

Present: Robert Fisher, Rebecca Davis, Edward Strong, Donna Murphy, Rosanne Adams, Phil Lytle, Bill Jacques

Meeting opened at 6:35 PM.

BUSINESS

1. Approval of Minutes:

MOTION by Fisher, 2nd Strong to accept the December 18, 2013 minutes as written. VOTE: 6-0. Chair concurs.

MOTION by Fisher, 2nd Strong to accept the December 23, 2013 minutes as written. VOTE: 6-0. Chair concurs.

MOTION by Fisher, 2nd Murphy to accept the January 6, 2014 minutes as written. VOTE: 6-0. Chair concurs.

MOTION by Fisher, 2nd Jacques to accept the January 8, 2014 minutes as written. VOTE: 6-0. Chair concurs.

2. Review of Administrative and Fire Department Budget Review Reports:

MOTION by Fisher, 2nd Strong to review the completed Administrative and Fire Department Budget Review Reports and take it up for consideration at our next meeting. VOTE: 6-0. Chair concurs.

3. Police Department Budget Review Report

The committee, using the budget review report, this year's Police Department Budget Request and recently received Expense Reports developed questions for our meeting with the Police Chief. Rebecca will add the questions and notes to the Report, accept any additions, and then mail it out to members. The final version will be attached to these minutes.

4. Town Manager

MOTION by Fisher, 2nd Strong to invite the new town manager to our budget meetings. The Chair to write the letter and send it out. VOTE: 6-0. Chair concurs.

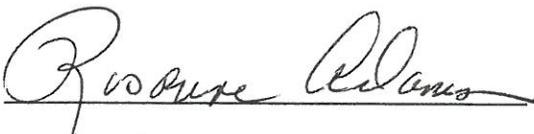
5. Employee Contracts

MOTION by Fisher, 2nd Murphy to ask for copies of all employee contracts that the town has AND a copy of the town's policy concerning "employees taking home town vehicles". VOTE: 6-0. Chair concurs.

Next Meeting will be January 21st at 6 PM to finalize the Police Budget Review Report and talk about the DPW Report which Donna has been working on. The Chair will also reserve the room for a meeting on January 28th at 6 PM.

Meeting adjourned at 8:55 PM

Respectfully Submitted by



Rosanne Adams, Recording Sec.

Date Approved: 1/28/14

