Brandon Select Board Budget Workshop November 28, 2018

Select Board Members in Attendance: Seth Hopkins, Doug Bailey, Brian Coolidge, Devon Fuller

Budget Committee Members in Attendance: Jan Coolidge, Anthony Peduto

Others in Attendance: Dave Atherton, Chris Brickell, Bill Moore, Jackie Savela

1) Call to Order

The meeting was called to order at 7:02 p.m.

2) Budget Workshop FY 2019/2020

Mr. Hopkins went over the meeting process. Mr. Moore will go first then Chief Brickell. There will also be an Executive Session to discuss an employee contract.

Bill Moore's presentation was well received with few questions. Chris Brickell's presentation followed. Many questions about the SRO position and salary were answered.

3) Executive Session

Motion by Brian Coolidge/Doug Bailey to enter into Executive Session to include Dave Atherton and Jackie Savela at 8:48 p.m. Motion passed.

Motion by Devon Fuller/Brian Coolidge to come out of Executive Session.

Motion by Brian Coolidge/Doug Bailey to add new section to the Personnel Policy concerning health insurance. The Town's contribution to MVP health insurance will be 90% of the Gold Plan and the HRA will increase to \$750 for single, \$1,500 for 2-person and \$2,000 for family. This will be placed in the Personnel Policy. Motion passed

4) Approve First Payment for Sidewalk Tractor

Motion by Brian Coolidge/Doug Bailey to approve the first payment of \$24,027.77 for the new sidewalk tractor. Motion passed.

5) Adjournment

Motion by Devon Fuller/Doug Bailey to adjourn.

Respectfully submitted,

Devon Fuller