

Board of Finance Minutes
Regular Meeting • April 1, 2015

The Meeting was called to order at 7:08 pm

Present; Ron Emanuel, Ed Dorsett, Lisa Weik, Scott Pottbecker

Absent: Larry Sweeney, Jessica McDonald, Barbara Burch, Tracy Martin

Motion to seat Ed Dorsett for Barbara Burch made by Scott Pottbecker, Lisa Weik 2nd. Motion carried.

Selectman's Update; No selectman's update

Correspondence: No Correspondence

Budget Review:

2015-2016 Budget Review:

Building inspector reported salary was figured @ \$41/hour

Fire Marshall Budget Reviewed.

Email will be sent to S. Jeanfaver for an explanation for abatements line item, when no money going out of it, by Chairman Emanuel.

Tracy Martin arrived at 7:30 pm

Ed Drapp, Superintendent of Region 6 Schools arrived at 8 pm:

Board of Education Budget discussion -

Mr. Drapp indicated that he wants to work with the towns. Brought in high school metrics sheets regarding advanced placement testing. Ed Dorsett asked the percent of the Budget increase: 1.49% total budget increase was reported by Mr. Drapp. Further discussion ensued regarding the Region 6 budget increase and the Town of Morris' share of that budget.

Scott Pottbecker made a motion to approved March 18, 2015 Board of Finance regular meeting minutes, Lisa Weik 2nd. Motion Carried. Ed Dorsett abstained.

Ed Dorsett moved to accept minutes of the regular meeting of the Board of Finance March 25, 2015. Lisa Weik 2nd. Ed Dorsett made motion to amend minutes dated March 18, 2015, called to order at 7:07 to reflect the date 3/25/15. Scott Pottbecker 2nd.

Vote to accept amendment carried.

Vote to accept minutes as amended. Motion carried.

Motion to discuss the attorney Slater letter/email by Scott Pottbecker. 2nd by Tracy Martin. Motion carried.

Discussion ensued regarding the correspondence. No action taken at this time.

New Business:

Letter from Carla Hamel regarding tax assessment errors. Discussion ensued. Ed Dorsett asked that we place this on the agenda for next week. Scott Pottbecker will make copies for the next week's meeting.

Motion to adjourn at 9:40 pm by Ron Emanuel, Scott Pottpecker 2nd. Motion carried.

Respectfully Submitted,

Tracy Martin
Board of Finance Clerk