**DUBLIN BUDGET COMMITTEE**

**Meeting Minutes**

**February 9, 2021**

Present: Steve Baldwin, Nancy Campbell, Bill Gurney (Chairman), Judy Knapp, Walter Snitko (Selectmen's Representative) and Susie Vogel

Absent: K Vanderbilt

Also Present: Kate Fuller - Town Administrator

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

Minutes from the February 2, 2021 meeting were moved, seconded and approved as amended.

Change to the warrant is the following:

**Article 20- Recycling Fund change-** This article will not be included in the warrant-it was withdrawn at the BOS meeting Monday night.

Kate reported that she had talked to DRA about the long-term financing line negative numbers. The withdrawal for the payments on the road loan and the fire vehicle could be handled as an adjustment in the BMSI system. Therefore, the revenue numbers will be more realistic since the negatives makes the revenue side look much lower.

Changes to revenue budget are the following:

**Transfer from Capital Reserve**-$123,483. Judy moved and Nancy seconded a motion to approve Transfer from Capital Reserve at $123,483. Motion passed 6-0.

**Total Revenue Budget-**$724,108. Judy moved and Susie seconded the motion to approve the revenue budget at $724,108. Motion passed 6-0.

There is a discrepancy between the BOS and the Budget Committee in the Health Agencies and Rotary Park warrant articles.

Bill reviewed the procedure for the budget hearing. He will review expense and revenue budgets and the warrant articles.

Walter made a motion to adjourn, seconded by Judy. Passed unanimously.

Meeting at 7:15 p.m. for the budget hearing.

Respectfully submitted,

Nancy E. Campbell, Co- Secretary