



### **Budget Committee**

**Margaret Allen  
Dickie Garnett  
Michael Golden**

**Robert Hamilton  
Victoria Kilroy  
Larry Miller**

**David Peck  
Richard Stanton  
Michael Walzak**

### ***Budget Committee Meeting Minutes***

Monday, July 30, 2012  
Mary B. Herbert Conference Room

#### **1. Call to Order**

Chair Stanton called the meeting to order at 7:00 PM. Those in attendance were: Dickie Garnett, Margaret Allen, Michael Golden, David Peck, Victoria Kilroy, Larry Miller and Michael Walzak. Absent: Robert Hamilton.

Chair Stanton led the Pledge of Allegiance.

#### **2. Approval of Minutes of Previous Meeting**

##### **2.1 Budget Committee Minutes of June 4, 2012**

The Budget Committee tabled the minutes of June 4, 2012 until the next meeting, as not all members received the email that was sent out that had the minutes attached.

#### **3. New Business**

##### **3.1 Review Little Boar's Head Budget**

Dickie Garnett reviewed the Little Boar's Head budget and stated that they would be presenting a 0% increase.

Mr. Garnett stated that Little Boar's Head may be becoming before the town with a small warrant article, as their budget does not allow for many large infrastructure repairs to be completed.

Mr. Garnett stated that there was \$5,000 approved to put into the improvement fund and money will be transferred from the sidewalk improvement fund. The improvement fund will then have a balance of \$18,000.

Mr. Garnett stated that Little Boar's Head is looking to replace the boardwalk that is rotted. They had hoped to replace it this year, but there is not enough money in the budget.

Mr. Garnett stated that there is a case pending with the Zoning Board of Adjustment for the Beach Plum and he is confident that there will be enough money in the legal budget to cover the fees.

Mr. Garnett stated that Little Boar's Head uses the law firm of Donahue, Tucker & Ciandella and receive the municipal rate.

Motion by Mr. Peck to approve the Little Boar's Head budget in the amount of \$22,500 for Fiscal Year 2013 as presented. Seconded by Mr. Garnett. Motion carries 8-0.

#### 4. Other

Mr. Peck confirmed that the next Budget Committee meeting was on August 22, 2012.

Mr. Peck asked Chair Stanton if he had forwarded questions from the Budget Committee members to Steve Norton from the Center of Public Policy, and if so, had he given any preliminary answers to those questions.

Chair Stanton stated that he had forwarded all of the questions to Mr. Norton, but had not heard back from him yet.

Mr. Golden and Mr. Peck both stated it would be helpful to get the questions answered before the August 22 meeting, and if at all possible, have Mr. Norton's power point presentation to review.

Motion by Mr. Peck to adjourn the meeting at 7:16 PM. Seconded by Mr. Golden.

Respectfully submitted,

Janet L. Facella  
Administrative Assistant

Approved