



**Town of Berlin
Municipal Office Building
108 Shed Road
Berlin, VT 05602**

Special Budget Meeting

**Tuesday, January 12, 2021
6:00 PM**

Selectboard Members: Bradley Towne, Chair; Flo Smith, Co-Vice Chair; Justin Lawrence, Co-Vice Chair; John Quinn III, Secretary. Present Diane Isabelle, Treasurer; Tim Davis Road Foreman, Tom Badowski Assistant Town Administrator.

UNAPPROVED MINUTES

Call to Order

Chair Towne called the meeting to order. Capron was not present for the Zoom meeting.

Additions or changes to agenda

Badowski requested Board review of truck repair estimate received January 12, 2021.

FY22 Budget Discussion

Badowski shared the previously distributed "Expenditure Reduction for FY22" that detailed a \$2K reduction in Police Department Training, \$45K elimination of FY22 Police cruiser and use of \$19.4K of Undesignated Funds to buy down FY22 tax rate. The culmination of these moves results in a 2% year over year growth in Expenditures. After discussion Smith moved and Quinn second a Motion to approve the FY22 Budget as revised. Motion passed unanimously.

7300 SFA 4x4 Repair Estimate

Davis reviewed the previously distributed \$10K estimate to repair the 7300 SFA. Consensus was to move expeditiously to make the repair as presented.

Quinn moved to adjourn at 6:22 PM. Seconded by Lawrence. Passed unanimously.