

# Pownal Budget Committee

**May 1, 2013  
Mallett Hall  
7:00 PM**

- 1. Roll call; Establish a quorum; Confirm agenda [5 min.]**
- 2. Review/approve minutes of previous meeting [5 min.]**
  - a. April 17, 2013**
- 3. Public comment [10 min.]**
- 4. Selectmen's input [10 min.]**
- 5. Presentation of proposed budgets [45 min.]**
  - a. Capital Improvement Planning**
  - b. Review of draft PBC narrative for the town annual report**
- 6. Next Meeting – Date, Time & Agenda**
  - a. Date & Time: Wednesday May 8, 2013, 7:00 p.m.**
  - b. Agenda:**
    - i. Compensation budget.**
    - ii. Vote on Budget Committee recommendations for warrant**
    - iii. Review PBC narrative for the town annual report.**
    - iv. Discuss presentations at town meeting.**
    - v. Determine need for additional meetings**
- 7. Adjourn**

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

Scheduled meeting time: 1 hr 15 min. The meeting will start promptly at 7:00.