

REPRESENTATIVE TOWN MEETING COORDINATING COMMITTEE
February 2, 2009

Present: Richard Peterson (2), Walter St. Lawrence (2), Catherine Shuman (3), Don Pomes (4), Shelly Ross (5), Jan Meierdiercks (6), Chris Sweet (8), Charles Beale (9), Mark Fisher, Guest

Meeting called to order at 7:04 PM by R. Peterson.

Minutes: January 14 approved.

Election Commission: Redistricting will not take place until 2011. RTM CC will send letter stating that we would like to be included in process.

Mark Fisher: Stated that budget would be in a state of flux for at least 6 weeks. During this time the financial team will review revenue assumptions and fixed expenses.

Each department will make decisions on how moneys are to be spent.

Budget will go to Finance Comm. on March 19.

All departments are preparing both a level-funded budget and a 5% cut budget spreadsheet.

\$725,000 needs to be budgeted for step increases and wages.

OPEB (Other Post Employment Benefits) are estimated at \$80,000,000 on long term basis.

CIP must be within limits of how it is written. i.e. if furniture is not listed, CIP will not cover it.

Currently our level of service is so high, we will have a problem sustaining it.

Mr. Fisher handed out useful packets including all current budget information. He will be holding a budget session for all elected and appointed boards on February 23 at 6 PM at the Police Station.

He would also like to start a vehicle pool so vehicles can be shared by all departments as needed.

Meeting adjourned at 9:14 PM.

Next meeting will be March 3 at the Police Station.