

**Town of Ferrisburgh Selectboard
Budget Meeting Minutes
November 25, 2014**

Members present: Jim Benoit, Steve Gutowski, Sally Torrey, Loretta Lawrence - Chair

Town officials present: John Bull, Garrit Smits and Pam Cousino

1. Call to order

Loretta Lawrence called the meeting to order at 5:30 p.m.

2. Budget review

John Bull, Road Foreman was present to ask the board a few questions. 1) What does the board want for his budget, a level funded budget or a wish list. The board instructed John to do one of each. He also asked about purchasing a used 2005 International dump truck. It is a pre-emptive truck and is in very good, clean condition. Cost for a new similar truck would be around \$150,000. This truck is available for \$50,000. After discussion Jim Benoit moves to approve purchasing the 2005 International using funds from the Highway Contingency fund at \$50,000, seconded by Sally Torrey. So voted.

The administrative portion of the budget was then reviewed. Next budget meeting scheduled for December 9, 2014 at 5:30 p.m.

3. Other business

- (a) Upstairs Hall rental request:** There was a request for the Little City Players to use the upstairs hall on the 2nd, 3rd, 4th and 5th of December for play practice, with the fee waived. Sally Torrey moves to deny the request due to noise levels since there will be meetings at least 2 of those evenings, seconded by Jim Benoit. During discussion of the motion, it was also noted that a broken floor grate in the upstairs hall might pose a safety hazard. So voted, with Steve Gutowski voting no.

4. Adjourn

The meeting was adjourned at 6:45 p.m..

Respectfully submitted,

Pam Cousino