

# Town of Proctor Selectboard Special Meeting Minutes

Draft

January 26, 2015

5:00 p.m. – 6:00 p.m.

7:35 p.m. – 7:50 p.m.

## **Board Members Present**

Bill Champine, Chair  
Bruce Baccei  
Vincent Gatti (5:50 p.m.)  
Richard Horner  
John Jozwiak

## **Employees Present**

Celia Lisananti, Town Clerk  
Stan Wilbur, Town Manager

## **Other Guest Present**

Jodi Jones

### **I. Call to Order**

The meeting was called to order at 5:00 p.m.

### **II. Budget Work Session**

The January 22, 2015 draft budget results in a 5% increase in General Fund and Highway Department expenses. A consensus of the members present is to level fund the FY2016 Budget. This will require \$63,289 reduction from the draft budget. The board considered reductions in recreation, fire department, highway department and solid waste budgets.

- **Swimming Pool**  
Consensus to reduce the mowing budget from \$1,400 to \$900 which is in line with the FY2014 actual cost; reduce repairs/improvement budget from \$4,920 to \$1,420 (FY2015 budget amount) use \$2,000 from the Peterson fund towards Dock #2 Phase 1 replacement and look to donations to complete the phase 1 project (\$4,700 estimated cost). Dick Horner made the motion to take \$2,000 from the Peterson Fund for Dock #2 Phase 1 replacement. The motion was seconded by John Jozwiak and approved by majority.
- **Skating Rink**  
Consensus to reduce the repairs/improvements budget from \$4,500 to \$500 and to apply to the Mortimer Proctor Fund in 2016 for the total \$14,000 rink sealing project.
- **Fire Department**  
Consensus to reduce contributions the Fire Department reserve accounts from \$75,000 to \$68,000 with the actual amount from each fund to be set by the Fire Department.

- Highway Department  
Consensus to reduce the highway improvement budget from \$90,000 to \$80,000. Order of priority will be Tower Road, Olympus Road, Main Street Sidewalk and Williams Street Storm Drain.

Dick Horner made the motion at 6:00 p.m. to recess the special selectboard meeting and to reconvene the special meeting after the regular selectboard meeting is adjourned.

Dick Horner made the motion at 7:35 p.m. to reconvene the January 26 Special Selectboard Meeting.

- Solid Waste  
In consideration of the proposed VT ANR solid waste pay to throw rules which will limit the amount of trash disposal that can be funded by property taxes to 32 gallons per week, consensus to reduce the budgeted monthly trash removal service charge from to \$4,154 to approximately \$2,077 resulting in an approximate \$37,000 reduction by having 64 gallon every other week collection. Potential reductions to be discussed with Casella.

Dick Horner made motion to change the 64 gallon trash tote pick up to every other week beginning July 1, 2015. The motion was seconded by Vinni Gatti and unanimously approved.

Total Budget Reductions:

Swimming Pool -	\$ 4,000	
Skating Rink -	\$ 4,000	
Fire Department -	\$ 8,000	
Highway Department -	\$10,000	
Solid Waste -	<u>\$37,000</u>	(subject to further discussion)
Total -	\$63,000	

Dick Horner made the motion to have a special meeting at 4:30 p.m. on January 29, 2015 for the purpose of approving and signing the town meeting warning. The motion was seconded by Vinni Gatti and unanimously approved.

**III. Adjourn**

Dick Horner made the motion at 7:50 p.m. to adjourn the January 26, 2015 special meeting of the Selectboard. The motion was seconded by Vincent Gatti and unanimously approved.