

# Pownal Budget Committee

Mallett Hall

February 12, 2014

7:00P.M.

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

**Members absent:** none

Meeting called to order at 7:03

There were six members present and a quorum was established.

**Minutes from previous meeting.** Minutes from May 8, 2013 were reviewed and approved.

**Public comment:** Carlene noted a draft spreadsheet that quantified savings from the shared Road Commissioner position with Durham

**Selectmen's input:** None

**Determine Committee Roles:** Andy was elected chair and the secretary position will revolve <sup>among</sup> around the remaining members.

**New member recruitment:** Committee membership has declined by two members over the last two years. Current members will note openings to Pownal residents.

**Determine meeting schedule:** At this time the schedule is March 5 and 26, April 2, 16 and 30 and May 7. This schedule meshes with the warrant article due date of May 14 and Town Meeting on June 10 and 16.

Meeting Adjourned at 7:38