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**Selectboard  
SPECIAL MEETING**

January 29, 2019  
FY2020 Budget Worksession

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*All minutes are draft until approved by the Selectboard; please check future minutes for approval of these minutes. Meetings may be videotaped; recordings are held by Green Mountain Access Television. GMATV info: PO Box 581, Hyde Park, 05655; [info@greenmountainaccess.tv](mailto:info@greenmountainaccess.tv) or 802-851-1592*

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Members Present: Susan Bartlett, Chair; Roger Barry, Roger Audet, Roland Boivin and Dave Gagnier  
Members Absent: None  
Others Present: Ron Rodjenski, Town Administrator; Brad Carriere, FAST Squad; GMATV did not videotape

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Susan opened the meeting at 9:03 a.m.

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1. **Welcome** – Agenda Review, Public Comment ~ No changes. No public comment.
  2. **FY2020 Budget** – Review Draft – Ron handed out the 01/29/2019 draft with a 4.69% expense budget increase.
    - a. Brad researched costs of new AEDs and found that the units cost about \$2,000 with accessories. 10 existing units will be expiring soon with 5-year battery life and 8-year warranty on the unit. Brad explained that there is one unit in North Hyde Park/Eden Fire and the three trucks at the Town Fire Department. Brad noted that Morrystown was just certified as a HeartSafe community. Monthly CPR trainings for the public with AEDs located in the community and emergency response vehicles are part of the certification program. The Vermont EMS Office & VT Dept. of Health are the recognizing agency. The older AEDs would be located at facilities until they are replaced, and the newer ones would go to response vehicles. Motion by Dave to approve the AED program with two units to be purchased in FY2020 at a cost to not exceed \$2,100 per unit. Seconded by Roger A. So voted.
    - b. Reviewed town revenue and expense budgets for FY2020, the annual dedication, the In Memory for Kenny Alexander, and the Town Meeting warning. Final edits were made to all documents and the budget.
    - c. Motion by Dave to approve and sign the Annual Warning and send an expense budget to voters in the amount of \$2,529,600, Seconded by Roland. Voting: 5 in favor, 0 against, motion passed.
  3. **Adjourn** – Motion by Roger A. to adjourn at 10:32 a.m., Seconded by Roland, So voted.