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**Town of Louisa
March 19, 2019
Budget Work Session #3**

Present: R. Garland Nuckols, Mayor; Jessie Lassiter, Vice-Mayor A. Daniel Carter, James S. Artz, Bud Dulaney, John J. Purcell IV, Council members; Tom Filer, Town Manager; Elizabeth T. Nelson, Treasurer; Ronnie Roberts, Chief of Police; Lieutenant Randal Skeen; M. Brad Humphrey, Public Works Director

Absent: None.

All copies including: reports, handouts, and documents can be found following the minutes.

Mayor Nuckols brought the meeting to order at 5:02 p.m.

Old Business:

1) Preliminary Budget Review & Discussion

Council, Mr. Filer, and town staff held a budget work session to discuss the upcoming FY2019-2020 draft budget.

The following items were specifically noted:

- Mr. Filer spoke of tax assessments and water/sewer rate increases to increase revenue to the General Fund and Water/Sewer fund.
- Mr. Filer stated that he is still waiting for VML/Health Insurance quotes.
- Council member Dulaney gave an update on the code project and informed Council that the project may impact this fiscal year due to changes in the code.

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- Our legal counselors, Hefty, Wiley & Gore have requested an increase in their legal compensation this fiscal year - \$500mothly/\$6000annually
- Mayor Nuckols lead a discussion on CIPs – the following are focal points from that discussion:
 - CIPs are required to be a minimum of \$5000
 - The possible implementation of a CIP process that may involve the Planning Commission’s review in the next budget year.
 - Council gave guidance on ranking all CIP items received to date.
 - The Town Manager is to make CIP recommendations by the next budget meeting.
 - Additional CIPs were requested – all need to be completed by the next meeting.

During the meeting, no action took place.

The next budget meeting is scheduled for Tuesday, April 16, 2019 at 5pm.

ADJOURNMENT

At 5:56 p.m., Council member Purcell made the motion to adjourn the meeting. Council member Carter seconded the motion.

Mayor

Clerk