

## DANVILLE BUDGET COMMITTEE

### Minutes of our November 15, 2016 meeting

Chairman Tom Billbrough. called this organizational meeting of the FY2017 Danville Budget Committee to order at 7:32 PM, with the following members present:

Kathy Beattie	Present	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

Tom started the meeting by stating his concerns regarding the continuing meeting schedule conflict with the Planning board, which forces us to use the so called "Selectmen's Office", from which there is no public recording of the meeting. He also shared his concerns regarding the Department Budget documentation not being forwarded to us in a timely manner. Shawn stated he would look into it.

Next we reviewed the minutes of our November 1, 2016 meeting. George noted that a comma was missing after "Lastly" in the 2<sup>nd</sup> from the bottom paragraph. Shawn then made a motion to accept the minutes with the addition of the comma. Roger seconded the motion, and the motion passed unanimously, with Jeff abstaining.

Shawn then presented the proposed Emergency Management budget (account 4290.10). After a quick discussion Jeff made a motion to accept the FY2017 in the amount of \$8,076. Kathy seconded the motion, and the motion carried unanimously, with Shawn abstaining.

Although not part of our "80/20" list, we did a quick review of the proposed FY2017 Heritage Committee and Tax Collector's budgets. At the conclusion of the reviews George made a motion to accept the proposed Heritage Committee budget in the amount of \$2,035. Shawn seconded the motion and the motion carried unanimously.

Kathy then made a motion to accept the proposed Tax Collector's budget in the amount of \$51,621. Roger seconded the motion, which carried unanimously, with Kim abstaining.

The proposed FY2017 Fire Department budget was also on our agenda, however due to a presumed miscommunication, neither the Fire Wards nor the Fire Chief were in attendance.

We then discussed the agenda for our next meeting and agreed to review the Fire Department and Highway Department budgets. Tom will invite both parties and request that all "handouts" be given to the Selectmen's Office so that they can be scanned and forwarded to the BudCom members in advance of the meeting.

With nothing else to discuss the meeting was adjourned.

Our next meeting is scheduled for Tuesday, November 22, 2016 at 7:30 in the Town Hall.

Respectfully Submitted

Tom Billbrough  
Chairperson