

Town of Duxbury VT
Budget Committee Meeting Minutes
 January 3, 2019

SELECTBOARD MEMBERS PRESENT	Mari Pratt, Jerry McMahan, Bob Magee
BUDGET COMMITTEE MEMBERS PRESENT	Lars Dickson, Karl Lander, Gary Winnie, Jen Dean
ATTENDEES	None
MINUTES PREPARED BY	Karl Lander
CALL TO ORDER	The meeting was called to order by Lars Dickson at 6:00 PM.
INTRODUCTIONS OF SELECTBOARD & BUDGET COMMITTEE MEMBERS	Introductions were not conducted as no external attendees were present
ADDITIONS/CHANGES TO THE AGENDA	None

APPROVAL OF MINUTES

DISCUSSION	Reviewed and approved draft minutes from 12/20 Budget Committee meeting.		
ACTION ITEM/TASK	PERSON(S) RESPONSIBLE	DEADLINE	

OLD BUSINESS

DISCUSSION	<p>Budget Worksheet Review: Completed review of budget worksheet with most recent numbers.</p> <ul style="list-style-type: none"> Adjusted Line Item 1-8-411-0 Waterbury Fire Contract to reflect updated amount provided by Waterbury, and adjusted total budget request amount accordingly. Discussed line item for Ambulance services. Waterbury Ambulance Service previously they will have a representative at Town Meeting to answer questions Completed final review of all line items with discussions on select line items with significant changes to ensure reasoning for change was clearly explained 		
ACTION ITEM/TASK	PERSON(S) RESPONSIBLE	DEADLINE	
<ul style="list-style-type: none"> None 			

ADJOURNED	Karl L. motioned to adjourn with no reconvening expected. Mari P. seconded. All in favor. Meeting adjourned at 6:51 pm.
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