

Pownal Budget Committee
April 18, 2017
MINUTES

Present: Kim Best, Andy O'Brien, Andy Wyatt, Kathy Hogue, John Green

Excused: Carlene Harvey

Guest: Paul Shuman, Rodney Richard, Jan Pieter van Voorst van Beest

1. Quorum established.
2. Minutes of April 11, approved as with corrections.
3. Public comment: None
4. Selectmen's input: None
5. Presentation of proposed budget:
 - a. Capital Projects: Presented by Paul Shuman, Rodney Richard & Jan Pieter van Voorst van Beest – asking to appropriate \$150K same as last year. Paul explained why the \$150, they are trying to manage a 1-5 year plan to keep tax commitment manageable and with minimal increases from year to year (8-12% seems to be the sweet spot to keep the tax commitment manageable).
 - b. Compensation – next meeting, Administrator did not have all the numbers
 - c. Solid Waste – Presented by Andy Wyatt – Pownal Pride day is scheduled for some time in May date- TBD, there is a slight increase (.6%) in expense due to tipping going up. Bag sales are up increasing revenue, with an estimate of 17.6% leaving to raise taxation in a negative (-4.91%)
6. Next Meeting – May 2, 2017, 7:00 pm
 - a. Pending Agenda: Compensation, Recommendations for TM Warrant, PBC narrative for Annual Report

Meeting adjourned, 8:25 pm

Respectfully submitted,

Kim Best