

Town of Proctor
Special Selectboard Meeting Minutes
Draft
January 4, 2016
5:30 P.M. – 6:48 P.M.

Board Members Present:

William Champine, Chair
Bruce Baccei
John Jozwiak

Employees Present:

Stan Wilbur, Town Manager

I. Call to Order

The meeting was called to order at 5:30 p.m.

II. Review and Approve Agenda

Agenda approved by consensus of the members present

III. FY2017 Budget Work Session

- Summary of prior work sessions
 - General Fund Budget- decrease by \$2,376 from \$841,624 to \$839,248 or a 6 % increase over FY2016 Budget.
 - Highway Department Budget – decrease by \$18,747 from \$454,735 to \$435,988; \$60,552 or 16% over last year's budget.
- General Discussion – Park lights/LED bulbs, Rink basements lights, Highway Paving Projects, Planning Grant Match, Selectboard salary and Transfer Station
- General Fund Budget
 - Transfer Station Operating Expenditures – reduce \$2,000 by cutting days open from 3 to 2, also consider charge for dumping maybe \$10.00 per pick-up and lesser amounts for other loads to create a revenue stream
 - Municipal Building Maintenance/Repairs - reduce \$1,000
 - Professional Services Legal - reduce \$1,000
 - Total reduction - \$4,000
- Highway Budget – no change
- Water Department Budget
 - Legal – reduce \$500
 - Engineering – reduce \$500
 - Operating Expenses – reduce \$980
 - Line repair – reduce \$5,000
 - Total reduction - \$6,980
- Wastewater Budget – no change

VI. Adjourn

John Jozwiak made the motion at 6:48 p.m. to adjourn the January 4, 2016 special Selectboard meeting. The motion was seconded by Bruce Baccei and approved by majority.