



M. Kortmann talked about the Capital and Special Funds items. She asked if the Board's items could be highlighted in the CIP the Town Manager submitted. Mr. Carroll said yes. The Committee continued to talk about the CIP items.

Mr. Carroll noted the detailed disbursement information was sent to and received by the Town Manager's office.

#### **IV. Local Impact of State Budget Changes**

##### **IV.A. Revenue: 2016-17 ECS**

##### **IV.B. 2017-18 Potential Impact**

The Committee talked about the different avenues available to address the Board's portion of the Town's budget shortfall, due to State cutbacks. This conversation included how to handle the OpenGov charges. M. Minor did not believe the cost was fiscally responsible. M. Kortmann agreed and thought the Board should wait until the end of the fiscal year before they commit to it. She added, the reason the Board would wait was because the \$7,000 included start up fees and the first full year of use. She said, with the Board waiting until the end of the fiscal year, the funds would not be needed until FY2018-19.

Mr. Petrone said there are so many variables in regard to the State budget challenges. The Committee talked about those and how to move forward when presenting the FY18 budget to the Council.

M. Sobol said our current proposal is based on true facts. M. Kortmann said excess cost is in the budget and she would like to see it broken out to a separate line item, so it is clear that if the funds flow to the Town another way, it is clearly defined.

Mr. Petrone said things are so uncertain and he would like to see the Board continue as they have done historically, basing everything on known facts.

#### **VI. Adjournment**

**MOTION: to adjourn the Fiscal Meeting at 7:29 p.m.**

**By: M. Kortmann**

**Seconded: M. Minor**

**Result: Motion passes unanimously**

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Respectfully submitted,

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Kimberlee Arey Delorme  
Board Clerk

**Approved: March 9, 2017**