

Pownal Budget Committee

May 4, 2016

MINUTES

DRAFT

Present: Kim Best, Andy O'Brien, Kathy Hogue, Andy Wyatt, John Green

Excused: Carlene Harvey

Guests: Hutch Hodsdon, John Bowdren

1. Andy Wyatt called the meeting to order, 7:03pm.
2. Minutes of April 20, 2016, were approved
3. No Selectmen's input.
4. Presentation of proposed budgets:
 - a. Planning Board: Hutch presented a proposed budget increase of \$600 over last year. Increases are in the areas of Town Planner and Land use books.
 - i. There is going to be a need for more use this coming year for the town planner, the planners rates did not go up this year.
 - ii. If subdivisions increase due to the new evaluations there will be an increase in Attorney Fees but the fees from the subdivisions should offset that.
 - iii. Books have not been ordered in a few years and there is a need for new ones.
5. Budget Committee Recommendations were reviewed with changes made to #2 & 5 due to changes compensation changes and a proposal from the Planning board. The amount was changed to \$225,112; #13 it was motion by Kim Best to add "up to" after the word bond and second by Andy O'Brien and to remove the word "term", all approved, #7 all agreed to remove the word "fee's" - See attached Updated Recommendations
6. Voted on Budget Committee Recommendation for 2016/2017, Kathy Hogue read and motioned all recommendations and Andy O'Brien seconded them, all present members voted unanimously on all articles. See attached for final listing of recommendations.
7. A draft Budget Committee Report for the Annual report was reviewed and moved by Andy O'Brien and second by John Green
8. If new information arises on the road bond, we will meet for a short meeting to discuss.
9. Discussed the need to more members for the budget committee
10. NEXT MEETING: March 15, 2017 – 7:00pm;
Agenda: Determine Roles within the committee
Election of committee chair
Determine secretary rotation
Determine meeting schedule for this budget cycle

Meeting adjourned, 7:42pm.

Respectfully submitted,

Kim Best