



BUDGET COMMITTEE

Committee Members:

DANA GRAY CHAIRMAN
JONATHAN WAUGH, VICE-CHAIRMAN
MEG GARDNER, SECRETARY
WILLIAM BURNS
LEN VAN GAASBEEK, JR.
LENNY VAN GAASBEEK III
BRETT DAVIS, SR.

Minutes of Budget Committee Meeting 10 November 2014

Call to Order: The meeting was called to order at 7:08 PM at the Community Building.

Roll Call: Dana Gray, Meg Gardner, William Burns, Len VanGaasbeek Jr., Lenny VanGaasbeek III, Brett Davis Sr.

Election of Officers: Len Jr. moved to nominate Dana Gray for Chairman. Motion seconded. There were no other nominations. Motion to elect Dana Gray as Chairman carried (5 yeas 1 abstained). Mr. Gray moved to nominate Jon Waugh for Vice Chairman. Motion seconded. No other nominations. Motion to elect Jon Waugh as Vice Chairman carried unanimously. Mr. Burns moved to nominate Meg Gardner for Secretary. Motion seconded. No other nominations. The motion to elect Meg Gardner as Secretary carried (5 yeas 1 abstained).

Correspondence: The secretary distributed copies of tonight's agenda, a draft of proposed Budget Committee By-laws, membership list, and copies of the Budget Committee Ordinance.

Mr. Burns noted that the proposed agenda had not been submitted to the members one week in advance, and requested a one-week notice in the future. Mr. Burns also noted that the Budget Committee Ordinance distributed tonight did not contain the new language approved by voters in June. The secretary will obtain signed certified copies of the revised ordinance for all members.

New Business: Mr. Gray stated that he will ask selectmen to have a proposed total budget to present to the Committee at their first meeting in January. Then individual department/agency budgets will be considered according to how they are grouped on the warrant, with the largest departments to be considered first (such as Fire/Rescue and Parks/Rec.) Mr. Gray suggested that perhaps the actual voting on each item be postponed until all requests have been submitted and reviewed by the committee.

Next Meeting: First official meeting: Jan. 5, with at least one more planning meeting before.

Adjourn: The meeting was adjourned at 8:55 PM.

Minutes submitted by Martha Turner, Secretary.

Approved by Budget Committee 12-1-14.