

MINUTES OF THE SPECIAL BUDGET MEETING OF THE STRAFFORD SELECTBOARD

December 14, 2015

Members of the public body present: John Freitag, Stephen Marx, Toni Pippy, Brent Cadwell, Brian Johnson

Other active participants: Lisa Kendall, Town Clerk, Treasurer and Selectboard Assistant, Chris Gex, Steve Gex

Meeting called to order in the Town Office at 6:00 p.m.

The agenda for this meeting was to review the second draft of the FY16 Town Budget.

Toni presented the draft budget and went over it with the Board. Items discussed:

- Benefits
- Compensation - pay increases\*
- The number of hours to budget for the Administrative Assistant at the Town Office\*
- Changing to a simpler accounting process for the Town Equipment use and replacement. The Board agreed that this is a good direction to go in.
- Recording wages and benefits to the appropriate fund, General and Highway.
- The Road Foreman is also the Public Works Supervisor and the full title is Road Foreman and Public Works Supervisor. This was brought up because the Board needs to do a better job of making this clear to the public.

\*Decision for these items will be made at the December 16<sup>th</sup> meeting.

Steve made a motion to adjourn and Brian seconded. All approved and the meeting was adjourned at 8:20 p.m.

Next Meeting: December 16<sup>th</sup> regular Board meeting 6 p.m. at the Town Office

Respectfully Submitted, Toni M. Pippy