

¹MINUTES

Meeting of Lisbon Budget Advisory Committee January 21, 2015

Present: Barry Liveston, Chairperson; Tom Demers ; John Fitzgerald; Jan Marshall; Stanley Sudol. Guest: Steve Knox and Mary Lou Forsyth

Meeting called to order at 7:07 PM

Minutes of January 14, 2014 meeting had three corrections to be made:

1. ... received all of the DRA Tax Rate Sheets except for your 2010 (not 2009)
2. (Middle of page) Recommendation to the BOS to establish a revenue budget before they move too (not to)
3. ... It appears the operation may have a net cost in the \$87K range that will need to be shared by the three towns (share agreement unknown by BAC).

MOTION BY JAN MARSHALL, SECONDED BY TOM DEMERS TO APPROVE THE MINUTES OF THE JANUARY 14, 2015 AS AMENDED. ALL IN FAVOR.

Barry and John discussed the select board meeting they attended to review the BAC request to participate in the budget meetings with the department heads. The BOS expressed their appreciation to our involvement to date. The meeting went very well. The BOS has not met with any department heads themselves. Consultant Greg Colby had met with the department heads in developing the budget to date. He would bring forth the BOS questions. We recommended to the BOS to advertise the budget hearing as a 1st budget hearing and then a 2nd budget hearing as it appears the budget will be more in draft form since 1st hearing is only 3 weeks away.

Review of the discussion point's document – finalize it so we can present it to the BOS as recommendations. Each point was reviewed. Points 1, 2, 3, 4 (shorten up the recap information), 5 (needs to be rewritten when all the information on the Landaff/Lyman net cost is known, plus add recommendation to review all the itemized items, such as TV's, tires, etc., have the cost to drop off increased), 6 (recommend warrant article to determine what to do with existing building), 7, 8, 9, 10 (redo the explanation) and 11. Barry will finalize the document with the suggestions made by the committee and email it to all BAC members for final approval to provide it to the BOS.

Town Administrator position at 3 days/week was discussed as it is in the 2015 budget presented to us to date. Consensus this is a need for the town and the BAC would support this.

No date set for another meeting.

Motion to adjourn at 8:50 PM.

Respectfully submitted

John Fitzgerald

¹ Approved at 2/5/15 meeting