

Approved

Pownal Budget Committee

Monday, February 27

Meeting Minutes - Amended

Minutes below cover the brief discussion on follow up items following the joint Select Board and Budget Committee meeting. Formal minutes covering the detailed budget presentations and discussion from the joint meeting are recorded in the Select Board minutes for 2/27 and will be published by Becky Taylor-Chase

Members Present: All - Bo Chesney, Gennifer Giuliano, Brian Stornelli, Donna Watson. Also joining after the Select Board meeting ended - Becky Taylor-Chase

The meeting began at approximately 8:55 pm, following the budget presentations in the joint meeting of the Select Board and Budget Committee.

1. Minutes from the January 30th and February 13 meetings – it was moved and seconded that the minutes from each of these meetings be approved as submitted. All voted in favor.
2. There are three follow-up items for the Budget Committee coming out of the budget presentations at tonight's joint meeting:
 - a. Chair Chesney will work with Becky Taylor-Chase on a recommendation to the Select Board for possible approaches for increased returns on the Capital Reserves account and Unassigned Funds account.
 - b. The annual review and recommendation on Select Board stipend will be discussed at the next Budget Committee meeting on March 7th.
 - c. Chair Chesney will meet with the chair of the Solid Waste committee and bring the most current numbers to the next Budget Committee meeting for review and discussion.
3. Brian Stornelli provided the updated spreadsheet of historical information and current year recommendations, which the committee will review in detail at the March 7 meeting. Everyone thanked Brian for managing the spreadsheet.
4. Becky Taylor-Chase noted that she is looking to receive a single joint budget proposal from the Budget Committee and Select Board.
5. It was confirmed that tonight was the final joint meeting with the Select Board and that the next two Budget Committee stand-alone meetings will be Tuesday, March 7th and, if needed Tuesday March 14th.

The meeting adjourned at approximately 9:35 pm.

Respectfully submitted by: Donna Watson

