<u>Town of Montgomery</u> <u>Special Meeting</u> <u>Budget Committee</u>

<u>Monday, December 12th, 2016</u> <u>5:00 PM</u> <u>at</u>

Public Safety Building Conference Room

Unapproved Minutes

Members: Charles Hancock, Sharon Perry, Sue Wilson, Deanna Robitaille, Mark Brouillette (absent) Visitors: Scott Perry

Charlie called the meeting to order at 5:00PM

- 1) The agenda was reviewed and no changes were made.
- 2) Deanna nominated Charles Hancock to serve as Committee Chair. The nomination passed 3-0 with 1 abstention.
- 3) Sue nominated Deanna Robitaille as Committee Secretary. The nomination passed unanimously.
- Committee meeting schedule was set for Tuesdays and Thursdays at 5:00PM, from January 3th – January 17th. Additional meetings will be scheduled if necessary.
- 5) The committee reviewed and revised the letter to departments. Sharon made a motion to approve as amended and was seconded. Motion passes unanimously.
- 6) Sue nominated Scott Perry to act as IT Clerk for the Budget Committee. The IT Clerk will assist the Budget Committee with entry of budget data into the budget spreadsheet.

Meeting adjourned at 5:38 PM.

Respectfully Submitted,

Deanna Robitaille