

June 21, 2018  
Public hearings and Meeting

Open and Make changes to 2017-18 Budget  
Approval of 2018-29 Budget

Public hearing began at 7:05 p.m.

Present: Steve Cox, Mayor; Farlan Behunin, Conrad Jepsen, Pete Benson, Gladys LeFevre, Council Members; Judi Davis, Clerk.

Public Present: Bill and Judith Geil.

Pledge of allegiance

The 2017-18 budget was reviewed. It was proposed that we take money budgeted for the 2018 Fire Department budget to cover shortages in Administration and Inspection budgets and that we move money from the Roads Repair and Maintenance budget to cover the costs of the street signs. It was also proposed that money be moved from Community Planning to Planning.

The proposed 2018-19 budget was presented and discussed. It was proposed that money be taken from the Parking Lot and Porch funds in the second Capital Improvements budget in the amount of \$3,500 to create a new category: 2.4 Building Sound Buffering.

Judith presented a fire mitigation program for the prevention of fires.

It was suggested that we plan to create a category for Building Maintenance and fund it by taking \$1,500 from Tract Park Maintenance and \$2,000 from the Capital Projects 2 budget and that we move \$500 from Community Planning to Tree City.

Pete suggested that we put something into the Tract Park budget for a cooking facility.

In the Tract Park Capital Projects fund, it was proposed that we budget \$500 for a fence, \$1,000 for the pavilion, \$6,000 for a utility vehicle, and put the remainder of the available funds into a barbeque facility

Judith would like consideration for funds for a fire abatement and response plan. Pete responded that the Town is working with the State Division of Forestry and Fire Control on a Community Wildland/Wilderness Protection Plan. The costs to Boulder will be minimal.

Bill encouraged the Town to get a chipper. Steve replied that the person coming to help with the fire plan can help us with that. Judith feels we should bring the people into the conversation on the fire prevention plan.

June 21, 2018

Page 2

Gladys made a motion to close the Public Hearing. Pete seconded the motion. The vote was unanimous.

Pete made a motion that we open the public meeting. Conrad seconded the motion. The vote was unanimous.

Gladys made a motion to accept the changes to the 2017-18 budget as presented. Pete seconded the motion. The vote was unanimous.

Gladys made a motion to make the changes to the 2018-19 budget as discussed and to the Current Year Estimate as needed. Conrad seconded the motion, and the vote was unanimous.

The meeting closed at 8:20 p.m.

-----  
Minutes prepared by Judith Davis, Town Clerk