

Budget & Finance Meeting
Wednesday, December 22, 2021 via Zoom
3:00 PM

Present: Doon Hinderyckx (TO), Pat Harvey, Frank Severy, Greg White, Barb Dehart, Nancy Woolley, Lois Bond, Jim Bowen, Julie Smith (TO), Kristin LaPell (TO)

Absent: Robert Meagher

Guests: Joan Allen

Agenda: Review Grants and Grant Income – Trustees of Public Funds

Discussion on the Town's participating in heating of the high school building this winter and where the money will come from. It was thought that the HUB committee was planning a fundraiser to raise \$15,000. Barb raised the question as to how the money would be paid out - through the Town accounts? No decision made but discussion will be continued and be reviewed with the HUB people.

Joan discussed projects outstanding for FY22 and for FY23:

*Howe Brook Culvert on Town Line Road – a 10% match - \$1,200 – likely FY22

*West Hill Bridge – Probably in Summer 2022 - Town Match will likely in FY24 –Unsure of cost and continuing with obtaining easements from abutting landowners.

*Grant-in-Aid – Two cross drain projects at \$13,050 each. May or may not qualify

*Homeland Security – Town Office Generator – no Town match – Going out to bid again, looking at a larger generator.

*Town Garage - Stormwater project – No Town funds. White River Partnership raised 100% of funds.

*Brook Street Retaining Wall – needs more extensive work – Selex put on hold – no FEMA Cooter's projects: North Hollow and Jerusalem Hill

Match percentages depend on Hazard Mitigation Plan.

*Joan's time needs to include. – Highway Crew time has been included.

Joan to talk with DPS on Monday, December 27.

Julie talked with Louis Donnet and the estimated grand list is: 1,661,856

Barb reported that the Trustees would provide the Town with \$2,000 from the Kirkpatrick and \$72,000 from Townsend Fund. the Cemetery Department will receive \$10,500.

No funding approved for Reserve Funds. Will discuss further.

Will discuss fire truck further.

Next Meeting: Wednesday, December 29, 2021 – ZOOM

Adjourned: 4:40 PM