

Pownal Budget Committee
March 15, 2018, MINUTES

Present: Kim Best, Andy O'Brien, Andy Wyatt, John Green
Absent: Carlene Harvey

1. Quorum established.
2. Review of May 2, 2017 minutes moved to next meeting
3. Public comment: None
4. Selectmen's input: None
5. Determination of roles:
 - a. Election of committee chair
 - i. Wyatt was nominated by Andy O'Brien to continue as Chair, John Green second, all was in favor
 - b. Selection of secretary,
 - i. It has been decided to rotate secretarial duties
 1. March 15, 2018 – Kim Best
 2. March 27, 2018 – Andy O'Brien
 3. April 10, 2018 – John Green
 4. April 24, 2018 – Andy O'Brien
 5. May 1, 2018 - Kim Best
 - ii. Meeting will continue to be on Tuesdays at 6:00 pm in the DeWitt Rm, if a conflict we will meet in the Voting Rm or lobby
6. Determined meeting schedule as followed:
 - a. March 27th - General Government, Human Services, PCWA, Mallet Hall, Debt Services -
 - b. April 10th – Cemeteries, Public Safety, Public Works
 - c. April 24th – Planning Board, Solid Waste, Compensation, Capital Projects, Annual Report Narrative
 - d. May 10th – Recommendations, Narrative, Presentation @ Town Meeting, Additional Meeting schedule if needed
7. Next Meeting will be March 27th @ 6pm in the DeWitt Rm on the agenda will be:
 - a. - General Government, Human Services, PCWA, Mallet Hall, Debt Services
8. Misc – Andy Wyatt announced the resignation of Kathy Hogue, we are in need of members Andy O'Brien will see if Melissa can put something out there to see if we can bring in some more members

Meeting adjourned, 6:21 pm
Respectfully submitted,
Kim Best