

Athens Budget Committee Meeting 1/11/22-- Minutes

By video

Attending: Janet, Amber, Mike, Hannah

Agenda:

1. Amendments to the agenda
2. Approve previous meeting minutes - Accepted
3. Public comments
4. Any further work or discussion
5. Adjourn

Called to order at 7:00

Outstanding budget items – just IT contractor

Currently the amount to be raised by taxes is

IT service quotes

- Hannah is getting quotes from Ally Tech and All Access Tech. Dominion Tech starts at 1500/mo. Will have the quotes for the Jan 20th selectboard meeting.
- Will be an upfront cost to upgrading hardware and network systems ~6-7k according to All Access Tech.
- Janet will look into if there is state ARPA money available for upgrading computer systems
- Hannah will call VLCT PACIF to understand cyber insurance coverage and needs

Is there any rolling surplus to reduce this year?

- General fund total Assets
 - End 2020 = 269,781.93
 - End 2021 = 259,570.83
- Savings + checking
 - End 2020 = 457,135.39 + 7,208.42 = 464,343.81
 - End 2021 = 625,098.26 + 3,064.53 - ARPA money 65,318.35 = 562,844.44
- Building up equipment and paving funds
- We are not recommending reducing the rolling surplus this year given the uncertainties of general inflation

Selectboard meeting – meet at 6:30 on the 20th?

- Amber will email David and get it set up

No need to meet in Feb. Next meeting March 8th.

Adjourned at 7:30