Members Present: Eric Stocker, Weezie Houle, Elaine Puleo Jim Walton, George Arvanitis and Jim Hemingway  
Members Absent: Bob Groves  
Non-Members present: Becky Torres, Broadband Committee

1) Approve minutes from April 5, 2018 as amended.
2) Join the Broadband Committee
3) Review the FY19 Appropriation Support MLP Start-up Costs
   a) The state says they are willing to reimburse the overruns for the make ready work. It could be over by $600,000. We have to prepay the make ready work.
   b) They are asking for $105,550 for their Start-up Costs for operations for FY19.
   c) Discussed how to fund the FY19 interest payment. It will be added to the construction costs.
4) Review the Draft Budget
   a) The House Budget came in and the Charter Sending Assessment was $57,000 higher. There is an increase in Charter Tuition Revenue. The net was a minus ~$12,000.
   b) Health Insurance: Hampshire Trust: The draft budget started at $525,000. Then we boosted it to $550,000. Now, given the discrepancies among the town processes in passing plan design changes. They will make the plan design changes next year. Bottom line, the budget is now at $501,000, a 4.3% increase with a reduction of $20,000 due to two years of overage.
   c) Elementary school transportation line went down by $5,736.
   d) The County Health Finance Salary line item 136 needed to go up $45.
   e) The Recreation Committee is going up to $750.
   f) We decided to increase the Fin Comm Reserves to $75,000.
5) Discussion of the levy and revenue.
6) Meeting adjourned 9:35pm
7) Future Meeting Schedule:
   a) Thursday, April 26, 2018, Town Meeting Prep
   b) Saturday, May 5, 2018, Town Meeting
   c) Thursday, June ?, 2018