Called to order at 7:00 by Chair Ned Wolf with Ken Gilbert, Kathy Inman and Jan Carr present.

1/21/2019 minutes – Jan made a motion to approve as amended, Ken seconded. Unanimous approval.

Studied Ken’s spreadsheet on expenses for 18 Jacobs Rd.
  Tim works 30 hours per week – 15 in center and 15 at Jacobs Rd
  Tim is on State retirement plan, no FICA
  Water system audit every six months

School use fees - $30, $100, $30, $100. $1,667, $1,000, $1,000, $1,000 = $4,927
($49,782) + $4,927 = ($44,855)

Discussed Prop 2 1/2, increasing tax rate now at $22.25.
Heath has been spending 2 1/2% to 3% more year over year.

$22.25
  .25 tractor & hydrolics
  .80 Jacobs Rd
  .25 usual increase in inflation
  ? District assessment

Broadband? How much will be on FY21 budget?

Jan made a motion to reduce the fincom reserve account by 10% to $4,500. Ken seconded. Unanimous approval.

Discussed police office hours, preschool at Hawlemont, uniforms.

Library must increase budget by 1.9% or lose state aid.

Discussed new compactor funding and grant status.

Discussed OPEB.

New line item for Jacobs Rd, $60,000 (?) on warrant.

Kathy made motion to adjourn at 7:15. Ken seconded. Unanimous approval

Respectfully submitted, Jan Carr