

Budget & Finance Meeting Notes
Tuesday, May 14, 2019 – 6: 00 PM

Present: Doon Hinderyckx, Tom Schnabel, Pat Harvey, Barb Dehart, Lois Bond, Vic Ribaldo, Greg White, Robert Meagher, Rob Gardner, Nancy Woolley

Absent: Jim Bowen

Guests: Windsor County Mike Chamberlain, Captain Claude _____

Selectboard, in light of the resignation of Constable Mark Belisle, invited Windsor County Sheriff Mike Chamberlain to discuss the Sheriff's Department role and contracts they make with County towns, and whether their services would be appropriate for Rochester. Selectboard will also contact Addison County Sheriff, Peter Newton, to discuss any interest they might have in contracting with Rochester.

Lois categorized the areas of concern that each committee member agreed to work on.

Barb brought up Capital Plan, and Doon will contact Kevin Geiger to arrange for him to meet with the committee.

Regarding Grants, it was explained that with the Road situation, it is not a good time to work in the Town Clerk's office.

Reserve Funds: Barb is working on this. Greg proposes an article for the Town Report to see if the voters wish to continue funding Reserve Funds./

Revolving Loan Fund: \$8,000+/- - how should this fund be used.

Audit Report – Barb, Greg and Rob will be meeting to review.

Water-Sewer: Barb and Vic will be working to determine if income coming in will support systems in the future.

Personnel Policies: Tom is preparing an entirely new policy for review.

Social Service Appropriation Policy: Nancy will be working with Julie on procedures. Should include a paragraph that Rochester will not accept multi-agencies using the same form request.

Cemetery: Mapping project will soon start with Cemetery Commissioners. Tom is familiar with the donated scanner.

Next meeting: Tuesday, June 18, 2019 – 6:00 – Town Office Conference Room