

Special Selectboard Meeting
Wednesday, January 31, 2018
12:00 PM

This meeting has been legally posted in three places, e-mailed to The Herald of Randolph, and placed on the Town of Rochester website.

Present: Selectboard Members, Doon Hinderyckx, Jim Bowen, Tom Schnabel; Terry Severy,
Nancy Woolley

Purpose of Meeting: To approve the FY19 municipal budget and taxes necessary to be raised, and to sign the FY19 Warning. To review the FY19 Water and Sewer Budgets

Water/Sewer Income lines reviewed, and it was determined that same figures from FY18 could be used. The new water meters are working fine.

In discussion about Water/Sewer Reserves, Doon moved to take any excess income more than \$1,000 at year end and place it in the respective Reserve fund. The Funds should not exceed \$50,000. Jim seconded. All in favor.

Terry reported that the Sewer Electrical insurance claim had been sent to VLCT.

Selectboard meeting minutes of January 30 were reviewed. Doon moved to accept the minutes with minor clarification. Jim seconded. All in favor.

Doon moved to approve the FY19 proposed Town budget of \$1,061,941 with \$703,899 to be raised by taxes. Jim seconded; All in favor. The FY19 Warning was signed.

12:30: Selectboard went into Executive Session for the purpose of discussing a personnel issue.
12:45: Out of Executive Session with Action. Written instructions to Highway Crew on policy for plowing winter roads.

Meeting adjourned 12:45

Nancy Woolley