Budget Committee Meeting June 14, 2007

Present: Lee Carrier, Roberta Morse, Gail Malz, Dave Stewart, Richard Martin, Gayle Hulva, Lori Bliss-Hill, Shirley Green, Steven Schneider, Curtis Payne

The meeting was called to order at 6:06pm.

Lori Bliss-Hill made the motion to approve the minutes from January 13, 2007 with Dave Stewart seconding. BUDGET COMMITTEE

The motion passed 6-0-2.

Lori Bliss-Hill made the motion to approve the minutes of February 2, 2007 with the following change, on page 12 change 4903 to 4909. Roberta Morse seconded the motion. The motion passed unanimously.

Lori Bliss-Hill made the motion to approve the minutes of February 16 as submitted, and was seconded by Gayle Hulva. The motion passed unanimously.

Lori Bliss-Hill made the motion to nominate Lee Carrier as the Chair of the Budget Committee. Gayle Hulva seconded the motion. The motion passed unanimously.

Shirley Green nominated Gayle Hulva as Vice-Chair of the Budget Committee. Gayle Hulva declined the nomination. Richard Martin nominated Dave Stewart as Vice-Chair and Gayle Hulva seconded the motion. The motion passed unanimously.

Lee Carrier announced the Lori Bliss-Hill submitted her resignation from the Budge Committee. The Budget Committee will need to fill the unfinished term.

The Budget Committee members were assigned to various Town departments. Lee Carrier stated that he would like to take the Department of Public Works due to his assignment on the Capital Improvement Plan Committee. Richard Martin will work with the Police Department. Roberta Morse will work with the Library. Dave Stewart will work with the Cemetary Trustees. Gail Malz will work with the Recreation Department.

Lee Carrier discussed the importance of setting the tax rate early on in our budgeting process.

Richard Martin made the motion to adjourn, Gayle Hulva seconded the motion.