

Pownal Budget Committee

Minutes (unapproved) March 5, 2014

1. Chairman Wyatt called the meeting to order at 7:02pm

Attending Committee Members: Andy Wyatt, Kim Best, Carlene Harvey, Kathy Houge, John Green, and Jan Pieter van Voorst van Beest.

Attending Guests: Selectman Fred Fauver, Administrative Assistant Scott Seaver

2. Review of minutes for the February 8, 2014 meeting: minutes were unanimously approved as amended
3. No Public Comment
4. No Selectmen's Input
5. Presentation of Proposed Budgets
 - a. General Government (GG): the request this year is \$8813 under last year's request. This reduction is in large part due to the decline in debt service.
 - b. Human Services: We have received a formal request from the Port Teen Center(PTC). The select board has recommended reducing general assistance by \$300 and giving the PTC \$300. General Assistance YTD as of 3.5.14 was only \$240.
 - c. PCWA: remaining the same ** last year of contributing to sinking fund until the PCWA incurs a qualifying expense.**
 - d. Mallett Hall: The second largest reduction in GG is in janitorial services due to paying hourly wages and not a contractor. A grant request has been submitted for a Community Development Block Grant to repair the front entrance. The ramp needed repair last year at that time we learned that the stringers are fine but the joist hangers are rotted. A new design has been proposed with a cost of approx. \$32,000.
 - e. Debt Service: we will see a reduction of \$5358 in debt service
6. Next Meeting: March 26, 2014 7:00pm Mallett Hall
7. The Meeting was adjourned at 7:48pm (did I get that time right??)

Respectfully Submitted by Carlene Harvey