

Budget Committee Meeting
Deliberative Session Meeting
February 1
1:30pm

In attendance, Jaci Grote, Chair, Peggy Balboni, Vice Chair, Kevin Brandon, Scott Marion, Jeff Ross, Mae Bradshaw, Phil Winslow, Selectmen Representative.

The meeting opened at 1:30pm by Jaci Grote.

Due to amendments resulting from the deliberative session, articles 9 and 10 needed a new vote from the budget committee.

Article 9 – regarding the sale of the trolley barn and establishing a Municipal Construction and Renovation Capital Reserve Fund. The figure of the amount to be placed in the fund changed from \$390,000 to \$280,000 to account for costs associated with selling of a property.

Moved to recommend by Shawn with a second from Mae. All in favor.

Article 10 – regarding the \$800,000 TAP grant. The grant amount and town monies to be raised, \$800,000 and \$300,000 respectively did not change. The amendment added description to the scope of the design.

Moved to recommend by Mae with second from Shawn. Vote 6-2.

Motion to adjourned by Mae with a second from Shawn.

Meeting ended at 1:38pm