

TOWN OF NORTHFIELD, VERMONT
BOARD OF TOWN SELECTMEN
BUDGET MEETING #1
Minutes of December 6, 2016

- I. **ROLL CALL.** Chair K. David Maxwell, Selectmen Lynn Doney (7:02 p.m.), Nathan Freeman, Matthew Gadbois, and Kenneth W. Goslant. Also present were Town Manager Jeffrey Schulz, Finance Director Laurie Baroffio, and Scott Kerner (Good Measure Brewing Co.).

Chair Maxwell called the meeting to order at 6:00 p.m.

II. **PUBLIC PARTICIPATION:**

- a. **Scott Kerner, Good Measure Brewing Co.: Liquor License Application.** Mr. Kerner said that the State requires that he hold a first class liquor license in order to have a tasting room at his brewery on East Street. Motion by Selectman Gadbois, seconded by Selectman Goslant, to approve the liquor license application. **Motion passed 4-0-0.**

III. **BUDGET WORK SESSION**

As this was the initial budget meeting, Manager Jeffrey Schulz and Finance Director Laurie Baroffio provided the Select Board members with an overall review of the FY 2015-2016 fiscal year budget (which the auditors will discuss in full at the next regular meeting), a brief summary of the proposed FY 2017/2018 Town Budget, and approval of a final schedule for future budget meetings

Selectman Doney arrived during this discussion.

It was decided that at the next budget meeting (12/08/16), questions will be prepared for the Department Heads that will be provided to them before they present their individual budgets to the Select Board at future budget meetings. In addition, budget meetings will be held on Tuesday and Thursday nights for the next three weeks, take a week's break for the Christmas holiday, and then for the first two weeks in January. The meetings will begin at 6:00 p.m. with the exception of the two meetings that precede regular Select Board meetings (12/13/16 and 01/10/17) that will begin at 5:30 p.m. The plan is to have the proposed FY 2017/2018 budget completed no later than Thursday, January 12, 2016.

- IV. **PUBLIC PARTICIPATION: Non-agenda items.** There was none.

- V. **ADJOURNMENT.** Motion by Selectman Maxwell, seconded by Selectman Doney, to adjourn. **Motion passed 5-0-0.**

The Board adjourned at 8:08 p.m.

Respectfully submitted,

Jeffrey Schulz

Jeffrey Schulz, Acting Clerk

An audio recording of this meeting is available in the Town Manager's Office.

These minutes are subject to approval at the next regular Select Board meeting.