

**TOWN OF CHESTERFIELD
BUDGET COMMITTEE
MEETING MINUTES
JUNE 3, 2014**

Present: Bayard Tracy, Chairman; Jon McKeon, Selectboard Representative; Rick Cooper, Chesterfield Fire & Rescue Precinct; Charlie Perry, Steve Laskowski, Marty Mahoney, School Board Representative; and Carol Wheeler

Absent: John Koopmann, Sue Newcomer, Judy Idelkope, Dan Cotter, Rich Kalich and Steve Buckley

Bayard called the meeting to order at 7:01 PM.

Steve Laskowski moved February 1st Public Hearing School Minutes as submitted. The motion was seconded by Rick and passed unanimously.

Steve moved February 4th minutes as submitted. The motion was seconded by Marty as submitted. Jon McKeon reported that a new Parks & Rec Director has been hired and the cottage is currently unoccupied due to code and occupancy issues.

Marty moved February 5th minutes as submitted. The motion was seconded by Steve and passed unanimously.

Steve moved March 11th minutes as submitted. The motion was seconded and passed unanimously.

Steve moved to appoint Bayard as Chairman. The motion was seconded by Charlie and passed unanimously.

Steve moved John Koopmann as Vice-Chairman. The motion was seconded by Charlie and passed unanimously.

School – Marty reviewed the latest budget report for the School. There is a \$42,303 deficit. There will be a motion to move \$50,000 from the trust fund.

Chesterfield Fire & Rescue – Rick reported that the Commissioners received a second grant for the SCBA's. The Timken grant for the Rescue body will come in August.

Town – Jon reported that the Highway department was significantly over in Salt and Sand expenditures. The highway budget of \$800,319 has already expended \$443,638.

Other Business –

A). Public Meeting Laws. Information can be sent out but the violations occur with Reply All. The Selectboard believes information should be distributed from the Secretary.

B). Steve asked to pass over the sub-committee

C). The Guidance Letter – There will be another meeting to discuss the letter and guidance to the taxing authorities for next year.

Marty moved to adjourn at 8:00 PM. The motion was seconded by Rick and passed unanimously.

Respectfully Submitted,

Amy LaFontaine
Secretary