

Buckland Finance Committee Minutes
April 18, 2016 Buckland Public Library

Meeting called to order at Buckland Public Library, 7:08 a.m.

Committee members present: Karen Blom, Bill Knittle, Paula Consolo, Ben Murray, Michael Turley.

Others present: Selectperson Dena Wilmore. town administrator Andrea Llamas

No minutes to approve yet.

Veterans. Andrea thinks we won't need to increase by \$20,000 after all; seems to be a mistake in state numbers. She says shortfall (if any) would be an issue for FY17 revenue.

Review memo. Edited and cut.

Article 4: Karen moves that the Finance Committee recommend this article. Paula seconds. Unanimously approved.

Dena Wilmore left at 8 p.m. (before vote on Article 4).

Article 5: Karen moves that the Finance Committee recommend this article. Paula seconds. Unanimously approved.

Article 6: Karen moves that the Finance Committee recommend this article. Paula seconds. Unanimously approved.

Article 7: Karen moves that the Finance Committee recommend this article. Ben seconds. Does not recommend (not unanimously). Vote 2-3 against.

Article 8: Ben moves that the Finance Committee recommend this article. Karen seconds. Passes but not unanimously. Vote 2-3 for.

Article 9: Ben moves that the Finance Committee recommend this article. Karen seconds. Unanimously approved.

Article 10: Bill moves that the Finance Committee recommends this article. Paula seconds. Unanimously approved.

Article 11: Paula moves that the Finance Committee recommends this article. Karen seconds. Unanimously approved.

Article 12: Paula moves that the Finance Committee recommends this article. Karen seconds. Unanimously approved.

Article 13: Paula moves that the Finance Committee recommends this article. Karen seconds. Unanimously approved.

Article 14: Karen moves that the Finance Committee recommends this article. Ben seconds. Unanimously approved.

Article 15: Paula moves that the Finance Committee recommends this article. Ben seconds. Unanimously approved.

Article 16: Ben moves that the Finance Committee recommends this article. Karen seconds. Unanimously approved.

Article 17: Paula moves that the Finance Committee recommends this article. Karen seconds. Unanimously approved.

Article 18: Paula moves that the Finance Committee recommends this article. Karen seconds. Unanimously approved.

Article 19: Paula moves that the Finance Committee recommends this article, but the amount in the Highway Equipment Stabilization will be \$40,000. Karen seconds. Unanimously approved.

Article 20: Paula moves that the Finance Committee recommends this article and fund from Free Cash. Karen seconds. Unanimously approved.

Article 21: Karen moves that the Finance Committee recommends this article. Michael seconds. Unanimously approved.

Article 22: Karen moves that the Finance Committee recommends this article. Bill seconds. Unanimously approved.

Article 23: Karen moves that the Finance Committee recommends this article. Bill seconds. Unanimously approved.

Discussion of taking local option increase for meals and lodging tax. Andrea says selectboard had looked at it but felt the return would be fairly small. Finance Committee would like to pursue this further.

Karen moves and Bill seconds: Transfer \$7,166.58 to the Highway Garage Rental Account from the Reserve Fund. Unanimously approved.

Town Meeting is May 4, 2016, Buckland Town Hall
Next meeting is May 16 at 7 p.m. Buckland Public Library
After that, June 20 at 7 p.m. Buckland Public Library

Meeting adjourned at 10:25 p.m.

Respectfully submitted by Paula Consolo