

FY2019 DANVILLE BUDGET COMMITTEE

Minutes of our January 15th, 2019, meeting

BudCom Chairman Jeff Steenson called this meeting of the FY2019 Danville Budget Committee to order at 7:10PM, with the following members present:

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

* Chairperson
** Vice Chairperson
*** BOS Representative

Our first order of business was approving the minutes of our January 8th 2019. Tom made a motion to accept the minutes as written. Brenda seconded the motion, and the minutes passed 5 yes and 2 abstentions.

We then voted on the following warrant articles with the vote noted under each warrant:

Article 2019-13 Addition to the Safety Complex

To see if the Town of Danville will vote to raise and appropriate the sum of Three Hundred Seventy-Six Thousand Seven Hundred Fifty Dollars (\$376,750) to construct a 20ft x 80ft addition to the existing Safety Complex facility to house equipment, vehicles and a maintenance bay.

Recommended by the Board of Selectmen (0-4)

Recommended by the Budget Committee (0-7)

Article 2019-14

Build Highway Sand & Salt Shed

To see if the Town of Danville will vote to raise and appropriate the sum of Two Hundred Ninety-five Thousand Eight Hundred Dollars (\$295,800) of which Two Hundred Fifty Four Thousand Eight Hundred Dollars (\$254,800) will be withdrawn from the Highway Sand/Salt Storage Building Capital Reserve Fund and Forty Thousand Dollars (\$40,000) to be raised by taxes to build a future EPA required Sand and Salt Shed.

Recommended by the Board of Selectmen (4-0)

Recommended by the Budget Committee (7-0)

Article 2019-15

Highway Sand/Salt Storage Building Capital Reserve Fund

If Warrant Article 2019-14 fails, to see if the Town of Danville will vote to raise and appropriate the sum of Twenty Thousand Dollars (\$20,000) to be added to the Highway Sand/Salt Storage Building Capital Reserve Fund to fulfill a future EPA requirement for storm water management.

Recommended by the Board of Selectmen (4-0)

Recommended by the Budget Committee (7-0)

Article 2019-31

Citizen Petition – Re-establish the Compensation for the Elected Animal Control Officer Position

To see if the Town will vote to raise and appropriate the sum of Four Thousand Dollars (\$4,000) as a stipend for the Elected Animal Control Officer position.

Recommended by the Board of Selectmen (1-2-1)

Recommended by the Budget Committee (2-5)

Article 2019-32

Citizen Petition –

To see if the Town will vote to raise and appropriate the sum of \$15,760 to provide Health/Dental benefits to the town Clerk. 15% to be paid by the Town Clerk as according to Town Policy. To be effective immediately following Town Election and Health/Dental to be provided yearly, thereafter.

Recommended by the Board of Selectmen (0-4)

Recommended by the Budget Committee (0-7)

George then made a motion to open the Public Hearing on the budget. Dave seconded the motion and the motion passed unanimously 7-0. Dave then asked if we could ask if the public had any questions in advance. There was no response initially so Dave made a motion to close the public hearing. There was no second for this motion. The summary line for each department was then read aloud. When finished Dave made a motion to close the public hearing. Ed seconded the motion and the motion passed unanimously to close the public hearing. The Budget committee members present then signed the cover page for the MS737. With nothing further to discuss George made a motion to adjourn the meeting. Ed seconded the motion and the motion passed unanimously.

This concludes our Budget Committee meetings for FY2019. With no further items to discuss the meeting was adjourned at 7:56PM.

Respectfully Submitted
Jeff Steenson
Chairperson