



**Town of Dublin
Budget Committee Meeting Minutes
Wednesday, February 13, 2019**

Present: Steve Baldwin, Nancy Campbell, Charlie Champagne (Chairman), Bill Gurney, Judy Knapp, Sturdy Thomas (Selectmen's Representative) and Susie Vogel

Also Present: Sherry Miller – Town Administrator

Meeting was called to order at 7:00 p.m. by Chairman Champagne.

Minutes from the February 5, 2019 meeting were moved, seconded and approved as written with Bill abstaining.

The operating budget had to be re-voted because \$39,900 for Re-val was taken out of both expense and revenue per the DRA recommendation. Motion by Judy, seconded by Sturdy to approve \$14,483 for re-valuation budget; motion passed 7-0.

Motion by Judy, seconded by Bill to approve total operating budget of \$2,001,959; motion passed 7-0. Operating budget is up 3% over 2018 budget.

Motion by Judy, seconded by Sturdy to approve total revenue of \$826,642; motion passed 7-0

Article 20-Discontinue Remediation Fund- Sturdy reported that the Milfoil Fund will be re-evaluated in 2020 to see if there is still a need for the money or what the appropriate number in that fund should be. This article doesn't need a Budget Committee recommendation.

Article 23-Rescind Special Recycling Fund and transfer to General Fund- needs a 2/3rds ballot vote.

New warrant article to amend the existing (1978) solar exemption article. The exemption would be 100% of the value of the solar system. This has to be done in 2019 because the Town is being revalued.

Sherry will re-verify that Article 20 doesn't need a 2/3rds vote.

Sturdy reported that the new cruiser will cost \$37,250.

Meeting was adjourned at 7:20 p.m. to go downstairs for the budget hearing.

Respectfully submitted,

Nancy E. Campbell, Co- Secretary