

Effingham Budget Committee Agenda

January 14th, 2020

Call to Order:

6:30 p.m. (if select board meeting runs over meeting will be in ZEO trailer)

Roll Call:

Business:

1. Approve the December 17th 2019 minutes.
2. Cover Process Instruction details for this time frame
3. Discuss budget sheet reviews and any noted problems.
4. Budget review as follows:
 - a. \$60,498 (.035/K) increase IF all passed..... \$110,498 (.065/K) increase IF 50k Municipal safety Bld dissolve does not pass and Snow bridge does pass..... Reevaluation effect??????
 - b. Compare Draft warrant articles to agreed budget sheets 4901,4915 & 4916
 - c. Compare Operating warrant (#25) to budget sheets.
 - d. Fill in MS737 with confirmed Operating warrant (#25) numbers.
5. Discuss DRA presentation for 1/22 @ 4:30 pm. PLEASE be on time!
6. Discuss B2A questions.
7. Agree on signing the MS-737.
8. Discuss 2-10-20 PUBLIC HEARING. Regular meeting 5 pm, Hearing start 5:15 pm. **SNOW DATE CHANGE** from 12th to the 13th to support BOS meeting.
9. Next Meeting 1/22 @ 4:30pm & 2/4 @ 6:30pm (approved warrants)

Adjournment: