

Chairman Shaw called the meeting to order at 7:00pm in the Town Hall.

Present: Carrier, Conroy, Hartnett, Major, Rideout, Schill, Shaw, Zavorotny.

Excused:

Absent: Almann, Kennedy, Klein,

Mr. Schill moved to accept minutes for meetings 599 and 600 as printed. Mr. Rideout seconded and passage was unanimous.

Ms. Collins had forwarded information to Mr. Schill and Mr. Zavorotny indicating she would not be attending as she is out of town at a conference. She indicated that the budget packages are not yet complete and will not be ready until the first week of December. Mr. Schill elaborated further underlining the Selectmens' goal of a no, or absolute minimal, increase in the operating budget. The Selectmen did not want to forward information to this committee until it reflected that amount.

Mr. Schill further commented that healthcare costs are being closely reviewed with the expectation of saving up to \$43,000 with a plan change.

No major articles are anticipated. The Selectmen will plan to continue adding to capital reserve funds. A meeting of the CIP committee is scheduled for November 17, 2011. The only item expected is a replacement Highway Department truck.

The Committee requested Mr. Schill to ask Ms. Collins to have budget packages ready on December 5, 2011 and we would plan to meet on the 7<sup>th</sup> for initial discussions before meeting with the Selectmen. The plan would then be to discuss with the Selectmen on December 12, 2011.

There was no input from the School Board concerning progress with the budget process. Mr. Zavorotny will contact Ms. Kennedy for an update.

The tax rate has not yet been set as the SAU is still awaiting final billing from the lunch program group before they can file the MS-25 with the State. Because of this delay, the expectation is that tax bills will not be going out until December 9.

The next meeting was scheduled for December 7, 2011 at 7:00 in the Town Hall.

The meeting adjourned at 7:37 p.m.

Respectfully Submitted

Peter W. Zavorotny  
Recording Secretary