

Eliot Budget Committee  
**Agenda**  
Tuesday, February 12, 2013, 6:00 PM  
Large Meeting Room

Call meeting to order.

Roll call.

Review and approve minutes for January 22, 2013, if available.

Discussion/Action Items:

1. Planning the next steps in the budget review process.
2. Create a FY 2013-2014 budget summary sheet that includes:
  - a. a synopsis of all municipal budgets,
  - b. Budget Committee warrant article recommendations with explanatory notes, and
  - c. a financial comparison of FY 2013-2014 with an earlier year (as yet to be determined).
3. Budget questions submitted by the Budget Committee through the Board of Selectmen at the joint budget review meeting on Thursday, February 7, 2013.
4. Request monthly financial reports in electronic format.
5. Budget Committee review and consideration of proposed memorandums to be submitted to the Board of Selectmen regarding questions related to the Route 236 Sewer Expansion project.
6. MSAD #35 budget for FY 2013-2014.
7. Resignation of Roland Fernald from the Budget Committee.

Other business brought by committee members.

Public comments.

Adjourn.