Present: Charlie Champagne (Chairman), Bill Gurney, Judy Knapp, Rich Scheinblum, Sturdy Thomas (Selectmen's Representative) and Tom Warren

Also Present: Sherry Miller - Town Administrator

Absent: Dale Gabel

Meeting was called to order at 7:32 p.m. by Chairman Champagne.

Minutes from the January 19, 2016 meeting were moved, seconded and approved.

Review of Warrant Articles:

**Article 7**: Article for the Town Hall Parking Lot is changed to read that the Library will fund 50% of the cost up to $10,000 from Library Trust funds. Moved to Recommend by Bill, seconded by Sturdy, passed unanimously.

**Article 13**: Replace the roof of the shed at the Transfer Station ($3,100). Moved to Recommend by Bill, seconded by Sturdy, passed unanimously.

**Article 23**: Petition article for $9,000 to fund the operations at the Dublin Community Center. Charlie moved to Not Recommend and Sturdy seconded. Passed 5 with 1 abstain.

Expense Budget:

**Other General Government**: formerly, $34,791 had been approved. Archives needs a new computer and need more storage on the town computer. Rich moved and Sturdy seconded to reopen this budget item. Passed. Moved by Rich to approve $36,791 an increase of $2,000 in the Computer line, seconded by Charlie. passed unanimously.

**Police**: Uniforms: since we didn't approve the part-time officer we should not have the additional $3,000 in the Uniform line. Judy moved and Bill seconded to reopen this budget. New Total would be $333,576.50 and Uniform line will read $3,000. Rich moved and Charlie second, passed 5 to 1.

Bill moved new operating budget, **Warrant article 8**, to $1,938,438. Charlie seconded, passed 5 and 1 abstain.

Charlie wanted to know if the Budget Committee should write an article for the Advocate on the Committee's stand on the Advocate article by the Police Chief. The Committee felt that our opinion will be stated at the Town Meeting.
Charlie reviewed what he anticipates saying at Town Meeting for the articles the Committee voted not to recommend and for line items where we are in disagreement with the Selectmen.

**Revenue Budget:** Sturdy moved, Bill seconded increasing by $10,000 the transfer from Trusts to Agency to $14,500.

Next meeting is Wednesday, February 10, 2016 at 7:00 p.m. prior to the 7:30 p.m. Budget Hearing.

Meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Judith A. Knapp, Co- Secretary