

Town of Alfred
Budget Committee Minutes
Monday February 25, 2019

Meeting open at 6:00 p.m. Members present were Ken Gerry, Joe Olszewski, Lee Steele, Jon DeFrance, Harold Metcalfe, Dennis Brewster & Fred Holt. No members of the public were present.

Holt asked for nominations for the positions of Chair, Vice-Chair and Secretary. After discussion it was voted to have Holt continue as Chair, Steele to continue as Vice-Chair and Holt will continue to take the minutes of the meetings.

The timeframe of when the committee's work should be completed by was discussed. In order to have the warrant for Town Meeting signed and posted by the required date, the Board of Selectmen must sign the warrant no later than May 28th. To allow a meeting between the budget committee and the Board of Selectmen to take place prior to that the budget committee must have its recommendations done by May 20th. This would leave 12 regular Monday evening meetings, which should be more than adequate.

Next discussion centered on which committees and/or departments that the budget committee would like to meet with to review budget requests. It was decided that at a minimum we would like to meet with the Transfer Station Supervisor, the Road Commissioner, the Fire/Rescue Chief and the Library Trustees.

The following requests were discussed individually and voted on.

<u>Article</u>	<u>Request</u>	<u>Motion</u>	<u>Second</u>	<u>Vote</u>
Annual Audit	11,025.00	Steele 11,025.00	Gerry	7-0-0-0
Legal	15,000.00	Metcalfe 15,000.00	Gerry	7-0-0-0
Town Hall Maint & Utilities	14,100.00	Steele 14,100.00	Olszewski	7-0-0-0
Town Insurance	26,000.00	Gerry 26,000.00	Olszewski	7-0-0-0
Veterans Committee	400.00	Brewster 400.00	Metcalfe	7-0-0-0
ZBA	400.00	Steele 400.00	Olszewski	7-0-0-0
Transfer Station Bond	61,238.00	Steele 61,238.00	DeFrance	7-0-0-0
Ambulance Bond	58,887.00	Steele 58,887.00	DeFrance	7-0-0-0

The time of the meetings was discussed due to the Planning Board now meeting on the first and third Monday of each month at 7:00 p.m. it was agreed that the Budget Committee will move up the beginning of its' meetings to 5:30 p.m. which should allow the committee to adjourn prior to 7:00 p.m.

Next meeting Monday March 4th 5:30 p.m.

Meeting adjourned at 7:05 p.m.