Sullivan Budget Committee
Friday, May 17, 2024 5:00 PM

Attendees: Gary Edwards, Myra & Jack Hornberger, Don Snoke, Candy Eaton, Ray Weintraub,

Absent: Bethany Leavitt (still ill), Roger Wakefield

Meeting called to order: 5:03 pm;

Item 1: May 14, 2024 Minutes - Gary motion to accept. ; Myra second., no discussion, unanimous acceptance

Item 2: Discussion:

- MCF Designated funds for Sullivan Harbor Field - MCF has not made a distribution since 2019; amount available for distribution is $4340. Purpose for annual maintenance and upkeep of the Harbor Field. Balance to be sent to Town. Future payments will be made automatically annually in March.
- Handout: DRAFT Warrant distributed.
  - Article 1: When to elect a moderator to preside at Town Meeting?
  - Article 2: *New:* Selectmen to appoint all other Town Officials.

- Discussion re: KRT discovered additional $80K taxes (revenue)
- Agreement warrant format. Additional handout at Town Meeting re: income vs expenses — specify various sources of fees; excise taxes, LRAP, Interest, Revenue Sharing, Tree Growth, Veterans Reimbursement, Interest, Building rental, Designated Reserves, excluding donations/grants
- Include RSU#24 in presentation above: IE: $2.8 million is total property tax & $2.340 million is spent on RSU#24. Candy to develop handout.
- Item #19: Approved Special Town Meeting (include date) Up to $65K as needed.

- Discussion of additional donation $5K toward fireworks (Cashly Builders/Willie Andrews)
- Discussion of law enforcement attending Town Meeting; Ray to contact Sheriff's Office.
- Move Revenue sources earlier in warrant.
- Discussion of potential moderators: Stu Marckoon?

Next meeting: Wednesday, May 22, 2024 5pm, Town Office with Select Board

Adjourned: 6:20pm

Minutes submitted by Candy Eaton
Handouts: Draft warrant format;