

# Pownal Budget Committee

**May 1, 2018  
Mallett Hall  
6:00**

- 1. Roll call; Establish a quorum; Confirm agenda. [5 min.]**
- 2. Review/approve minutes of previous meeting – April 24, 2018. [5 min.]**
- 3. Public comment. [5 min.]**
- 4. Selectmen’s input. [5 min.]**
- 5. Discuss and Vote on Recommendations for Town Meeting warrant.**
- 6. Review draft of Annual Report Narrative.**
- 7. Determine whether or not more meetings are required.**
- 8. Next Meeting – Date, Time & Agenda**
  - a. Date & Time: March 12 2019, 6:00 PM (tentative).**
  - b. Agenda:**
    - i. Determine roles within the committee**
      - 1. Election of committee chair**
      - 2. Determine secretary rotation**
    - ii. Determine meeting schedule for this budget cycle**
- 9. Adjourn**

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

Scheduled meeting time: 1 hr, 10 min. The meeting will start promptly at 7:00.

\* Kim Best \* John Green \* Carlene Harvey \*  
Andy Obrien \* Andy Wyatt \*