

FY2020 DANVILLE BUDGET COMMITTEE

Minutes of our January 21, 2020 meeting

Chairman Tom Billbrough called this meeting of the FY2020 Danville Budget Committee to order at 7:06 PM, with the following members present:

Dottie Billbrough	Present	Ed Lang	Present
Tom Billbrough *	Present	Sue Overstreet	Present
Rob Collins **	Excused	Jeff Steenson	Present
Sheila Johannesen ***	Present		

* Chairperson

** Vice Chairperson

*** BOS Representative

(Note that the recording and televising on our meeting didn't start until the beginning of our Public Hearing at 7:38 PM due to technical issues with the camera equipment.)

Our first order of business was the review of the minutes of our January 14th 2020 meeting. At the conclusion of our review Dot made a motion to accept the minutes as written. Sheila seconded the motion, and the motion carried unanimously.

Tom then said that he had been notified of a minor error in our 12/10 minutes and that he had revised them accordingly. Dot made a motion to accept the revised minutes. Sheila seconded the motion which also carried unanimously.

We then discussed the MS-737 document and all agreed to sign the MS-737 cover sheet in anticipation of completion of the MS-737.

At 7:38 Tom called the Public Hearing to order; there were 6 members of the public in attendance (of which only 5 were Danville citizens). Tom then proceeded to read the various account totals making up the proposed FY2020 operating budget. Tom then proceeded to read all of the money warrant articles that were sent to the BudCom for approval, stating the "recommended status" by the BoS and BudCom for each. Upon completion, there were no questions so Tom "closed" the public hearing and we proceeded with the remainder of our meeting.

We then reviewed the BudCom spreadsheet and confirmed that we had completed everything required. We briefly discussed the "PD Bond" warrant, but as the warrant had not been presented to the BudCom by the BoS, there was nothing for us to review/recommend. We did have a brief discussion as to the legality of the planned "Bond Hearing" since it is scheduled for the 23rd while the NH Department of Revenue Administration has posted that the last date for a public hearing on a bond was the 21st. We were told that the DRA had been contacted and had given permission for the hearing on the 23rd.

Lastly we voted (unanimously) to put forth a proposed 2020 Operating Budget of \$3,555,765.

Tom stated that he would complete the MS-373 and send it to the Town Hall and the BudCom as required and the meeting adjourned at 8:13 P.M.

Respectfully Submitted
Tom Billbrough
Chairperson