

EHHD Finance Committee  
Special Meeting Minutes  
December 3, 2015  
Audrey P Beck Municipal building  
Conference Room B

Call to Order at 10:35 AM

Present: E Paterson, J Elsesser, J Stille, P Schur, A Meriwether, R Miller

J Stille MOVED, J Elsesser seconded to approve the 11/23/15 meeting minutes as presented. Motion PASSED unanimously, with P Schur abstaining.

R Miller provided overview of the four budget scenarios provided in the meeting packet. Discussion ensued.

P Schur MOVED, J Elsesser seconded to recommend the operation budget, CNR budget, and fee schedule as presented in *Budget Scenario I* be forwarded to the full board for their consideration. Budget Scenario I proposes total FY16/17 spending of \$820,658, and a town per capita contribution rate of \$5.20. Motion PASSED, unanimously.

Meeting adjourned at 11:30 AM

Respectfully submitted,



Robert Miller  
Secretary