

DRAFT

Ferrisburgh Select Board Budget Meeting

Thursday, January 21, 2016 – 5:00 pm

Members present: Steve Gutowski, Loretta Lawrence, Jim Benoit, and Jim Warden
Absent: Michael Muir

Others present: Gloria Warden, John Bull, Andy Kirkaldy, and Garrit Smits

The Chair, Steve Gutowski, called the meeting to order at 5:00 pm.

Discussion ensued regarding the budget. Jim Benoit made the motion to approve the 2016-2017 budget in the amount of \$1,803,427.00 Loretta Lawrence seconded the motion. Motion passes 4 – 0.

Discussion ensued regarding the warning. Loretta Lawrence made the motion to accept, and sign, the Warning. Jim Benoit seconded the motion. Motion passes 4 – 0.

Other business:

Jim Benoit made the motion to approve the purchase of a 2200 gallon, stainless steel, storage tank for chloride storage, in the amount of \$1500.00 Monies to come out of current town highway budget. Jim Warden seconded the motion. Motion passes 4 – 0.

Loretta Lawrence made the motion to adjourn the meeting at 6:45 pm. Motion seconded by Jim Warden. Motion passes 4 – 0.

Respectively submitted,

Loretta Lawrence, Board Clerk