

DANVILLE BUDGET COMMITTEE

Minutes of our October 3rd, 2017 meeting

Vice-chairman, Jeff Steenson called this meeting of the FY2018 Danville Budget Committee to order at 7:33 PM, with the following members present:

Kathy Beattie	Present	Dave Knight ***	Present
Tom Billbrough *	Excused	Ann Powers	Excused
Tara Burkhart	Present	Ed Lang	Present
Kim Burnham	Excused	Jeff Steenson **	Present
George Manos	Present	Roger Whitehouse	Present

*Chairperson

** Vice Chairperson

***BOS Representative

There were no minutes to approve at this meeting. The budget committee has set a general guideline of not requesting the department heads be present to discuss their budget in person if the budget falls in the lowest 20% of budgets ranked by dollars. All of the budgets below fall in lowest 20% category. All are essentially level funded except for 4130.3 Town Meeting, which increased by \$551 to cover the increased cost of mailing the Town Budget and Warrant summary during voting season. After a short discussion of each motions were made as noted below for all of these budgets and all were approved unanimously 7-0.

Budget Name	Acct Sub	Sub Name	2018 Proposed Budget	BOS Approved	Bud Comm Approved	1st Motion	2nd Motion
Financial Administration	4150.2	Auditing Contract	\$20,100	\$20,100	\$20,100	Roger	Kathy
Revaluation of Property	4152.1	Assessing	\$24,020	\$24,020	\$24,020	George	Ed
Dams	4319.4	DAM Dues & Memberships	\$134	\$134	\$134	George	Roger
Financial Administration	4150.1	Accounting & Financial	\$2,079	\$2,079	\$2,079	George	Roger
Emergency Management	4290.1	Emergency Management	\$8,076	\$8,076	\$8,076	George	Roger
Tan		Tan Interest	\$1,500	\$1,500	\$1,500	George	Roger
Health	4411.1	Health Officer	\$826	\$826	\$826	George	Roger
Health	4411.2	Health Laboratory	\$120	\$120	\$120	George	Roger
Health	4411.3	Health Mosquito Control	\$26,650	\$26,650	\$26,650	George	Roger
Parks & Recreation	4520.6	Main Recreat Facilities	\$9,000	\$9,000	\$9,000	George	Roger
Parks & Recreation	4520.2	Parks Maintenance	\$24,739	\$24,739	\$24,739	George	Roger
Street Lighting	4316.1	Street Lighting	\$7,550	\$7,550	\$7,550	George	Roger
Executive	4130.3	Town Meeting	\$1,671	\$1,671	\$1,671	George	Roger
ZBA	4191.3	Zoning Appeals	\$775	\$775	\$775	George	Roger
Planning/Zoning	4191.1	Planning Board	\$3,300	\$3,300	\$3,300	George	Roger
Financial Administration	4150.5	Treasury	\$10,673	\$10,673	\$10,673	George	Roger
Welfare	4441.1	General Assistance	\$7,346	7,346	7,346	George	Roger
Welfare	4442.1	Direct Assistance	\$27,700	27,700	27,700	George	Roger
Welfare	4445.2	Vendor Payments	\$31,632	31,132	31,132	George	Roger

We then discussed the timing of our next meeting. The next budget that we need to discuss is the Fire department, which was on our schedule to meet on 10-31-2017. Since this is Halloween, the committee agreed we should delay this meeting to a later date. After discussion with our chairperson, our next meeting will be Tuesday, November 7th at 7:30PM in the Town Hall. This will insure we have the main meeting room and not have conflicts with other committees. We will discuss the Fire Department budget and possibly the highway department.

With nothing further to discuss, the meeting was adjourned @ 8:31PM.

Respectfully Submitted

Jeff Steenson
Vice-Chairperson