concurs.
8. ARTICLE #47 CIP – Motion by Strong, 2nd by Fisher to recommend \$106,250. VOTE: 3-0, Chair Concurr.
9. ARTICLE #50 Fringe Benefits – Motion by Reed, 2nd by Strong to recommend \$734,918. VOTE: 3-0. Chair concurs.

Meeting adjourned at 10:45pm.

Respectfully submitted,

Rosanne Adams, Secretary

Approved by,

Rebecca Davis, Chairman

05-30-13

Date