



TOWN OF RANDOLPH, VERMONT

Budget Committee

Meeting Minutes

October 9, 2018 11:00 AM
Town Hall, 7 Summer Street

Present: Committee Members: Frederick Hauser, Michael Penrod
Municipal Staff: Michael DeCubellis

Absent: Committee Member: CJ Stumpf
Selectboard Representative: Michael Hildenbrand

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- 1) Call to Order
Meeting was called to order at 11:01 AM.
 - 2) Approve Prior Meeting Minutes
Minutes from meeting of April 10, 2018 were approved without edit.
 - 3) Old Business
No old business.
 - 4) Financial Reports
 - Fiscal Year 2018 Final
 - i) MD provided copies of the Budget Status Report as of June 2018 dated October 9, 2018.
 - ii) MD indicated that the 2018 financials are not yet final.
 - iii) MD will distribute final version via email a few days before our next meeting.
 - iv) MD stated that there was nothing unusual that needed to be brought to the attention of the committee at this time.
 - Fiscal Year 2019 Quarter 1 Actual vs. Budget
 - i) MD provided copies of the Budget Status Report as of September 2018 dated October 9, 2018.
 - ii) MD stated that there is nothing unusual that needed to be brought to the attention of the committee at this time.
 - iii) MD will distribute latest version (as of October 2018) via email a few days before our next meeting.
 - 5) New Business
 - MD indicated that the FY 2019 budget process would likely be delayed due to several pending issues that must be resolved at the Select Board level over the coming weeks (regarding the Police Department, Buildings & Grounds, Town Pool, etc.). These issues will have an impact on budget numbers.
 - Board agreed that the next meeting will be November 20, 11:00 AM at Town Hall.
 - 6) Public Comment
No members of the public were present.
 - 7) Adjournment
Meeting was adjourned at 11:48 AM