

Call to Order: -7:00 p.m. by the Chairperson – Amy Kelly

Present: Amy Kelly, Barry Chipman, Bill Degnan, Finance Director David Krugman, Town Administrator Karen Pinch

Absent: Tara Welinsky

01 Approval of the minutes of January 11, 2016 (V)

MOTION: B. Chipman seconded by B. Degnan to approve the minutes of January 11, 2016 as written.

VOTED: Unanimous.

Correspondence: None.

Business:

01 **Consideration of Community Services budget requests.(V)****

D. Krugman has submitted to the board the requests for FY2017 from the various agencies. There has been no formal adoption of any requests aside from a general discussion and informal consensus. The following agencies have been requested to attend the meeting of February 1st to explain in further detail their requests:

<u>Agency</u>	<u>Request</u>
Hope Valley Ambulance	\$50,000
Clark Library	\$99,504
Domestic Violence Cnt	\$ 5,000
Richmond Historical Soc.	\$ 2,500

02 **Continued Discussion/Concerns regarding budget process for FY2017**

The police department and public works department will have the greatest impact as the process moves forward, and therefore final decisions on all Community Services funding is subject to change.

03 **Discussion of Capital Improvement budget**

There was no additional discussion.

Other Business None

Public Forum: None

Adjourn: Motion by B. Chipman, second by B. Degnan to adjourn at 8:55 p.m.

Voted: unanimous