

***Town of Montgomery***  
***Special Meeting***  
***Budget Committee & Selectboard***  
***Tuesday, January 12<sup>th</sup>, 2017***  
***5:00 PM***  
***at***  
***Public Safety Building Conference Room***

**Unapproved Minutes**

**Members:** Charles Hancock, Sharon Perry, Sue Wilson, Deanna Robitaille, Mark Brouillette

**Visitors:** Scott Perry

Charlie called the meeting to order at 5:06PM

- 1) The agenda was reviewed and no changes were made.
- 2) Sue made a motion to approve the December 12, 2016 and January 3<sup>rd</sup>, 2017 minutes and was seconded. Motion passed unanimously.
- 3) Sue made a motion to approve the January 7<sup>th</sup>, 2017 minutes and was seconded. Following a brief clarification, no amendments were made. The motion passed unanimously.
- 4) Marijke presented the Library's proposed budget, asking the town for an increase of \$133 to help defray the cost of payroll. Discussion followed. Marijke agreed to discuss level-funding again for 2017 with the other board members. In the interim, Charlie recommended that we enter the full request amount into the preliminary budget. The committee agreed, pending a response from the Library Trustees.
- 5) The Committee resumed review and discussion with Michael Snider regarding the Public Works budget. Michael and Mark, in his capacity as Road Commissioner, discussed with the committee the upcoming projects and their associated costs and grant opportunities. The committee discussed and allocated expenses and grants for these projects to a combination of the Highway budget and Infrastructure Repair and Replacement Reserve funds.

Meeting adjourned at 7:55 PM.

Respectfully Submitted,

Deanna Robitaille