

**Budget Meeting
Town of Morristown
October 30, 2017**

Present: Gary Turner, Chris Coffin, David VanArnam, Frank Putman

Absent: Shawn Macaulay

Also Present: Dean Hoffman, Chris Sherwin, Cheryl Shatraw, Tom Bell III

Business

Sewer District 2: Councilman Coffin informed the Board that North Country Contractors will be starting work on November 6th. Tisdell Associates is unable to provide a full-time clerk of the works. The Board considered hiring one and Thomas Bell III was asked and agreed to take on that position. Cheryl Shatraw asked if River Road residents would be informed of the remediation work. The Board directed the clerk to send out a letter immediately.

1. 2018 Town Budget

Councilman Coffin passed out budget materials to the Board to follow along with. The following budget items were discussed:

- Revenue A2610.0 Fines and Forfeitures \$36,000
- Revenue A3005.0 State Aid Mortgage Tax \$24,000
- Revenue DA 2300.0 Service to Other Governments \$63,166
- Workers Compensation Chargeback will decrease to \$18,000

Executive Session: A motion was made by Councilman VanArnam, and seconded by Councilman Turner, to enter executive session to discuss matters relating to the employment history of a particular Town employee.

Vote: Gary Turner-Aye, David VanArnam-Aye, Shawn Macaulay-Aye, Chris Coffin-Aye, Frank Putman-Aye The Board entered executive session at 7:20 PM and returned at 7:50 PM.

Supervisor Putman reported that no action was taken in executive session

- Expense A3620.2 Equipment increase to \$3,100
- Expense A1,440.4 Engineer Contractual
- A1990.4 Contingency Account reduced to \$5,471
- Expense A7510.4 Historian Contractual reduced to \$100
- Expense A7510.1 Historian Personal Services added at \$800
- Expense A7510.4 Historian Personal Services
- Expense A1110.1 Justices Personal Services reduced to \$27,000 9(\$13,500 each)
- Expense A1355.1 Assessor Personal Services increased to \$26,460
- Expense A1330.1 Tax Collector Personal Services added at \$3,000
- Expense A4040.1 Registrar Personal Services added at \$2,000
- Expense A1430.1 Personnel Personal Services increased to \$80,800

The Board discussed placing any surplus revenue into a reserve account. Large one-time expenses can be accounted for through reserve accounts. The Board also wants to create a Highway equipment reserve account. The monies received from the sale of the plow truck can be put into a specific reserve fund. The tax rate will remain stable for 2018.

Meeting adjourned upon motion at 8:15 PM

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