DURHAM BUDGET COMMITTEE VIRTUAL MEETING MINUTES APRIL 20, 2021

- 1. Call to Order: Milton Simon, Chair; Paul First; Lois Kilby-Chesley; Allan Purinton; Neil Berry; Jill Gastonguay; Rick Emmons; Leigh Fisher; and Heather Roy
- 2. Action & Discussion:
 - a) Elect Chair:

Neil Berry Moves to nominate Milton Simon as Chair of Budget Committee. Leigh Fisher Seconds. Motion Carries 8-0 (Simon Abstains).

b) Elect Vice Chair:

Milt Simon Moves to nominate Jill Gastonguay as Vice Chair of the Budget Committee. Neil Berry Seconds. Motion Carries 9-0.

c) Article 25, April 6, 2021 Warrant:

Re: Tax Levy Limit: Paul First Moves: to transfer \$30,000 from the Fire Department Capital Fund; \$30,000 from the Public Works Capital Fund; and \$27,000 from Undesignated Funds; and to raise \$893,763; for a total of \$980,863. Neil Berry Seconds. Motion Carries 7-1 (Purinton-Nay; Emmons left meeting at 7:04 p.m.).

Paul First Moves to Adjourn at approximately 7:45 p.m. Neil Berry Seconds. Motion Carries 8-0.

Respectfully submitted, Kathy Dion Meetings Secretary