

Pownal Budget Committee

**March 16, 2016
Mallett Hall
7:00 PM**

- 1. Roll call; Establish a quorum; Confirm agenda [5 min.]**
- 2. Review/approve minutes of previous meeting – May 13, 2015 – if available. [5 min.]**
- 3. Public comment [10 min.]**
- 4. Selectmen’s input [10 min.]**
- 5. Committee membership. [5 min.]**
 - a. Introduction of new member - Andy Obrien of Upper Minot Rd.**
 - b. Acknowledgement of Jan Peiter’s service.**
- 6. Determine roles within the committee [10 min.]**
 - a. Election of committee chair**
 - b. Selection of secretary, or assignment of rotating secretarial duties**
- 7. Review/determine meeting schedule for this budget cycle [15 min.]**
 - a. I will provide a draft schedule for review.**
 - b. Consider whether or not Wednesday is the best day of the week.**
- 8. Next Meeting – Date, Time & Agenda**
 - a. Proposed Date & Time: March 30, 2015, 7:00 p.m.**
 - b. Agenda: Planning Board, 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 * Andy Obrien * Andy Wyatt *