

**Budget & Finance Meeting**  
**Thursday, October 15, 2019**  
**6:00 PM**

**Present:** Pat Harvey, Barb Dehart, Vic Ribauda, Lois Bond, Robert Meagher, Greg White, Nancy Woolley, Rob Gardner

**Absent:** Doon Hinderyckx, Tom Schnabel, Jim Bowen

**Guest:** Julie Smith

**Review of the Open Meeting Law as related to Committees:** Reviewed and discussed Vermont's Open Meeting Law and Frequently Asked Questions as prepared by VLCT, and how the law pertains to the Budget & Finance Committee. Written agendas, posting and noticing of meetings 48 hours prior to the meeting, and meeting minutes which give a true indication of the business of the meeting are required.

**Timeline for Town Meeting:** Reviewed dates to be met towards target for Selex budget approval (January 13, 2020), Town Warning and Town Meeting, March 2, 2020.

**Discussion on Health Insurance for Employees:** Reviewed Blue Cross/Blue Shield and MVP plans and premiums. Questions arose about premiums for BC/BS. MVP looks good. Deferred to next meeting after discussion with Larry Smith. Further discussion on the "Opt Out" of insurance for employees. The amount of Opt Out paid to an employee must by law be considered when paying overtime. Will discuss with Treasurer.

**FY 19 Budget & Actual:** Request Treasurer to provide copies for each member of B&F.

**FY 20 Budget & Actual:** Request Treasurer to provide updated 1<sup>st</sup> Quarter figures to Barb and Greg.

**Scheduling of Meetings:** Meeting will be held on *Tuesdays at 3:00* until further notice.

**Meeting Structure:** Based on posted Agenda.

**Task Assignment Update:** Will review at a future meeting and create a new schedule.

**Subjects For October 22 Meeting:** Health Insurance and Department budget requests.

**Next Meeting:** Tuesday, October 22, 2019 – 3:00 PM – Town Office

Adjourned at 7:30.

Nancy Woolley