

## **BOARD OF FINANCE MINUTES**

**DATE:** April 24, 2014

**MEMBERS PRESENT at call to order:** : T. Boyd (chair), D. Brown, L. Caine, J. Duran, P. Evankow, J. Leonardo, H. Ross, K. Wayland

**OTHERS:** Selectman: R. Eno, The Day reporter: Kimberly Drelich

The meeting was called to order by Chairman T. Boyd at 7:30 PM.  
The minutes of the April 17 meeting were approved.  
The minutes of the March 20 meeting were approved.

It was clarified that the annual Town Meeting would be held on May 15 at the Hamburg Fire Station due to conflicts at the school.

### **REPORTS and DISCUSSIONS:**

Mr. Eno reviewed the 2013-2014 fiscal year's quarterly budget saying there were no new surprises other than an overage on the snow and ice removal line due to our harsh winter. This also is impacting the superintendent of highways and town crew lines.

Mr. Eno declared that the Town Hall and Library projects were still on schedule and on budget. The budget which impacts 2 fiscal years is \$5,000,080 with \$3,500,000 borrowed and the rest raised through contributions.

Mr. Eno presented the proposed budget for the 2014-2015 fiscal year with a proposed mil rate of 17%. This budget will be published and presented at the annual town meeting. Most discussion centered on an increase on the Roger's Lake Commission line raising it to \$50,000. Most of this increase is for studies and public meetings on weed control, monitoring and herbicide permits due to the failure of organic treatments. The remainder is for boat expenses, speed control and invasive species monitoring.

The Board voted to give the Selectmen permission to publish the 2014-2015 fiscal budget as written.

**NEXT MEETING:** The next meeting will be on Thursday, May 8, 2014, at the Hamburg Fire Station. It will be our Public Hearing.

No further business being at hand, the meeting was adjourned at 8:05 PM.

Respectfully Submitted,  
Judith Duran, Clerk