Board of Commissioners 2020 Budget Workshop Minutes February 12, 2020

The following were present: Commissioner John Santuccio, Commissioner Robert Porter, Commissioner Suzanne Nelson, Superintendent Jason Gagnon, Fire Chief Patrick Preece, Assistant Fire Chief Chad McCarthy, Deputy Fire Chief Tim Anderson and Recording Secretary Hannah Anderson.

Call the Meeting to Order

Meeting called to order by Chairman John Santuccio at 10:00a.m

Minutes

The Commissioners hosted a workshop to go over the drafts of the Water, Sewer, Commissioners, and Fire Budgets for 2020. Superintendent Gagnon outlined the changes made to the presentation of the Water, Sewer and Commissioners budgets, as well as the changes in allocation of funding to different line items. Chief Preece highlighted changes to the fire budget and there was extensive discussion about the options available to most effectively utilize the Sewer Fund balance and the possible scenarios for the funding of the new fire station. The workshop also included a discussion of the current draft of the warrant articles to be voted on at NCWP's Annual Meeting on March 25th.

Adjourn

Having nothing further to come before this public meeting, Motion of Commissioner Nelson and seconded by Commissioner Santuccio to adjourn this public meeting at 1:08 PM. Motion carried by voice vote 3-0-0.

Respectfully,

Hannah Andersen

Recording Secretary

Adopted: 02/19/2019