

**VILLAGE OF NORTHFIELD
BOARD OF TRUSTEES
BUDGET MEETING #2
Minutes of April 8, 2009**

- I. **ROLL CALL:** Chair Libby Hambleton, Trustees Samantha Baraw, Doug Lawson (absent), Thomas McCarney, and Jim Wilson. Also present were Village Manager Nanci Allard (7:30 p.m.), Accounting Manager Laurie Baroffio, and Northfield Electric Department Consultant Stephen Fitzhugh (6:35 p.m.).

Chair Hambleton called the meeting to order at 6:18 p.m.

- II. **PUBLIC PARTICIPATION: None**

- III. **BUDGET WORK SESSION.**

There first was a general discussion of the Water budget.

Stephen Fitzhugh then provided an overview of various Northfield Electric Department issues, including reclosers, pole study, coordination study, capacitors, and tree trimming.

The Board agreed to delete \$2,500 from the Recloser Maintenance/Replacement line item and to increase the capacitor line item from \$10,000 to \$12,500 in the fiscal year 2009/2010 budget.

- IV. **PUBLIC PARTICIPATION: Non-agenda items.** None.

- V. **ADJOURNMENT.** Without objection, the meeting adjourned at 7:50 p.m.

Respectfully submitted,

Laurie Baroffio

Laurie Baroffio, Acting Clerk

These minutes are subject to approval at the next regular meeting.