

Pownal Budget Committee

January 16, 2013

Minutes – Unapproved

Committee Chair Wyatt called the meeting to order at 7:00pm

Members Present: Andy Wyatt, Kim Best, Kathy Hogue, John Green, Carlene Harvey, Jan Pieter van Voorst van Beest

Guests: Tim Giddings Fred

**Minutes:** There were no previous minutes to review.

**Public Comment** – None

**Selectmen's Input** – There was general discussion with Tim regarding communication between the Selectmen and Budget Committee with the consensus that an effort would be made to keep each group up to date with the thinking of each other.

**Committee Roles-**

- Andy Wyatt was re elected chairman
- Secretary for the recording of minutes was determined to be a rotating position, excluding the chair.

**New Members** – There are no new members of the committee

**Budget review process discussion** – The consensus was that the process would remain the same as in previous years. Since two committee members are on the capitol review committee that would help the budget committee better understand capitol equipment issues.

**Meeting Scheule** – A tentative meeting schedule was adopted

**Next Meeting:** Wednesday February 20 at 7:00pm Mallet Hall

Committee Chair Wyatt adjourned the meeting at 7:40pm

Respectfully submitted,

John Green