

Advisory Committee Review Committee

Approved Minutes

December 7, 2017

Present:

Committee: Dave Cruise, Terry Hart, Anne Littlefield, Joe O'Brien, Bob Sauer

Others:

Terry called the meeting to order at 4:03.

Prior Meeting Minutes – The November 30 meeting minutes were approved as amended.

Meeting with Advisory Committee members – Terry was unable to arrange with John Shipman to meet with the Advisory Committee at today's meeting. We discussed expectations for the meeting, which Terry will try again to arrange for either or both of Tuesday, December 12, and Wednesday, December 13, both meetings to begin at 6:00. Our intent is to meet with as many Advisory Committee members as possible.

Other discussion – Dave pointed us to the minutes of the Advisory Committee's November 7 meeting for insight into their refusal to agree to the select board's request that they take on creating a capital plan, a strategic financial plan, and a long-term financial plan. We discussed the situation after reading the minutes.

Next meetings: Tuesday, December 12, 6:00 – 8:00 pm
and / or
Wednesday, December 13, 6:00 – 8:00 pm

Terry adjourned the meeting at 5:22.

Respectfully Submitted,

Bob Sauer, Clerk