

FY2019 DANVILLE BUDGET COMMITTEE

Minutes of our November 27th, 2018, meeting

BudCom Chairman Jeff Steenson called this meeting of the FY2019 Danville Budget Committee to order at 7:32PM, with the following members present:

Kathy Beattie	Present	George Manos	Present
Tom Billbrough **	Present	Vacant	
Tara Burkhart	Excused	Jeff Steenson *	Present
Dave Knight ***	Excused	Brenda Whitehouse	Present
Ed Lang	Present	Shawn Oneil ***	Present

* Chairperson
 ** Vice Chairperson
 *** BOS Representative

Guest	Department	
Bruce Caillouette	Highway Department	
Beth Caillouette	Highway Department	
Mary Elizabeth Seals	Library Trustee	
Mark Sullivan	Library Trustee	
Dottie Billbrough	Library Director	
Tom Billbrough Jr.	Assistant Library Director	

Our meeting on November 20th was canceled because Bruce Caillouette could not present the highway budget due to a snow storm. Therefore, we moved all of the budgets from the 20th to this meeting.

Our first order of business was approving the minutes of our meeting from November 13th. George made a motion to accept the minutes as written. Ed seconded and the minutes were approved as written with 5 members approving and Tom and Shawn abstaining. Bruce and Beth Caillouette then came up to discuss their budgets.

Account	Proposed 2019 Dept. Budget	Proposed 2019 BoS Budget	Proposed 2019 BudCom Budget	1st	2nd	Vote
4195.10 Town Cemeteries	\$23,150.00	\$23,150.00	\$23,150.00	Ed	George	7-0 Pass
4520.60 Maint. Of Rec Facilities	\$9,000.00	\$9,000.00	\$9,000.00	Tom	Brenda	7-0 Pass
4324.20 Hazardous Waste Collection	\$20,000.00	\$20,000.00	\$20,000.00	Tom	Ed	7-0 Pass
4312.20 Road Maintenance	\$427,229.00	\$432,535.00	\$432,535.00	George	ED	7-0 Pass
4312.30 Stormwater Management	\$15,500.00	\$15,500.00	\$15,500.00	Tom	Brenda	7-0 Pass
4312.50 Winter	\$163,500.00	\$163,500.00	\$163,500.00	Tom	George	7-0 Pass

After a short discussion of each of the budgets above they were all approved unanimously at the BOS Proposed amount. 4312.20 was increased over the original department proposal of \$427,229 due mostly to adding in enough salary line to account for a full years worth of salary for employees who came on mid year this year.

Library Trustees Mary Elizabeth Seals and Mark Sullivan along with Director Dot Billbrough, and Assistant Director Tom Billbrough Jr. re-presented additional information regarding the FY2019 Library Budget 4550.10. The trustees provided additional wage study information on an additional 6 surrounding towns as a method of establishing an area average compensation for Library personnel. After a brief discussion George made a motion for the original department proposed amount of \$261,867, Jeff Seconded the motion and the motion failed (see table below for count). Jeff then made a proposal for \$256,361 which would provide half the raise amount requested by the Library Trustees. George seconded the motion and this motion also failed by the same vote total (see table below). Shawn then made a motion for the BoS proposed amount of \$251,399. This vote passed (See table below).

	Proposed 2019 Dept. Budget	Proposed 2019 BoS Budget	Proposed 2019 BudCom Budget	1st	2nd	Vote
4550.10 Library Administration	\$261,867.00	\$251,499.00	\$261,867.00	George	Jeff	2-4-1 Fail
4550.10 Library Administration	\$261,867.00	\$251,499.00	\$256,361.00	Jeff	George	2-4-1 Fail
4550.10 Library Administration	\$261,867.00	\$251,499.00	\$251,499.00	Shawn	Brenda	4-2-1 Pass

We agreed to meet again on Tuesday, December 3rd, 2018 at 7:30PM at the Town Hall. We will discuss Legal, Voter Registration, Tax collection, and Town Clerk budgets as well as Warrant Articles to date. As always, the public is welcome to attend.

With no further items to discuss the meeting was adjourned at 8:42PM.

Respectfully Submitted
Jeff Steenson
Chairperson