**Town of Woodbury Select Board**

**January 9, 2019**

**Fiscal Year 2020 Budgetary Meeting**

**Draft Outline Meeting Minutes\***

**\*These minutes are not officially approved by the select board and are subject to change in the final draft for approval**

## Select Board Members *:* Thomas “Skip” Lindsay-Chair; Brian Shatney; Michael Gray

**Town Officers :** Diana Peduzzi – Town Clerk; Brandy Smith –Town Treasurer; Laura Dailey –Scribe, Assistant to the Select Board

 **Members of the Public:** none

**Media:** none

Skip called the meeting to order at 6:00 P.M.

**Adjustments to Agenda-** none

**Public Comment:** none

**Approve the Bills to the Town-** Bills were not reviewed

**Meeting Minutes:** There were no minutes reviewed

This special meeting was held to work exclusively on the Fiscal Year 2020 (FY 20) budget. The select board had worked previously at its December 19, 2018 meeting on the FY 20 budget focusing on the Highway Budget that Greg Parkhurst and Michael had drafted previous to the 12/19 meeting.

This meeting focused primarily on the Municipal General Budget. Brandy and Diana had created a draft of the budget for the select board to review. The board reviewed that draft with Brandy and Diana making some changes and discussing various additions and deletions to the New England Resource Center (NEMRC) listing of budget items. The FY 20 budget was all but completed by the close of this meeting with a few dollar amounts for various NEMRC line items to be researched and added at the next select board meeting on January 14, 2019.

**Meeting was adjourned at 8:55 p.m.**