

Buckland Finance Committee
Minutes
April 22, 2015

The Finance Committee met at the Buckland Public Library on April 22, 2015. In attendance were committee members Dena Willmore (DW), Ben Murray (BM) and Karen Blom (KB). Also attending was William Knittle of North Street. Ms. Blom acted as Chair, Ms. Willmore as Secretary

The meeting was called to order at 7:15. The approval of the prior meeting minutes was passed over at this time.

The next order of business was a discussion regarding moving monies into the general stabilization fund as recommended at the last meeting. Ms. Blom, after discussion with the Town Administrator and members of the Selectboard, recommended that we formally rescind the earlier recommendation which the committee did.

Moving on to a final walk through of the Budget for FY16 and the memo of explanation, the following decisions were made:

Article 4: because amounts had been adjusted the article was moved by BM and seconded by DW to increase Elected Officials Salaries by \$656 to \$46,166. Vote was unanimous

Article 5: On the memo we moved the Police Technology discussion from Article 23 to Article 5 to be consistent with the budget spreadsheet, plus made some minor typo corrections. No vote needed

Article 6: Corrected some typos. No vote needed.

Article 7: Significant discussion about what the committee's position is regarding the splitting of the school budget into two articles. In the end, we decided to write an explanatory note before the article. BM moved and DW seconded the motion that we take no position on this article. Passed unanimously

Article 8: DW moved and KB seconded that we take no position on this article. Passed unanimously.

Article 12: BM moved and KB seconded that we approve the borrowing for repairs to Mohawk. The article was approved by a unanimous vote.

Article 13: BM moved and KB seconded that we approve the Mohawk bus borrowing. The article was approved, but was not unanimous .

Article 14: DW moved and KB seconded that we approve the borrowing for BSE for a ten year period. The article was approved by a unanimous vote.

Article 15: we decided to remove any discussion of this from the memo.

Article 19: KB moved and DW seconded that we approve the changes to the WWTP By-Laws. Passed unanimously.

Article 23: BM moved and KW seconded the capital/stabilization expenses. Passed unanimously.

Article 24: Authorizing the Selectboard to enter into a recycling contract. KW moved, KB seconded. Passed unanimously.

Articles 25-28: DW moved and KB seconded these authorizing articles. Passed unanimously.

Respectfully submitted,

Dena Willmore