

Pownal Budget Committee

Minutes (unapproved) March 18, 2015

1. Andy Wyatt called the meeting to order at 7:01pm

Attending Committee Members: Andy Wyatt, Kim Best, Kathy Hogue and John Green

Absent Committee Members: Jan Pieter van Voorst van Beest, Carlene Harvey

2. Review of minutes for May 17, 2014 meeting: minutes were approved as written
3. No Public Comment
4. No Selectmen's Input
5. Committee Chair & Roles within committee
 - a. Kathy Nominated Andy as chair, John seconded – Andy excepted – all approved
 - b. Rotating secretary duties worked in the past; will continue
 - i. March 25 – John, April 8 Kathy, April 22 Carlene or Jan Pieter and May 6 Carlene or Jan Pieter
6. Discussed member recruitment, see about putting something in the Tri-Town Weekly & maybe put up some posters in search of committee members.
7. Proposed meeting schedule was reviewed and seems to have no conflicts
 - a. Requested to have documentation a head of time to review before the meetings were discussed, Andy will check at Selectmen's meeting on Monday March 23. It was also noted that Shawn will be preparing the public works budget and the selectmen will be presenting.
8. Next Meeting is March 25, 2015 7:00pm Mallet Hall
 - a. Scheduled review with General Government, Human Resources, PCWA, Mallet Hall, and Debt Services –
 - b. Scheduled to review but not validated – Planning Board
9. Andy motioned to adjourn the meeting at 7:20, John seconded all approved

Respectfully Submitted by Kim Best

*Andy Wyatt – Committee Chair * Kim Best * John Green * Carlene Harvey * Kathy Hogue *
Jahn Pieter Van Boorst Ban Beest