



## BUDGET-FINANCE COMMITTEE

### Minutes

January 12, 2015

6:30 p.m.

Broadcast Studio  
423 Webbs Mills Road

### ORGANIZATIONAL MEETING

**Members in attendance:** Marshall Bullock, Stephen Crockett, Abigail Davis, Debra Duchaine, Robert Gosselin, Rolf Olsen, Nicholas Pitarys

Member(s) not in attendance: Peter Dunn, Brian Walker

1) **Called to order** at 6:30pm by Chairman Olsen

2) **Accept minutes from November 3, 2015**

**Motion** to approve by Mr Marshall. Seconded by Mr Gosselin.

There was an email from Don Willard explaining 1 point and Sue Look will attach a copy of the email to the minutes. Spelling of names needs to be corrected.

**Unanimously approved.**

3) **Review Budget Development Schedule**

Not all items on the Budget Development Schedule are meetings.

No conflicts with the scheduled meetings for the Budget-Finance Committee. The March 24<sup>th</sup> meeting begins at 7:00pm, rather than 6:30pm. Is this a meeting that will be chaired by the Budget-Finance Committee or the Select Board? Chairman Olsen will speak with Chairman Mike Reynolds.

What is the difference between a meeting and a workshop? No votes at the workshop.

If any committee members have questions, please send them to Chairman Olsen.

Mr Bullock – The Dispatch Services budget is already over for the year. I will email my question to Chairman Olsen. Also, there is a good deal of money in miscellaneous and would like a breakdown.

4) **Old Business**

None

5) **New Business**

Mr Gosselin – When we meet with the Department Heads will they be only answering our questions, rather than presenting goals and state of the department?

Chairman Olsen – We may need to have some explanation of goals to understand requests presented.

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The Chairman may take items out of order at their discretion.

**Board of Budget-Finance Committee Agenda: January 12, 2015**

Next meeting is February 23<sup>rd</sup> at 6:30pm. Chairman Olsen will be sending out a list of departments.

**6) Public Comments**

**7) Adjournment**

**Motion** to adjourn at 6:45pm by Mr Bullock. Seconded by Mr Gosselin.

**Unanimously approved.**

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The Chairman may take items out of order at their discretion.

**Board of Budget-Finance Committee Agenda: January 12, 2015**