

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

Absent: Edward Strong

Also present: Jack Murphy

Meeting opened at 6:34 PM.

BUSINESS

1. Report of the Budget Committee for Town Book: MOTION Murphy, 2nd Jacques to accept the letter with the proposed changes. VOTE: 5-0. Chair concurs.

2. PUBLIC COMMENT: Jack Murphy addressed the committee with his concern that the Committee will miss the printing deadline. He earnestly requested that the Committee come up with the numbers and provide them. By law this is the one thing the Budget Committee must do – the recommendations must be printed in the Town Report. Several members made reply and he was thanked for his comments.

3. There was discussion as to how to proceed with recommendations for the warrant articles. It was AGREED to look to last year's numbers produced by the voting of the tax cap. Rebecca said she would provide the numbers for last year and the present year and then the Committee could go through the warrant articles at the Tuesday meeting. There was some discussion on the use of the Undesignated Fund and using it only for Reserves – one time expenditures not ongoing ones.

Meeting adjourned at 7:00PM

Next Meeting: April 1, 2014

Respectfully Submitted by



Rosanne Adams, Recording Sec.

Date Approved: 3-18-2014