

Pownal Budget Committee

March 16, 2016

MINUTES - **Draft**

Present: Andy Wyatt, John Green, Carlene Harvey, Kathy Hogue, Andy O'Brien

Excused: Kim Best

Selectmen: Tim Giddinge

1. The meeting was called to order: 7:00pm.
2. Minutes of the May 13, 2015 were not available and were tabled for a future meeting
3. No public comment.
4. Selectmen's Input
 - a. RSU Proposed Budget
 - I. Increase in spending 5.15% , overall increase to budget 1.82% (proposal to pull funds from a reserve account to offset increase in spending part of proposed budget)
 - II. Meeting to adopt 3/23/2016 – Public Hearings on the adopted budget to follow.
 - III. Impact to taxation: ~.70¢ on the mil rate (if nothing changes)
 - IV. Possible additional State funding
 - b. Municipal Budget
 - I. Compensation: Prep for change in administrative assistants. Looking at hiring a 32hour/week full benefits employee to shadow Scott and eventually assume his position.
 - II. Mallett Hall: Ramp/Entrance reconstruction ~\$5k still needed
 - III. Roads: exploring options for reconstruction of Brown and Lawrence Roads
5. Committee Membership
 - a. Welcome aboard new committee member Andy O'Brien
 - b. A heartfelt thank-you to outgoing committee member Jon Peiter
6. Committee roles
 - a. Andy Wyatt was nominated and unanimously reappointed as the Budget Committee Chair
 - b. The committee agreed to rotating secretarial duties assigned as follows:
 - 3/30/2016 – Andy O'Brien
 - 4/6/2016 - John Greene
 - 4/20/2016 – Kathy Hogue
 - 5/4/2016 – Carlene Harvey

7. Meeting Schedule
 - a. Meetings will remain on Wednesdays at 7pm
 - b. Draft Schedule provided by Andy W. approved as written.

8. Next Meeting: March 30, 2016 at 7pm
 - a. Agenda: Planning Board, General Government, Human Services, PCWA, Mallett Hall, Debt Service

9. Adjourned: 7:20PM

Respectfully submitted,

Carlene Harvey