

Town Clerk Van Alstyne presented the Elections and Town Meetings budget and stated that the increase in the election budget is due to increase in election workers' fee.

MOTION: Move that the Select Board approve the budget for Dept. 113 as presented.

Motion: Select Member King Seconded: Vice Chair Anthony

4-0-0 Motion passed.

Town Clerk Van Alstyne presented the budget noting that the increase is due to training and courses and the need for a new printer/copier/scanner.

MOTION: Move that the Select Board approve the budget for Dept. 161 as presented.

Motion: Select Member Venden Seconded: Vice Chair Anthony

4-0-0 Motion passed.

Town Manager Panagore presented the Town Manager Budget and stated an increase of 6.3 percent. The Board and the Town Manger discussed that there were three employees in the proposed budget and what the funds for consultants covered.

Select Member King requested a job description of the Project Manager position.

MOTION: Move that the Board of Selectmen approve the budget for Dept. 123 as presented.

Motion: Select Member King Seconded: Vice Chair Anthony

4-0-0 Motion passed.

Mr. Panagore presented the budget for legal services and discussed the possible eventuality of hiring someone for in house legal services. He noted that the budget for 2020 was based on having current Town Counsel attend more regulatory meetings.

MOTION: Move that the Board of Selectmen approve the budget for Dept. 151 as presented.

Motion: Select Member Venden Seconded: Vice Chair Anthony

4-0-0 Motion passed.

Mr. Panagore noted that the budget for administration was increased due to the cost of newspaper ads going up.

MOTION: Move that the Board of Selectmen approve the budget for Dept. 156 as presented.

Motion: Select Member Venden Seconded: Vice Chair Anthony

4-0-0 Motion passed.

Select Board: Chair Andrews noted that the Board was in flux during the preparation of the budget and that Select Board Secretary Elizabeth Paine had put this budget together for the Board. The inclusion of departmental revenue in the budget was discussed with Mr. Panagore and Finance Director Josee Cardinal Young.

MOTION: Move that the Board of Selectmen approve the budget for Dept. 122 as presented.

Motion: Select Member King Seconded: Vice Chair Anthony

4-0-0 Motion passed.

C. Public Services

Mr. Panagore left the room at 6:36 and returned at 6:36.

Without objection Chair Andrews took budget 610 out of order.

Mr. Panagore left the room at 6:37.

Library Director Raff presented the Library budget noting that it was designed with the creation and implementation of a strategic 5 year plan in mind. Discussion covered the inclusion of other sources of financial help the library to which the library has access.

Mr. Panagore returned at 6:40.

Mr. Panagore left the room at 6:46.

Ms. Young left the room and returned at 6:48

MOTION: Move that the Board of Selectmen approve the budget for Dept. 610 as presented.

Motion: Select Member King Seconded: Vice Chair Anthony

4-0-0 Motion passed.

Director Hottle presented the budget for the Department of Human Services noting that there was very little change just an increase in the town contract with the VNA.

MOTION: Move that the Board of Selectmen approve the budget for Dept. 512 as presented.

Motion: Select Member Venden Seconded: Select Member King

4-0-0 Motion passed.

Director Hottle presented the budget for the Council on Aging noting that there was an increase in personell funding to increase the hours of a program coordinator.

MOTION: Move that the Board of Selectmen approve the budget for Dept. 541 as presented.

Motion: Select Member King Seconded: Vice Chair Anthony

4-0-0 Motion passed.

Recreation Director Motta presented the budget and stated that major changes in the A budget were due to a change in assistant director and an increase in the fees for referees. Discussion covered changes to the job description of the assistant director position and the benefits to the children of the programming.

MOTION: Move that the Board of Selectmen approve the budget for Dept. 630 as presented.

Motion: Select Member Venden Seconded: Select Member King

4-0-0 Motion passed.

Without objection Chair Andrews adjourned the meeting at 7:04 pm.

Minutes transcribed by: Linda Fiorella

Meeting can be viewed at: