## Lebanon Budget Committee Meeting Minutes

2-24-16

Members Present - Jeri Basko, Laura Bragg, Sean Bright, Chris Gilpatrick, Nancy Neubert, Skip Wood

Selectmen Present - Chairperson Thompson

Department Head - None

Recorders: None

Meeting was called to order by Chairperson Basko at 6:33. Minutes from last week were read. Laura Bragg made a motion to accept them as written and she was seconded by Chris Gilpatrick. The motion passed with a unanimous 6 - 0 vote.

## **Budget Committee Ordinance**

The Committee reviewed four sample Budget Committee policies from Ben Thompson, Sean Bright and Jeri Basko, along with Alfred's Budget Committee Ordinance. Several changes were made and Selectman Thompson will send out a draft to the committee.

## Other Business

Ben updated the committee on the Cross Insurance meeting with the selectmen. He said that the matter is still under discussion and Cross needs more information from the town before they can make a proposal.

There will be no fire truck warrant on the ballot.

There may be another Highway article for paving roads for \$750,000. - \$1,000,000.

Next meeting will be voting - members should be watching their emails. Possibly on March 8th.

The town vote will be on May 10th.

Skip Wood motioned to adjourn and Sean Bright seconded. The meeting adjourned at 8:14 with a unanimous 6 - 0 vote.

Respectfully Submitted,

Nancy Neubert

Approved 3-8-16