

**Minutes of Selectboard Meeting  
January 23<sup>rd</sup>, 2019**

**Present at Meeting:**

Bert Potter, Selectman; Steven Nicholson, Selectman; Aaron Korzun, Selectman;

**Call to Order:**

The meeting was called to order at 6:02 PM by Selectman Nicholson

**Approval of Agenda:**

**Budget Construction for the 2019 Annual Meeting Warning**

No discussion regarding agenda. Approved

The budget was reviewed in summary fashion by working through the line items from the 2017 Annual Report Actual and the 2018 Budget and Actual figures. This would include the both Expenses anticipated and Revenues to be received.

There were adjustments to be made based on changes in personnel staffing and equipment requirements, Town Officers wage adjustments and training requirements.

The meeting was recessed at 8:35 PM until Tuesday January 29 in order for Steven to compile all the inputted figures so that a comprehensive general fund expenditure amount and the subsequent monies to be raised by taxes and non-property tax revenue and other sources can be determined in order to construct and sign the Warning for the 2019 Annual Meeting.

**Tuesday January 29, 2019**

**Reconvene and Call to Order:**

The meeting was called to order at 6:02 PM by Selectman Potter

Discussion of infrastructure: heating, exterior painting and exterior repair to siding on back wall was led by Aaron based on estimates he obtained were discussed and integrated into the budgeted expenses for 2019.

Steven moved to include the following article on the 2019 Warning:

Shall the Town establish a reserve fund designated for the purpose of holding funds raised by the Shrewsbury Conservation Commission? Seconded by Aaron. Discussion: Steven indicated that it should be made clear upon any further inquiry that the reserve fund is not establishing a fixed amount of monies to be raised but rather the fund will be utilized to hold or " earmark " the monies that are raised by the Conservation's Commission's fund-raising efforts are to be utilized specifically by the Shrewsbury Conservation Commission and not absorbed into the general fund as an undesignated resource.

Bert moved and Steven seconded to approve Articles 2 through 29 for inclusion to the Warning for the 2019 Annual Town Meeting:

Article 2: Total overall general fund expenditure of \$ 1,499,670. The amount is comprised of \$242,979 for general Town expenses and \$1,256,691 for Road expenses. Road expenses include the Cold River Road Relocation project and the Lottery Road culvert project. The overall expenditure will be set at \$1,499,670, with \$501,505 to be raised by taxes and \$998,165 to be raised by non-property tax revenue and surplus funds. Approved

Meeting was duly adjourned at 6:50 PM

Respectfully submitted,  
Mark Goodwin, Town Clerk

*These minutes are unofficial until approved by the Selectboard at the next regularly scheduled meeting.*