

**Poultney Board of Selectmen
Special Meeting
Monday, January 30th, 2012 - 7:00 P.M
Poultney Town Hall**

Agenda

- 1) Adoption of the Agenda
- 2) Budget FY 2013
- 3) Warning 2012 (for FY 2013)
- 4) Transact Any Other Lawful Business:
- 5) Adjourn

Meeting Minutes
Poultney Board of Selectmen
Special Meeting
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Chairman Ed Lewis called the meeting to order. Other Selectmen present included: Tom Beatty, Marli Rupe, and Jeff King. Others present included: Jonas Rosenthal, Town Manager.

Adoption of the Agenda: Tom Beatty made a motion to adopt the agenda. Marli Rupe seconded the motion. Motion carried.

Budget FY 2013: The following information was distributed:

- 1) The December 2011 Financial Reports prepared by Susan Kasuba.
- 2) Expenditure Reports for the General Government, Highway and Fire Department dated January 30th, 2012.
- 3) The Fire Department proposed budget for FY 2013.
- 4) Revised budgets for the Highway and General Government dated January 30th. Rosenthal reviewed the proposed changes. Discussion followed. Rosenthal recommended that at the end of FY 2012, that the Board consider encumbrances for budget balances in the event of unanticipated costs arise such as fuel oil and additions to the Fire Department Equipment Replacement Fund and Highway Equipment Replacement Fund.
- 5) Jeff King made a motion to approve the FY 2013 General Government Budget in the amount of \$ 1,077,918. Marli Rupe seconded the motion. This represents a 2.10% budget increase (\$ 22,144). Motion carried.
- 6) Jeff King made a motion to approve the FY 2013 Highway Department Budget in the amount of \$ 651,824. Marli Rupe seconded the motion. Discussion followed. This represents a budget increase in the amount of 1.87% (\$ 11,972). Motion carried.

Warning 2012 (for FY 2013):

Copies of the draft Warning were distributed and reviewed. Tom Beatty made a motion to approve and sign the Warning. Jeff King seconded the motion. Motion carried.

Transact Any Other Lawful Business: Copies of the draft Poultney Transfer Station Facility Certification from the Agency of Natural Resources Solid Waste Management Program were distributed.

Marlie Rupe made a motion to adjourn the meeting. Tom Beatty seconded the motion. Motion carried. Meeting adjourned.

s/ Jonas Rosenthal