

**MOUNTAIN LAKES DISTRICT
PUBLIC BUDGET HEARING
February 11, 2019
*UNAPPROVED***

Immediately following the Commissioners Meeting

Call to Order: Bob Long called the budget hearing to order at 7:05 pm.

Roll Call: Bob Long, Mary Houde and Mike Roberts.

In Attendance: Ken King, Laraine King, Fred Garofalo, Robert Roudebush, Chris Roberts and Patricia Brady.

Chair Bob Long led discussion on the 2019 proposed budget with the following results:

2019 Article 1: Initially, little to no discussion was held on this article and no changes were made. Later changes to the Water Budget in Article 2 required associated changes in the dollar amounts of specific line items be made to the General Operations Operating Budget in Article 1. The Article 1 changes were discussed briefly. Bob Long moved to make the associated changes in the Gen Op Budget per the worksheet recommendations. Mary Houde seconded, and the motion passed.

2019 Article 2: Bob Long presented a worksheet recommending changing the payroll and employee related expenses allocations for employees Don Drew and Kristi Garofalo. Instead of the Gen Op Budget and the Water Budget sharing the employee expenses 50/50, Bob Long recommended the employee expenses be allocated 60% to the Gen Op Budget and 40% to the Water Budget. The new allocations and the Article 2 changes were discussed briefly. Bob Long moved to make associated changes in the Water Budget per the worksheet recommendations. Mike Roberts seconded, and the motion passed.

2019 Article 3: Changes made to the Water Budget in Article 2 required an associated change be made in the dollar amount of this article to make the new amount \$15,434. The changes were discussed briefly. Bob Long moved to amend the amount to \$15,434; Mike Roberts seconded, and the motion passed.

2019 Article 4: Little to no discussion; no changes made.

2019 Article 5: Mike Roberts made a motion to increase the Planning Board Legal Expenses Capital Reserve Fund deposit amount from \$500 to \$1,500. Bob Long seconded and the motion passed.

2019 Article 6: Mike Roberts made a motion to increase the Planning Board Planning Documents Updates Capital Reserve Fund deposit amount from \$500 to \$1,500. Bob Long seconded and the motion passed.

2019 Articles 7 to 12: Little to no discussion; no changes made.

2019 Articles 13 through 20: Zoning Ordinance Revisions – Three public hearings were previously held on these specific articles to gain public comment and they were not discussed at this hearing.

2019 Articles 21 and 22: Little to no discussion; no changes made.

Proposed Budget Approval: Bob Long moved to accept the recommended budget with the changes noted above, and to give Kristi Garofalo permission to calculate and adjust the affected individual line items accordingly. Mike Roberts seconded, and the motion passed.

Bob Long moved to adjourn and Mike Roberts seconded. Meeting was adjourned at 7:40 pm.

Respectfully submitted,
Kristi Garofalo