

**Meeting Called to Order: 7:07**

**Members Present:**

Doug Wellman  
Kim Rink  
David Parker, Jr.  
Tom Staats  
Stan Noga

**Members of public:**

Guy Tanza  
Somara Zwick

**New Business:**

FINALIZE DRAFT/APPROVE BUDGET

- Staats asks about IRS penalties that Zwick mentioned previously might have to be paid. Those penalties would have to be paid out of this year's budget. Zwick still is determining whether those fines will have to be paid. The professional auditors caught some of the issues and some occurred after the professional audit.

OUTSIDE AGENCIES MISSING FROM LAST MEETING

- Women's Freedom Center - \$650
- Windham County Humane Soc. - \$500
- Valley Cares - \$821
- Leland & Gray Foundation – \$250 since there was a \$250 overpayment last year

TOWN

- Tanza has been able to secure a less expensive copier lease contract
- Insurance & Bonds -\$5,800
- County Tax – remains at \$43,000.
- Phone line and fuel went up from last year due to adding an emergency line and fuel inflation
- Noga motioned to approve the Municipal Budget. Staats seconded it. All are in favor. Municipal budget is approved at \$96,996.

HIGHWAY

- Both Contracted Services and Material were moved from General Road to Highway Summer Maintenance
- Bridge Maintenance will be reduced to \$5,000
- Interest necessary to pay bond will be \$4,660 next year
- Staats motioned to approve the Highway Budget. Noga seconded it. All in favor. Highway Budget is approved at \$173,648.

**Correspondence**

- Request from Listers to purchase mapping software
- Information for Town Report

Next regular meeting is January 4<sup>th</sup>, 2012 at 7pm

**Meeting adjourned: 8:40**

Respectfully Submitted,  
Amy Niebel  
Clerk of Brookline Selectboard