

FY2019 DANVILLE BUDGET COMMITTEE

Minutes of our January 8th, 2019, meeting

BudCom Chairman Jeff Steenson called this meeting of the FY2019 Danville Budget Committee to order at 7:32PM, with the following members present:

Kathy Beattie	Excused	George Manos	Present
Tom Billbrough **	Excused	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 meeting from December 18th. Dave made a motion to accept the minutes as written. Ed seconded the motion, and the minutes passed unanimously 5-0.

Dave then reviewed the FY2019 Revenue projections. After limited discussion, George made a motion to accept the revenue as projected by the BoS for a total of \$1,256,350. Brenda seconded the motion, and the motion passed unanimously.

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

2019-18

Design Plans for a New Police Station

To see if the Town of Danville will vote to raise and appropriate the sum of \$12,000 (Twelve -Thousand Dollars) for the design and plans for a new police station with \$ 12,000 (Twelve-Thousand Dollars) to be withdrawn from the New Police Station Capital Reserve Fund. NO TAX IMPACT

Recommended by the Board of Selectmen (5-0)

Recommended by the Budget Committee (5-0)

Our next meeting will be Tuesday, January 15th, 2019 at 7:00PM at the Town Hall. We will discuss any additional warrant articles that have not been previously voted on. We will also consider any last minute changes by the BoS to any budget. We will then hold our Public Hearing right after the conclusion of the budget committee meeting, but not prior to 7:30PM. The Public is welcome to attend.

With no further items to discuss the meeting was adjourned at 8:11PM.

Respectfully Submitted
Jeff Steenson
Chairperson