

Eliot Budget Committee Meeting

November 22, 2016 Meeting

Members Present: Donna Murphy, (Chair), Steve Furbish, Noah Lemire, Ed Strong, Jim Tessier (excused), Dennis Lentz

Call to Order:

- Meeting was called to order @ 6:00 pm by the Chair (video streaming was used)

Review and Approval of Minutes:

- 10/11/16 minutes were reviewed and amended. Motion by to approve by Noah Lemire, 2nd by Ed Strong. Vote 5/0 to accept,

Public Comment:

- No one from the public was present.

Review of Budget Committee Calendar:

Committee confirmed meeting dates to include:

- 12/13 joint meeting @5:30 PM with a BC meeting directly following.
- 12/20 joint meeting @5:30,
- 1/10/2017 BC meeting @6PM,
- 1/15/2017 joint meeting @5:30 PM,
- 1/24/2017 joint meeting @5:30 PM

Review and Approval of Bi-Laws:

- Postponed until next meeting allowing all members to be present.

Review of Revenue and Expense Summary Reports:

- Review of Sept. Report provided multiple questions
- Over/under spent items were highlighted/discussed
- Chair will document questions and forward to the Town Manager.

Budget Committee request for funding for 2017/2018:

The committee reviewed past years budgets and listed items for this budget year that will need to be funded:

- Two (2) mailings (past year this was shared by the Select Board).
- Seven (7) budget books.

- One hundred (100) copies for the Citizens Option Meeting.
- Chair will apply dollars to the needs and present next meeting.

Review Items For December Meeting:

- Discussion on vacant BC membership.
- Approval of by-laws.

Budget Committee Member Reports/Comments:

- BC will send card to Brad Hughes thanking him for his service on the committee.

Adjournment:

- Chair called for a motion to adjourn. Motion by Noah Lemire, 2nd by Ed. Strong. Vote 5/0 to adjourn.

Respectfully submitted,

Dennis F. Lentz, Secretary

Date Approved: December 13, 2016

Donna Murphy, Chair