

ELIOT BUDGET COMMITTEE MINUTES
JUNE 12, 2013

PRESENT: William Jacques, John Reed, Edward Strong, Rebecca Davis, Robert Fisher

ABSENT: Jeff Pelkey

Meeting opened at 6:00 PM.

MINUTES

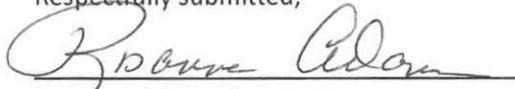
Minutes of May 21st and 30th were corrected. Motion by Fisher, 2nd by Strong to accept as corrected. VOTE: 4-0. Chair concurs

BUSINESS

1. Chair suggested that Rosanne Adams be given remuneration for her work taking the minutes for the committee. MOTION by Jacques, 2nd by Strong that she be given \$250 for her service. VOTE: 4-0. Chair concurs. Rosanne was asked to submit an invoice to the town.
2. Chair suggested requesting to carry over remaining funds for this year, into the next year. This would be used for possible multiple mailings this coming year and the hosting of a "coffee group" once a quarter for the town residents to come sit with the budget committee and offer concerns and suggestions. MOTION by Strong, 2nd by Jacques to make this request of the Selectmen. VOTE: 3-1. Chair concurs in the affirmative.
3. Printing up of Budget Committee Recommendations for town meeting. Fisher volunteered to have the sheets printed up, double sided and stapled.
4. Town Meeting presentation – the Chair suggested the possible use of an overhead projector to assist in presentation. AGREED that Davis and Jacques will confer and decide if it will be useful to have there.
5. Review of Warrant article explanations – The committee made corrections to amounts under Article 25, Article 45 and Article 50. Chair will make corrections and send out for any further corrections before it is printed. Chair will send the May financial report (town treasurer) to committee members.
6. General Discussion - still questions about the ECSD budget, overtime for the highway and police, sharing of the Police Chief and how much the town is really savings by this move. It was noted that the Ambulance contract has no cost associated with it. They provide the service to the town for free.

Meeting closed at 8:30 PM.

Respectfully submitted,


Rosanne Adams, Secretary

Approved by,

 09-10-13
Rebecca Davis, Chairman Date