

Meeting convened at 5:00 pm in the Mezzanine Room of the Brooks Memorial Library

Present: Ben Coplan, Conor Floyd, Oscar Heller, David Levenbach, Franz Reichsman (chair), Mary White;

Absent: Maya Hasegawa

1. Approved minutes of 17 April 2019 (consensus)
2. Meeting schedule (consensus)
 - a. General plan is to meet 4th Mondays at 5 pm, providing there is business to be done
 - b. Summer meeting plans
 - i. June: no meeting planned (but special meeting set for 5 pm Friday 7 June [see #3 (b)])
 - ii. 22 July: meeting
 - iii. August: no meeting planned
 - iv. 23 September: meeting
3. School budget
 - a. Windham Southeast School District will have its Annual Meeting at 7 pm, Tuesday 25 June (High School Gymnasium)
 - i. [Warning](#)
 - ii. Public information forum on the Proposed FY '20 Budget: 6:30 p.m. on Tuesday 18 June, Windham Regional Career Center Cusick Conference Room
 - b. Assigned Reichsman to revise and update schools-related Finance Committee Report (prepared for March 2019 Representative Town Meeting), to be considered at a special meeting at 5 pm Friday 7 June (location to be determined) for possible distribution at school district's Annual Meeting (consensus)
4. Enterprise budgets (general discussion)
 - a. Solid Waste
 - i. Selectboard transferred funds to cover shortfalls from pay-as-you-throw bag revenues
 - ii. Questions about revenues, if any, from recycling and composting; Levenbach to make inquiries (consensus)
 - b. Utilities
 - i. Water/sewer rates left unchanged
 - ii. Waste treatment plant being designed; will be on agenda for Selectboard in the fall
5. Transit--the Current (general discussion)
 - a. Questions about service schedule changes as they relate to the elderly and disabled; Coplan and Heller will investigate further (consensus)

Meeting adjourned at 6:28 pm

Submitted by Levenbach, Clerk