

## Pownal Budget Committee

Monday, January 30<sup>th</sup>  
Meeting Minutes

Note:

- Joint meeting originally scheduled on 1/23 was rescheduled for 1/30 due to weather.
- Minutes below cover the brief meeting held by the Budget Committee after the joint Select Board and Budget Committee meeting.
- Minutes covering the detailed budget presentations and discussion from the joint meeting are recorded in the Select Board minutes for 1/30 compiled by Becky Taylor-Chase and published for joint review and approval.

**Members Present:** All - Bo Chesney, Gennifer Giuliano, Brian Stornelli, Donna Watson

1. The meeting began at approximately 7:45 pm.
2. Minutes - It was moved and seconded to approve the December 20<sup>th</sup> Budget Committee meeting minutes. All voted in favor.
3. Further discussion - Chair Chesney asked if there was any additional discussion of materials presented in the joint meeting. There was none. And if there were any questions to relay to Becky Taylor-Chase. There were none.
4. Committee tracking spreadsheet - Brian Stornelli confirmed that he is managing the historical information on the running spreadsheet.
5. Future Facilities Committee update – Chair Chesney, also a member of the Future Facilities Committee, reported that funding needed to cover the recommendation to hire a consultant will be managed outside the Budget Committee process in a separate article re: RFP.
6. New Business – There was none.
7. The meeting was adjourned at approximately 8:15 pm.

Submitted by: Donna Watson