

UNAPPROVED

SELECTBOARD SPECIAL MEETING & BUDGET WORK SESSION MINUTES

December 16, 2015

This meeting was called to order by Zeke Goodband at 5:00pm at the Town Offices in Dummerston, Vermont.

Members present: Joe Cook, Steve Glabach, Zeke Goodband, Gurudharm Khalsa, Jerelyn Wilson

Also present: Terry Chapman, Laurie Frechette, Dawn Hubbard, Cindy Jerome, Pam McFadden, Bill Pelz-Walsh, Sara Ryan, John Sommer, Gail Sorenson

The Board decided to hold their regularly scheduled meeting on Wednesday, December 23rd at 6pm.

Zeke offered to write the Selectboard's article for the winter issue of the *Views of Dummerston*.

The Board continued review of the FY 2017 budget. Town Clerk & Delinquent Tax Collector, Pam McFadden spoke to them about upcoming elections costs; computers & computer equipment that will need to be replaced.

Cindy Jerome, Chair of the Social Services Advisory Committee, spoke to the Board about their recommendation to increase this portion of the budget by just under 10%.

Emergency Management Director, Dawn Hubbard spoke to the Board about her budget. FY17 will be the first year that Emergency Management is not funded by Entergy VT Yankee. The four town-owned generators will be serviced before the end of this fiscal year.

There being no other business to come before the Board, the meeting was adjourned at 7:12pm.

Approved

Zeke Goodband, Chair

Gurudharm Khalsa, Clerk

Submitted by: Laurie Frechette, Selectboard Assistant