

Pownal Budget Committee
May 6, 2015
MINUTES

Approved as amended
(see 5b)
May 13, 2015

Present: Andy Wyatt, John Green, Carlene Harvey, Kathy Hogue

Absent: Kim Best

Excused: Jan Pieter van Voorst van Beest

1. Andy called the meeting to order, 7:24pm.
2. Approval of April 22 minutes was tabled for the next meeting.
3. No public comment.
4. No Selectmen's input.
5. Andy presented sample motions for the 2015/2016 budget recommendations (see attached.)
 - a. It was moved 2nd and all voted in favor of Articles 1 through 11 as written.
 - b. Approval of Article 12 regarding \$6,356 to purchase a monitored alarm system for both fire stations was tabled until next meeting. Andy will contact Fire Chief Jesse Peters, to discuss the quote he got for this system. The committee felt this price seemed high and wanted more information before ~~approving~~ **making a recommendation on** this article.
 - c. Approval of Article 13 regarding raising \$12,075 to purchase a natural gas powered emergency generator for Mallett Hall was tabled until the next meeting. Andy will contact Tim Giddinge to ask what the scope of this generator might be; will it include power to the elevator and the public works garage?
6. After a review of the second draft of the Annual Report narrative (copy attached), with just 2 small changes, it is ready to go.
7. NEXT MEETING: Wednesday, May 13, 7:00pm.
 - a. To approve April 22 and May 6 minutes
 - b. To review articles 12 and 13 for a vote

Meeting adjourned, 7:42pm.

Respectfully submitted,

Kathy Hogue