

# Pownal Budget Committee

## March 31, 2020 Public Proceeding Minutes Approved

### Members Present:

Bo Chesney, John Green, Gennifer Giuliano, Matthew Roy, Brian Stornelli, Andy Wyatt

### Guests:

Selectman Andy O'Brien

1. A quorum was established (all committee members logged in). The meeting was called to order by Chairman Green at 7:02 PM.
2. Mr. Green provided draft minutes of the March 3, 2020 meeting. Mr. Chesney moved to approve as written. Mr. Roy seconded. The motion passed with 5 in favor (Mr. Wyatt abstained as he was not present at that meeting).
3. The Public Comment period was skipped as no members of the public were in attendance.
4. The Select Board input period was skipped.
5. Chairman Green provided an overview of the process of conducting public proceedings via remote access during the current corona virus pandemic emergency. Until further notice, we will conduct meetings by means of internet solutions such as zoom.com, to avoid close physical contact. Public notification rules of these meetings still apply.
6. Chairman Green led a discussion of the budget review schedule. At this time, the committee will proceed with the assumption that Town Meeting will occur as scheduled on June 15, which means that, the town meeting warrant will need to be posted shortly after Memorial Day. The chair will schedule reviews of the various department's budget proposals to meet that timeline.
7. The committee presumes that Fire Chief Jesse Peters is quite busy at this time, handling concerns with the corona virus pandemic emergency. Chairman Green will contact him to determine when he may be able to present his proposed budget. Mr. Green will arrange to have either Chief Peters or Town Administrator Melissa Henes available to present at the next meeting.
8. The next meeting is set for April 7, 2020, 7:00 PM via zoom.com. Chairman Green will provide the agenda and a URL for the meeting.
9. Mr. Chesney made a motion for adjournment. Mr. Wyatt seconded. The motion passed with all in favor. The meeting was adjourned at 7:32 PM.

Respectfully submitted,  
Andy Wyatt