



SPECIAL MEETING OF THE BUDGET COMMITTEE

Jan 4, 2018

Temporary Town Office/PSB Conference Room

Unapproved Minutes

Members present: Charlie Hancock, Sue Wilson, Scott Perry, and Deanna Robitaille.

Others Present: Darren Drevik (left the meeting at 6:00p.m.)

The meeting was called to order at 5:10.

1. Review Agenda: No changes were made to the agenda.
2. Review / approve minutes: Minutes from Dec 28th, Jan 2nd approved unanimously as presented on a motion by Sue, seconded by Deanna.
3. Deanna resigned as Secretary/Clerk of the Committee. Sue nominated Scott and he was elected 4-0.
4. Review / integrate department/other budgets. The Committee continued to update 2017 Actuals and established some budget Expense projections for Administration. The Committee focused on Administration and projected Departments, and identifying remaining data needed for finishing a draft.
5. Adjourn: The meeting was adjourned at 7:45 on a motion by Sue, seconded by Deanna that passed unanimously.

Respectfully submitted,
Scott Perry