

**South Royalton Rescue Advisory Board
Minutes of the October 18, 2017 Special Meeting
Sharon Fire House**

DRAFT: 10/23/17

Attendance:

Members: Jerry Barcelow, Brenda Field, Carol Flint, Mary Gavin, Thomas Hoyt, Corinne Ingraham, David Kimball, and Nathan Potter. Absent: Gidget Lyman

Visitors: Administrator David Palmer

Call to Order:

Jerry Barcelow called the meeting to order at 5:30 p.m. Jerry distributed a suggested agenda.

Motion: Corinne Ingraham made a motion to approve the agenda. Mary Gavin seconded the motion. It was approved unanimously.

Approval of Budget for FY2019

Jerry distributed a proposed budget and led a discussion about the newest changes in the FY19 budget. The proposed budget has a projected income of \$171,779 and expenses of \$442,012, which leaves a shortfall of \$270,233 to be raised by Town Appropriations.

MOTION: Corinne made a motion to have the Budget Committee revise the FY19 budget and have Jerry, David Kimball, and Mary approve the budget FY19 before it is presented to the town on October 24. Thomas Hoyt seconded the motion. Motion unanimously passed.

With the proposed budget approved, the budget committee will set the per capita rate and appropriation for each town. The AB also empowered the committee to make minor tweaks, if needed.

Decide who will present the Budget on October 24:

Discussion followed with deciding who would present the budget to the Selectboard.

MOTION: David Kimball made a motion to have David Palmer present the budget to the Selectboard. Brenda Field seconded the motion and it passed unanimously.

Other members of the Budget Committee will try to attend as time allows.

Meeting Adjourned:

There being no further business to come before the board, Carol Flint made a motion to end the October 18 meeting. Thomas Hoyt seconded the motion. It was approved unanimously. The meeting ended at 6:08 p.m.

Respectfully submitted,

Carol K. Flint, Clerk
Town of Sharon Representative