

Minutes of East Montpelier Capital Budget Committee

September 26, 2023

Members Present: Ed Deegan, Michele Pallas, and Jon Jewett

Call to order 4:05

Changes to Agenda: None

Public Comment: None

Review Minutes of June 29, 2023

Approve minutes of June 29, 2023, with spelling correction noted by Michele.

Input and Selectboard Review

Review Select Board input. Jon Jewett updated the ongoing discussions related to remaining ARPA money and continuing efforts regarding the town garage. Michele updated us that the truck cost was slightly less than the budgeted amount. Ed Deegan discussed sustainable level of funding and reviewed some items. It was noted, as discussed in the last meeting, that some lines items on the CIC budget were added as placeholders to help eventually fine tune the budget specifically IT and Server items have been added. Ed Deegan proposed for discussion a \$10,000.00 increase which is about 2% of the Capital budget. Both Jon and Michele noted that that amount is very moderate. Ed proposed adding \$3,000 to the sidewalk line (which currently is unfunded), \$3,000 to the municipal building, and \$3,000 to the town garage. The final \$1,000 would be added to the IT line for the Municipal building. Jon and Michele supported the concept, and it was agreed we would schedule the next meeting for a few weeks to continue this discussion with additional committee members, finalize the budget and establish a public hearing. Ed will contact the committee to set up the next meeting.

Motion to Adjourn: Made by Jon Jewett. Second: Michele Pallas. Vote on motion: passed unanimously.

Meeting adjourned at 4:32PM

Next Meeting: October 24, 2023 4PM.

Submitted: Ed Deegan Approved: October 24, 2023