

Town of Eliot
Budget Committee Meeting
Minutes of the September 20, 2015 Meeting

Budget Committee Members present:

B. Hughes, D. Lentz, D. Murphy, E. Strong, J. Tessier;

Absent: P. Lytle

Public attendance; 3 persons

Video streaming for details was utilized.

- Meeting was called to order @2:30 pm by the chair.
- Chair explained the reason for the emergency meeting; A vote taken on September 14th relative to the warrant on the sewer bond, received a member call for possible reconsideration.
- Chair asked for discussion on the subject. Member Brad Hughes explained his thoughts and reasoning.
- Chair asked for a motion and cautioned that only those in the previous majority vote could call for reconsideration. Mr. Hughes called for that motion which was in reverse of the previous decision. Ed strong seconded the motion.
- Chair called for additional discussion. Two members shared their thoughts.
- Chair called for vote: 3 members in the affirmative, one in the negative, chair concurred in the affirmative.
- Meeting was adjourned at 3:15pm.

Respectfully submitted
Dennis Lentz



FW: BC Agenda

Donna Murphy

Sent: Sunday, September 20, 2015 9:37 AM**To:** efstrong@comcast.net; Brad Hughes; mainelentz@comcast.net; jjtessier@comcast.net; phillytle@comcast.net**Attachments:** Blank.doc (49 KB)

Good morning.

In response to Jim's question regarding the meeting today. I spoke with Dana who indicated that an emergency meeting could be scheduled for today. I questioned the timeline for notification as I did with the previous meeting as it did not meet the notification timeline. Dana indicated that with the Monday deadline for submission of the vote it would be considered an emergency.

After the meeting last week I was contacted by a member who was on the prevailing side of the vote. The member indicated they were not entirely comfortable with the way they voted and wished to have further information and discussion. This is the reason for the meeting as only the members who voted on the prevailing side can motion to reconsider.

In order to move forward with discussion at the meeting today, one of the members on the prevailing side of the vote, Brad or Jim, must make a motion to reconsider. Any member can second the vote. If a majority of members vote to support the motion, it will open up for discussion. This does not negate the vote taken at the previous meeting. However, opening up for discussion does allow any member to make a motion to either support or not support the sewer bond warrant article. All members present will then vote on any motion made that has a second. If there is no motion to reconsider, the meeting will not go forward and I will request a motion to adjourn.

The meeting is scheduled for 2:30. Discussion will be limited to any new information brought forth by committee members. I have confirmation of attendance from Ed, Brad and Denny. I have sent an email and left a phone message for Phil but have not received a response. It would be best for all members to be present. If anyone has any additional means of contacting Phil please forward them to me. Thank you.

Respectfully,
Donna Murphy

(See attached file: Blank.doc)