

DANVILLE BUDGET COMMITTEE

Minutes of our November 22, 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	Present	Shawn O'Neil ***	Present
Tom Billbrough *	Present	Ann Powers	Excused
Tara Burkhart	Present	John Russo	Excused
Kim Burnham	Excused	Jeff Steenson **	Present
George Manos	Excused	Roger Whitehouse	Present

*Chairperson

** Vice Chairperson

***BOS Representative

The first order of business was to review the minutes from our November 15, 2016 meeting. Shawn made a motion to accept the minutes as written at the conclusion of our review. Kathy seconded the motion and the motion carried unanimously.

Next we reviewed and discussed the proposed FY2017 Fire Department budget (account # 4220). Chief Woitkun presented the budget as the remainder of the Fire Wards were summoned to a call. At the conclusion of our discussion Shawn made a motion to accept the proposed budget in the amount of \$295,155. Jeff seconded the motion, which carried unanimously.

We then reviewed the proposed FY2017 Highway Department budgets; Beth and Bruce Caillouette presented. At the conclusion of our review of the proposed FY2017 Road Maintenance budget (account # 4312.2) Jeff made a motion to accept the proposed budget in the amount of \$447,484. Kathy seconded the motion, which carried unanimously.

At the conclusion of our review of the proposed FY2017 Winter Maintenance budget (account # 4312.5) Kathy made a motion to accept the proposed budget in the amount of \$170,000. Shawn seconded the motion, which also passed unanimously.

Lastly, at the conclusion of our review of the proposed FY2017 Storm Water Management budget (account # 4312.3) Jeff made a motion to accept the proposed budget in the amount of \$12,500. Roger seconded the motion which too passed unanimously.

We then discussed and agreed that, pending approval of the Police and Library budgets by the BoS, we would discuss those two budgets at our next meeting.

With nothing else to discuss the meeting was adjourned at 8:18 PM.

Our next meeting is scheduled for Tuesday, December 6, 2016 at 7:30 in the Town Hall.

Respectfully Submitted

Tom Billbrough
Chairperson