

**Town of Morristown
2016 Budget Meeting
November 2, 2015**

Present: Gary Turner, David VanArnam, Shawn Macaulay, Howard Warren, Frank Putman

Also Present: Carol Woodcock, Dean Hoffman

Supervisor Putman opened the meeting at 6:30 PM.

General A- The Board members, the Supervisor, and the Bookkeeper, reviewed the General A funds line by line. Salaries for the Supervisor and the Board were kept the same. The salary for Justice Phillips was reduced to \$13,500. A three percent raise was given to the Highway Superintendent, Town Clerk, Deputy Clerk, both Court Clerks, and the Assessor. The Historians contractual line item was increased by \$400 to reflect an increase in the annual stipend for the position. A \$1,400 increase in the Code Officers contractual line was approved. Cemetery maintenance was increased to \$12,000 to reflect the new 3 year contract.

General B had a contractually expected increase of 500 for the Morristown fire department ambulance contract.

Highway DA and DB funds were also reviewed line by line. The personnel line items for both DA and DB were not set but will be raised either 2% or 3 percent.

The Bookkeeper noted the Brier Hill Fire District had submitted their annual budget for inclusion in the Town's budget document. The BHFD budget for 2016 is \$94,807.

Sewer District #1 - The Board agreed to raise the quarterly rate to \$175. The rate change reflects the need to deal with the districts aging infrastructure and increasing costs.

Sewer District #2 - No change in the 2016 rates.

No fund balance was appropriated in any of the funds across the 2016 budget.

**Town of Morristown
2016 Budget Meeting
November 2, 2015**

A motion was made by Supervisor Putman, and seconded by Councilman Warren, to enter into executive session to discuss matters relating to contract negotiations with the Teamsters Union. The Board entered into executive session at 7:55 PM. Vote: G. Turner-Aye, D. VanArnam-Aye, S. Macaulay-Aye, H. Warren-Aye, F. Putman-Aye

The Board left executive session at 8:05 PM. Supervisor Putman reported that the Board took no action while in executive session.

In other action, the Supervisor informed the Board that the Town Clerk had received a letter of resignation from Board member Howard Warren, effective 11/13/2015. A motion was made by Supervisor Putman, and seconded by Councilman VanArnam, to accept Councilman Warren's resignation. Vote: G. Turner-Aye, D. VanArnam-Aye, S. Macaulay-Aye, H. Warren-Abstain, F. Putman-Aye

The meeting was adjourned upon motion at 8:10 PM

Meeting minutes prepared and respectfully submitted by David Murray, Town Clerk