

Pownal Budget Committee

**April 23, 2019
Mallett Hall
7:00 PM**

- 1. Roll call; Establish a quorum; Confirm agenda. [5 min.]**
- 2. Review/approve minutes of previous meeting – April 2, 2019. [5 min.]**
- 3. Public comment. [5 min.]**
- 4. Selectmen’s input. [5 min.]**
- 5. Discuss funding for property tax relief program as described in the Property Tax Assistance Ordinance adopted at the 2018 Town Meeting.**
- 6. Discuss and Vote on Recommendations for Town Meeting warrant.**
- 7. Review/edit draft of Annual Report Narrative.**
- 8. Determine whether or not more meetings are required.**
- 9. Next Meeting – Date, Time & Agenda**
 - a. Date & Time: January 14 2020, 7:00 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**
- 10. 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 * Casey Karlsen *
* Andy Obrien * Brian Stornelli * Andy Wyatt *