

Pownal Budget Committee

Monday, February 26, 2024
Meeting Minutes

Note: Again this year, the Budget Committee and the Select Board will hold joint meetings to review and discuss budget presentations. Minutes of the joint meetings are including in the Select Board meeting minutes. Minutes below are for the brief Budget Committee meeting held following the joint meeting. This meeting is open to all.

Members Present: Bo Chesney, Chair, Gennifer Giuliano, Matt Roy, Donna Watson. Jenna Shue-excused
Additional Participating Attendees: none

The meeting began at approximately 8:12 pm.

1. **Minutes** – It was moved by Ms. Giuliano and seconded by Mr. Roy that the February 12, 2024 minutes be approved. There were no amendments. All voted to accept the minutes.
2. **Other Business**
 - a) Future Facilities Committee - Chair Chesney provided an update on work underway by the Future Facilities Committee (FFC) and possible impacts and considerations on the work of this committee. He reported that the FFC will be providing the Select Board with a progress report on March 12th. The FFC is working on an environmental site assessment for the town-owned land that may be the preferred site for future development. The FFC may then propose next logical steps including timing and projected costs which could include budget impacts for 2025.
 - b) Chair Chesney will attend the CIP Committee meeting on Wednesday 2/28 as this committee's liaison and will provide any updates and information that might be helpful to review.
 - c) Mr. Roy will update this committee's informal spreadsheet.
3. **Future meeting dates** - The committee confirmed the following meeting dates:
Joint Select Board/Budget Committee Meetings - Start time to be confirmed closer to the meeting date
 - Monday, March 11th
Budget Committee Meetings (stand-alone, recorded) 6:00pm – 8:00pm
 - Monday, March 18th – formal committee vote on recommendations
 - Monday, April – if needed

The meeting adjourned at approximately 8:28 pm.

Respectfully submitted : Donna Watson, Secretary