Budget Committee Minutes 11/17/09

Contributed by Lisa Fellows-Weaver
Wednesday, 20 April 2011

Budget Committee

Minutes

November 17, 2009

Official as of April 21, 2010

Chairman Daniel McNally calls the meeting to order at 6:03 p.m.

PRESENT: Chairman Daniel McNally, Vice Chairman Kevin Ash, Babette Morrill, Betsy Colburn, Kate McNally, Nona Holmes, Robert Bailey, Muriel Johnson, Jim Vaillancourt, Ken Rick, Herb Johnson, Board Administrator Linda Smith, and Board Secretary Lisa Fellows-Weaver. Water District Representative John Jacobsmeyer arrives at 6:08 p.m.

ABSENT: Selectmen Representative Alden Dill, and School Board Representative Colleen Pingree; both excused.

Mr. McNally states that the purpose for this meeting is to review the responses to the request for membership. Mr. McNally states that one letter of interest was received from Ginger Dole. Mr. Vaillancourt motions to fill the vacancy with Ginger Dole. Mr. Johnson seconds the motion and the motion passes unanimously; 11/0.

INTERNAL BUSINESS
Mr. Rick provides a document regarding member’s conduct. The board reviewed the letter and no action was taken.

OTHER BUSINESS:
Mr. McNally notes the packet of information received at the town hall from the school board this afternoon. Ms. Smith adds that she received an email from Colleen Pingree noting that the information was provided by the current business administrator and is intended to be replies to the questions asked by the committee at the October meeting. Mr. McNally states that there are quite a few documents and it will take the members some time to review.

MINUTES:
October 14, 2009
The minutes are distributed and are postponed to the next meeting, January 9, 2010.

Mr. McNally thanks everyone for coming to this meeting.

ADJOURNMENT
Mr. Vaillancourt makes a motion, second by Mr. Ash, to adjourn at 6:20 p.m. Motion passes unanimously; 12/0.

Respectfully submitted,

Lisa Fellows-Weaver Board Secretary