

PUBLIC HEARING

BUDGET

NOVEMBER 6, 2008

6:00 PM

Supervisor Dodd called the meeting to order at 6:00 pm, this portion was dedicated to the Fire Budget.

PRESENT: Supervisor Dodd, Councilmen Veazey, Cianfrini, Day, Highway Superintendent Dennis, Town Clerk Haacke, Deputy Clerk Denny, Robert Cone

In reviewing the Preliminary Budget, Councilman Veazey wanted to know why there was \$320.00 in fund balance. A short discussion followed and it was decided that since it had been there for a couple years, we needed to move that \$320 fund balance to the "B" fund for Town Outside Village.

At 6:20 pm on a **motion** Councilman Veazey, seconded by Councilman Day and carried by unanimous vote, the Fire Budget hearing was adjourned.

At 6:20 pm, Supervisor Dodd called the 2009 Budget Hearing to order, followed by the Pledge to the Flag.

Supervisor Dodd asked the Councilmen to turn to page 13 of the Budget, line item A9040.8. Supervisor Dodd explained that \$14,794.60 was to come out of that line and put on a separate page titled Volunteer Fire Department Workman's Compensation. This will not affect the rate of Town Wide charge. The balance remaining in this line item is for Town employee's worker's compensation.

Line items A9730.6 & A9730.7 BAN principal and interest for the Library Roof is paid in full. It was recommended by Supervisor Dodd that this \$18,171 be transferred to A1990.4 contingency.

A short discussion followed.

A **motion** was made by Councilman Veazey, seconded by Councilman Day and carried by unanimous vote move the \$18,171 to contingency.

After a short review of the changes being made to the Preliminary Budget, a **motion** was made by Councilman Veazey, seconded by Councilman Cianfrini and carried by unanimous vote accept the final revision of the Preliminary Budget with changes.

With all members of the Board being satisfied with the 2009 Budget, a **motion** was made by Councilman Veazey, seconded by Councilman Day and carried by unanimous vote to adopt the 2009 Budget with revisions discussed.

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With no further business coming before the Board, a **motion** was made by Councilman Veazey, seconded by Councilman Cianfrini and carried by unanimous vote to adjourn the Public Hearing on the 2009 Budget at 6:30 pm.

Respectfully submitted,

Melissa Haacke

Town Clerk