

Eliot Budget Committee Meeting

May 10, 2016 Meeting

Members present: Donna Murphy (Chair), Brad Hughes (Vice Chair), Dennis Lentz, Jim Tessier. Dann Mannschreck, Ed Strong and Phil Lytle were absent.

Public attendance:

No members of the public were present.

Call to Order

Meeting was called to order @ 6:10 PM by the Chair (Video streaming for details was used)

Approval of Minutes

Amended minutes of the 4/18/2016 meeting were approved, motion by Brad Hughes, 2nd Dann Mannschreck, 4/0 vote, Chair concurs.

Public Comment

No members of the public spoke.

Review and discussion of the Budget Committee Letter to the citizens of Eliot

- Letter will appear in the Town Book as well as in the Town newsletter (preferred) or in the Sentinel; Chair will contact the Town Manager for recommendation and appropriate action.
- After much discussion the committee added to the letter the decision logic applied in the voting for Articles 27 and 28.

Review and discussion of the Solar Array Article

- It was decided that new information from the State Of Maine and the Energy Committee was not clear enough to make informed decisions and the committee decided to forgo this topic.

Next meeting is scheduled for June 13th

Agenda Items for June meeting

- Members were asked to document several items that they believe would help to improve the budget process for next year. It was also thought we could agree to concentrate more on certain areas of the budget.
- Members asked to have “current account status report”; “summary expense account report” available for the June meeting.

Adjournment; 7:50 pm

Chair accepted a motion to adjourn by Brad Hughes, 2nd by Dann Mannschreck, vote 4/0 chair concurs

Respectfully submitted,
Dennis F. Lentz, Secretary

Date Approved: June 13, 2016

Donna Murphy, Chair