

**Georgia Selectboard Budget Meeting**  
**Chris Letourneau Meeting Room**  
**Monday, November 25, 2019**  
**8:00 pm**

**Approved:**        **Approved**

**Present:**        Selectboard: Matt Crawford, Steve Lamos, Tara Wright, Jason Burt, Scott St. Onge. Town Administrator/Treasurer: Amber Baker. Selectboard Clerk: Samuel Gould.

**Absent:**         All Present

**Public Present:**   None

All Warrants are present at this time.

A rundown of the accounts.

Tax Revenues: Looks good.

Fees, Licenses, Fines: Looks good.

State of Vermont: Looks good.

Other Revenue:

Line 44: School Reimbursement is less but will balance out.

Line 46: Interest on Investments is higher due to town Administrator talking with them to get our percentage increased.

Line 48: GMCW Revenue will not show up until December 31, 2019. A reminder letter will be sent this week.

Grants & Capital Revenue: We are in housecleaning mode as we normally are this time of year. So, this will increase.

General Government Annual Budgets:

Lines 140 & 141: Clarification requested on the difference between Admin Consultant Services and Admin Contracting Services. Looking to move funds from line 140 to 141. Board agrees to this move.

Line 142: Still no invoice from VLTC and we may not receive one.

Line 144: Property and Casualty Insurance Will go up \$10k for 2020. More research will be conducted to see why as the invoice came in today.

Voter Approved Purchases: Looks good.

Town Clerk:

Line 162: Asst. Clerks Salaries looks overspent but this will really come from Line 134 so all is good.

Town Treasurer: Looks good.

Delinquent Tax Collector: Looks good.

Municipal Offices:

Line 193: Admin Computer Support is over but this was expected and is affecting all towns. This is an increase from \$1,400 to \$5k and is due to security upgrades that must occur due to the Attorney General's Office.

Buildings and Grounds: Looks good.

Public Safety: Looks good.

Health Officer: Looks good.

Fire Department:

Line 237: Fire Dept. Salaries are up due to an increase in calls over last year (up by 20). Discussion followed on our eligibility to receive federal funding for supporting 189.

First Response: Looks good.

Solid Waste Management: Looks good.

Contracted Assessor:

Line 285 Assessor Computer Support & Supplies is over budget.

Auditors:

Line 292: Auditors Salaries at this time we have no auditors in 2020 as none from the current board is running again. We will need to find an external auditor as we will be presenting the taxpayers a bond next year. We have great town auditors and they work very hard.

Town Boards: Looks good.

Regional: Looks good.

Parks and Recreation: Looks good.

Library: Is what it is.

Benefits:

Line 381 Insurance – Cobra is over, this is because Mike McCarthy did join our option to join the insurance plan. This will not happen as he has now declined the Cobra payments as of December 31, 2019. This is an in and out.

Conservation: Looks good.

Highway:

Line 400: Highway Regular Labor is over. This still leaves them under budget.

Line 401: Highway overtime labor is under.

Line 404: Paving/Blacktop funds will be moved to Line 408 State Aid Paving Money. Our reserve fund.

Drainage Maintenance: Looks good.

Roadside Maintenance: Looks good.

Winter Maintenance:

Line 428: Winter Sand and Salt, we are waiting on the invoice still.

Bridges: Looks good.

Equipment:

Line 442: Highway Fuels and Oils will be adjusted to reflect fire department use.

Road Commissioner:

Lines 474 and 475, remove the notes.

Garage Expense: Looks good.

Disaster Fund:

Lines 487 – 490 Will be higher as the invoices from the November 1, 20019 storm come in.

Appropriations: Looks good.

Budget meeting closed at 9:02 p.m. and will be continued on December 9, 2019 @ 6:00 p.m.