

Town of Woodbury Select Board

Approved Meeting Minutes – January 2, 2017 Select Board Meeting

Select Board Members Present: Michael Gray-Chair, Guy Rouelle, Thomas “Skip” Lindsay

Town Officers Present: Brandy Smith-Town Treasurer; Diana Peduzzi-Town Clerk

Town Employees: None

Members of the Public: None

Media: None

Michael Gray called the meeting to order at 6:00 P.M.

Adjustments to Agenda: None

Public Comment: None

Approve the Minutes from the December 12, 2016 Select Board Meeting:

Michael made the motion to approve the meeting minutes from the December 12, 2016 Select Board meeting; Skip seconded the motion, and the motion carried unanimously.

Fiscal Year 2018 Budget Draft Review:

Brandy provided documentation including spreadsheets that detailed:

- FY 2017 Budget and Actual expenditures as of 12.31.2016
- FY 2016 Budget and Actual expenditures
- FY 2015 Budget and Actual Expenditures
- FU 2014 Budget and Actual Expenditures

Michael Gray noted he had Harry Dailey’s projected Highway expenses, as Harry could not attend the meeting.

Over the course of the next three hours each line item in the Budget was scrutinized and amended as needed based on current information and spending trends from the last three fiscal years.

A working copy of the spreadsheet was created during the meeting and distributed to the participants and to Harry for their review and changes.

Michael made the motion to adjourn at 8:59 P.M.; Guy seconded the motion and it passed unanimously.

Approved Date: January 9, 2017

Michael Gray: Select Board Chair _____/S/_____

Guy Rouelle: Select Board Member _____/S/_____

Thomas Lindsay: Select Board Member _____/S/_____