

## DANVILLE BUDGET COMMITTEE

### Minutes of our December 6, 2016 meeting

Chairman Tom Billbrough. called this organizational meeting of the FY2017 Danville Budget Committee to order at 7:30 PM, with the following members present:

Kathy Beattie	Excused	Shawn O'Neil ***	Present
Tom Billbrough *	Present	Ann Powers	Present
Tara Burkhart	Excused	John Russo	Excused
Kim Burnham	Present	Jeff Steenson **	Present
George Manos	Present	Roger Whitehouse	Present

\*Chairperson

\*\* Vice Chairperson

\*\*\*BOS Representative

Normally, the first order of business was to review the minutes from our previous meeting ... however they were not completed in time for this meeting and will be reviewed at our next meeting.

We started by reviewing and discussing the proposed FY2017 Library budget (account # 4550); Mark Sullivan (Library Trustee) presented with support from Dottie and Tom Billbrough Jr. At the conclusion of our review Jeff made a motion to accept the proposed budget in the amount of \$235,606. The motion was seconded by George and passed unanimously (with Tom abstaining).

Next we reviewed and discussed the Waste Disposal and Recycling budgets. The first account discussed was 4323.1, "Waste Disposal". At the conclusion of our discussion George made a motion to accept the proposed FY2017 budget in the amount of \$311,279. Shawn seconded the motion and the motion carried unanimously.

We then reviewed and discussed account # 4323.3 "Bulk Pick-Up Services". Our discussion centered around concerns of the increasing costs and whether the public truly knows what it costs. With that in mind, Roger made a motion not to fund this account, but rather to request that the BoS put forth a warrant article which would ask the public to raise and appropriate the funds necessary for two bulk pick-ups in 2017. Tom seconded the motion and the motion carried unanimously (with Kim abstaining).

Next we had a discussion on several smaller budgets. At the conclusion of our review and discussion Shawn made a motion to fund the 3 budgets in the amount of \$39,691 as follows:

Account 4196.10 "Insurance, Other"	\$18,341
Account 4316.10 "Street Lighting"	\$ 7,850
Account 4589.10 "Recreation"	\$13,500

Roger seconded the motion and the motion carried unanimously.

Lastly we agreed to review the proposed FY2017 Police budget (pending approval by the BoS) as well as any warrant articles that are ready at our next meeting.

With nothing else to discuss the meeting was adjourned at 9:16 PM.

Our next meeting is scheduled for Tuesday, December 20, 2016 at 7:30 in the Town Hall.

Respectfully Submitted

Tom Billbrough  
Chairperson