

FY2020 DANVILLE BUDGET COMMITTEE

Minutes of our December 26, 2019 meeting

Vice-chair Rob Collins called this meeting of the FY2020 Danville Budget Committee to order at 7:30 PM, with the following members present:

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

* Chairperson

** Vice Chairperson

*** BOS Representative

We started a review of several BoS approved budgets. Our methodology was to review a specific budget, discuss what was being requested by the department and what was approved by the BoS. Unless a decision was made to table that particular budget a motion would be made. If the motion was seconded, the motion was then voted on. Should the motion fail, or if it was not seconded, we then continued our discussion until a new motion was made, seconded and approved, or until a decision was made to table discussion. Tim Howard (IT), Bruce Caillouette (Road Agent), beth Caillouette (Cemetaries, Hazardous Waste Collection, Maintenance of Recreation Facilities) were present to answer any questions during our review of their respective budgets. Scott Borucki and Roger Whitehouse were also in attendance.

4150.60 Information Technology – At the end of our review, Jeff made a motion to accept the proposed FY2020 budget in the amount of \$51,396. Dot seconded the motion and the motion carried unanimously

4312.20 Road Maintenance – At the end of our review, Jeff made a motion to accept the proposed FY2020 budget in the amount of \$508,548. Dot seconded the motion and the motion carried as follows:

For	Against	Abstaining
Dottie Billbrough	Sheila Johannesen	
Rob Collins		
Ed Lang		
Jeff Steenson		

4312.30 Stormwater Management – At the end of our review, Ed made a motion to accept the proposed FY2020 budget in the amount of \$16,550. Dot seconded the motion and the motion carried unanimously.

4312.50 Winter – At the end of our review, Jeff made a motion to accept the proposed FY2020 budget in the amount of \$165,000. Ed seconded the motion and the motion carried as follows:

For	Against	Abstaining
Dottie Billbrough	Sheila Johannesen	
Rob Collins		
Ed Lang		
Jeff Steenson		

4195.10 Cemeteries – At the end of our review, Jeff made a motion to accept the proposed FY2020 budget in the amount of \$7,655. Ed seconded the motion and the motion carried unanimously.

4324.20 Hazardous Waste Collection - At the end of our review, Jeff made a motion to accept the proposed FY2020 budget in the amount of \$7,000. Dot seconded the motion and the motion carried unanimously.

4520.60 Maintenance of Rec Facilities - At the end of our review, Jeff made a motion to accept the proposed FY2020 budget in the amount of \$9000. Ed seconded the motion and the motion carried unanimously.

4210.20 Animal Control – At the end of our review, Dot made a motion to accept a modified FY2020 budget in the amount of \$8,000. Rob seconded the motion and the motion failed as follows:

For	Against	Abstaining
Dottie Billbrough	Ed Lang	Sheila Johannesen
Rob Collins	Jeff Steenson	

Jeff then made a motion to accept a modified FY2020 budget in the amount of \$7051.10. Dot seconded the motion and the motion carried as follows:

For	Against	Abstaining
Dottie Billbrough	Ed Lang	Sheila Johannesen
Rob Collins		
Jeff Steenson		

	Proposed 2020	Proposed 2020	Proposed 2020
4210.20 Animal Control	Dept. Budget	BoS Budget	BudCom Budget
ac-120 AC Professional Services	\$ 5,835	\$ -	\$ 5,835
ac-121 Salary Asst P/T	\$ -	\$ -	\$ -
ac-122 Prosecution	\$ -	\$ -	\$ -
ac-124 Training Labor	\$ -	\$ -	\$ -
ac-130 Stipend	\$ -	\$ -	\$ -
ac-343 Communications	\$ -	\$ -	\$ -
ac-351 Veterinary Care	\$ 500	\$ 500	\$ 500
ac-390 Kenneling	\$ -	\$ -	\$ -
ac-391 Medical	\$ -	\$ -	\$ -
ac-430 Vehicle Maintenance	\$ 100	\$ 100	\$ 100
ac-625 Postage	\$ -	\$ -	\$ -
ac-635 Fuel	\$ -	\$ -	\$ -
ac-670 Books/Dues/Fees	\$ -	\$ -	\$ -
ac-680 Supplies/Feed	\$ 100	\$ 100	\$ 100
ac-740 Equipment	\$ 716	\$ 516	\$ 516
ac-741 Equipment Maintenance	\$ -	\$ -	\$ -
ac-810 Training	\$ 200	\$ -	\$ -
ac-811 Grants (matching funds)	\$ -	\$ -	\$ -
ac-812 Community Service	\$ -	\$ -	\$ -
ac-820 Clothing	\$ -	\$ -	\$ -

ac-821 Mileage Reimbursement	\$ -	\$ -	\$ -
	\$ 7,451	\$ 1,216	\$ 7,051

Our next action was the review of our December 10th minutes; there were no errors or omissions noted. Jeff made a motion to accept the minutes as written. Dot seconded the motion and the motion carried unanimously.

We then discussed the potential for our next meeting sometime after New years. We concluded that we will e-mail a follow-up to the committee members to see if we can agree on a date for the next meeting. Warrant Articles plus the following budgets remain to be discussed.

4130.10 Selectmen

4150.50 Treasury

4153 Legal

4155.90 Personnel

4194 Government Buildings

4324 Waste Disposal & Recycling

With nothing further to discuss the meeting adjourned at 9:07 PM.

Respectfully Submitted
Jeff Steenson
Committee Member