## Buckland Finance Committee Minutes April 22, 2019

Meeting called to order at Buckland Town Hall 7:10 p.m.

Committee members present: Karen Blom, Ciara Hayden, Ben Murray, Larry Langford (joined remotely), Raymond Lanza-Weil, Paula Consolo.

**Others present:** Bob Markel, interim town administrator; Barry DeCastillo, selectboard; Marilyn Kelsey, community member.

Karen moves that we accept the revised minutes from April 15. Raymond seconds. Unanimously approved.

Discussed possible change to budget to add funds for Senior Center. Decided to keep the budget as it is. Selectboard meeting at 6 pm tomorrow to decide what selectboard will do. Barry left 8:10 pm

Add definition of General Fund to the glossary: General Fund includes town operating expenses, state assessments, overlay for abatements, and all school assessments.

Discussed memo changes to be consistent with numbers for General Fund vs Operating Expenses.

Gave some direction for booklet: warrant, memo, sheets.

Bob leaves 8:26 pm.

Article 3: Karen motions that we recommend approval. Raymond seconds. Unanimously approved.

Article 4: Raymond moves. Ben seconds. Unanimously approved.

Article 5: Karen moves. Raymond seconds. Unanimously approved.

Article 6: Raymond moves. Ben seconds. Unanimously approved.

Article 7: Raymond moves. Paula seconds. Unanimously approved.

Article 8: Raymond moves. Karen seconds. Unanimously approved.

Article 9: Karen moves. Ben seconds. Unanimously approved.

Article 10: Karen moves. Raymond seconds. Unanimously approved.

Article 11: Paula moves. Ciara seconds. Unanimously approved.

Article 12: Karen moves. Ben seconds. Unanimously approved.

Article 13: Karen moves. Ben seconds. Unanimously approved.

Article 14: Raymond moves. Karen seconds. Unanimously approved.

Article 15: Raymond moves. Karen seconds. Unanimously approved.

Article 16: Ben moves. Paula seconds. Unanimously approved.

Article 17: Raymond moves that we take no position. Ben seconds. Karen, Larry, Ciara, no. Raymond, Ben, Paula, yes.

Ben moves that we recommend approval of Article 17. Larry second. Ciara, yes; Raymond, yes; Karen, yes; Paula, no; Ben, no; Larry, yes.

Larry signs off at 10:06 pm

Public Comments
Question about \$84,000 for short-term borrowing. Explained what this is.
School budget can be voted down as was done in 2007? Yes, this is possible.
Senior Center agreement comments.
Question of how item was put on Selectboard's agenda.

Karen motions to adjourn at 10:12; Raymond seconds. Adjourned.

Respectfully submitted by Paula Consolo