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BUDGET COMMITTEE MEETING

ROCKY HILL TOWN HALL

May 7, 2008

- I. Call to Order and Attendance- Meeting called to order at 6:09 p.m. Attending: Art Yoaps (Chairperson), Nancy Klatt, Carolyn Wysocki, Patricia Checko and Paul Hutcheon. Excused: Kevin Borrup.
- II. New Funding Sources. The Board discussed the foot care program provided by Pedi-Care, LLC. A MOTION was made by Patricia Checko to recommend to the Board that a memorandum of agreement be established with Pedi-Care, LLC to include payment to the District to cover District administrative costs for foot care services. Seconded by Carolyn Wysocki. All were in favor, MOTION CARRIED

The Committee requested additional information regarding charging for-profit day care centers an inspection fee.

- III. In-kind Services. The Committee reviewed estimated annual values for in-kind services including:
- Rent- \$15,000+
 - Telephone/internet- \$13,140
 - Vehicles (\$3,000/vehicle x 4)- \$12,000
 - Equipment- one-time donation upon joining District
 - Town Attorney (\$250/hr x 8 hrs/day x 10 days)- \$20,000

The total value of the above services was estimated at \$60,140. The Committee also requested the value of additional in-kind services such as flu clinic volunteers, volunteer physicians and volunteer pharmacists. The Committee discussed the memo from the Director of Health dated May 2, 2008 regarding a request for a vehicle purchase. The Committee requested that the Director confirm whether the District was liable for motor vehicle property tax. The Committee agreed to revisit the request following adoption of the municipal budgets.

- IV. Other. The Committee agreed that future agenda items should include licensure fees for farmers markets, vehicle options and the District membership rate. The Director noted that the auditor had submitted her proposal for the FY 07/08 audit. The Committee agreed to present the proposal to the Board at the meeting scheduled for May 15, 2008.

Meeting adjourned 8:00 p.m.

Respectfully submitted,

Paul Hutcheon, Director of Health

(unapproved)