

Pownal Budget Committee

**February 12, 2014
Mallett Hall
7:00**

- 1. Roll call; Establish a quorum; Confirm agenda [5 min.]**
- 2. Review/approve minutes of previous meeting – May 8, 2013 – if available. (I think that was the date) [5 min.]**
- 3. Public comment [10 min.]**
- 4. Selectmen’s input [10 min.]**
- 5. Determine roles within the committee [10 min.]**
 - a. Election of committee chair**
 - b. Selection of secretary**
- 6. New member recruitment. [5 min.]**
- 7. Determine meeting schedule for this budget cycle [15 min.]**
 - a. I will prepare a draft schedule for review at the meeting**
- 8. Next Meeting – Date, Time & Agenda**
 - a. Date & Time: March 5, 2013, 7:00 p.m.**
 - b. Agenda: General Government, Human Services, PCWA, Mallet Hall, Debt Service**
- 9. Adjourn**

Members of the Public are Welcome at all meetings of the Budget Committee.

Scheduled meeting time: 1 hr, 0 min. The meeting will start promptly at 7:00.

* Kim Best * John Green * Carlene Harvey * Kathy Hogue *
* Jan Pieter van Voorst van Beest * Andy Wyatt *