

Meeting Minutes: May 19, 2020 5:00 PM
From home locations through Zoom

Present:

Committee Members: Tamara Morgan, Michael Penrod, Rachel Putney, David Silloway, Jerry Ward

Selectboard Liaison: Larry Satcowitz

Municipal Staff: Cliff Rankin, Finance Director

Guests: None

Absent:

None

- Call to Order

The regular meeting of the Town of Randolph Budget Committee was called to order at 5:06pm with a quorum present.

- Prior Meeting Minutes

Without objection, the reading of the minutes of the prior meeting was waived. A motion to was approve the minutes of the last meeting made by M. Penrod and seconded by T. Morgan. The motion was approved unanimously.

- Old Business

There was no 'old business' to discuss.

- New Business

Selectboard Reports

The committee discussed the frequency that reports should be made to the selectboard. A minimum of four reports per year should be made with additional reports being made as deemed necessary by the budget committee.

Line Item Inquiries:

Several line items were of interest to committee members. C. Rankin explained the increase in the General Fun interest as being due to better managing of account funds. The town Recreation Department has seen a substantial increase in sponsorships due to the increased efforts of the Recreation Department Director. There is a small surplus in the general fund, although this is to be expected, as three town positions were vacated and remain unreplaced.

The last item of discussion was the town water fund. There was a decrease in use due to Vermont Technical College closing early. Water/sewer is billed monthly, with each month seeing

a different 'route' being billed. This could result in some routes seeing a water bill and tax bill in the same month.

- Public Comments

With no public in attendance of the meeting, there was no public comment.

- Adjournment and Upcoming Meeting Schedule

The meeting was adjourned at 6:03pm. The next meeting is set for June 16, 2020 at 5:00pm