

Budget & Finance Meeting
Tuesday, December 17, 2019
3:00 PM

Discussion on Library Budget Request

Present: Doon Hinderyckx, Pat Harvey, Greg White, Nancy Woolley, Vic Ribaud, Rob Gardner, Robert Meagher ***Absent:*** Tom Schnabel, Jim Bowen, Barb Dehart, Lois Bond
Guests: **No Library Trustees or Librarian in attendance for budget discussion.**

Discussed Timeline to Town Meeting and plan for future meetings.

With no Library personnel to present their budget, discussion was largely about Library building maintenance. Suggestion made that the Trustees should put together a 5-year Capital Plan for building maintenance, and meet with the Selectboard to plan for the future. Selex will talk with Trustees later. Comment made that the Town's Bid and Insurance policies would apply. Jeannette has requested that a different format be used for reporting the Library budget in the Town Report. Her recommended report which was sent to the Town Office is in a very small font and too long for the page. Will have to have further discussion.

Initial discussion on an amount to budget for the Town Buildings Reserve Fund. No decision.

Discussion concerning the Cruiser Reserve Fund in light of no longer owning a truck. Do we have to warn an article to vote on moving the Cruiser Reserve Fund to another Fund? Probably yes.

Next Meetings: Thursday, January 2 – 3:00; Tuesday, January 7 – 3:00; Tuesday, January 14 – 3:00

Adjournment: 4:15

NNW