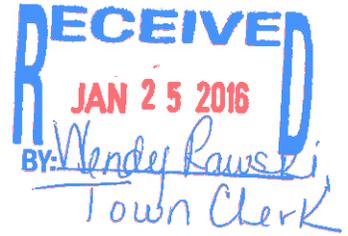


Eliot Budget Committee Meeting
December 8, 2015 Meeting



Members present: Donna Murphy (chair), Brad Hughes, Dennis Lentz, Phil Lytle, Ed Strong, Jim Tessier; Dan Mannschreck

Public attendance: 0 people

Video streaming for details was utilized.

1. Meeting was called to order @6:30 pm by the chair
2. Approval of minutes
 - a. Reviewed and approved minutes of 11/10/2015. Motion to approve by Ed Strong, 2nd by Jim Tessier. Vote 5-0, chair concurs.
3. Public Comment none. No members of the public were present.
4. Review and discussion of "Current Account Status report FYE 15."
 - a. Discussed relevance of the report and found various areas stood out. Committee felt this year's report will be more important to follow. Report does point out various potential reporting, procedural and other issues all of which are indicative of potential problems.
 - b. Chair will request FYE16 Account Status report
 - c. Questions concerning some legal, overtime costs will be sent to the Town Manager for clarification.
5. Review and discussion of the November Expense and Revenue report led to a decision to request a description of the invoice and review process from inception through payment.
6. Chair requested preliminary budget for this December meeting but did not receive.
7. Discussion and review of agenda items for January
 - a. Meeting schedule was confirmed.
 - b. Next meeting January 12th with the BOS/Town Manager
8. Adjournment, Motion by Ed. Strong, 2nd by Denny Lentz to adjourn. Vote 5-0, Chair concurs. Meeting adjourned at 8:10.

Respectfully submitted
Dennis F. Lentz, secretary

Date Approved: 01/20/2016

Donna Murphy, chair