Members Present: Eric Stocker, Weezie Houle, Rita Farrell, George Arvanitis and Jim Hemingway
Absent: Jim Walton, Bob Groves
Non-Members present: Becky Torres, Jeff Lacey

1) Open Comment time:
   a) Jeff Lacey: Question about line 8 on the budget the Excess Levy Capacity and the Regional Assessment.

2) Motion passed unanimously to approve the minutes of March 19th as amended.

3) Motion passed unanimously to approve the minutes of March 20th as amended.

4) Review the Budget – New budget includes:
   a) Buildings Committee up $5,000 in the budget to increase the Repair Fund to $15,000.
   b) Trash Hauling up $900.
   c) Elementary transportation $7,000.
   d) Salaries increase by 3%.

5) A Warrant Article will be proposed to transfer $15,000 in to the Unemployment Fund

6) Review Expenses
   a) Fin Comm Reserve includes our most recent transfers as it shows the decrease on the Revenue and in the expenses.

7) CPA balance is close to $300,000. They are proposing funds for a community housing project, and excavating and the repairs for old town hall.

8) Review the Warrant Articles

9) Meeting adjourned 8:55pm

10) Future Meeting Schedule:
    a) Tuesday, March 26, 2019, Special Town Meeting
    b) Tuesday, April 2, 2019, Vote on Warrants if ready
    c) Tuesday, April 16, 2019, Town Meeting Initial Prep
    d) Tuesday, April 30, 2019, Town Meeting Final Prep
    e) Saturday, May 5, 2019, Town Meeting