

November 20, 2013 Budget Committee Minutes

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BUDGET COMMITTEE MEETING MINUTES

THURSDAY, NOVEMBER 20, 2013

5:30 P.M. SELECTMEN'S MEETING ROOM

Budget Committee: Jeffrey Shorey, Donna Palmer, Pamela Ames, David Holman, Ande Smith, Candy Burgess, Brian Sites, Thaddeus Day (arrived late)

- 1. We introduced ourselves to Ande Smith, since this was his first meeting.**
- 2. Approve Oct. 24 and Nov. 7 meeting minutes.**

Dave Holman made a motion to approve each set of meeting minutes, seconded by Donna Palmer. The vote was 4 Yes, 3 abstained (only those who had attended the meetings voted)

Our Budget Committee wants to be sure that our Oct. 24 meeting minutes reflect the fact that we want to know the results of Marnie's Wescustogo Hall insurance research and also the results of her research with Scott Poulin about the maintenance costs once North Yarmouth Memorial School is transferred from the School District to the town.

- 3. Continued review of Budget Committee By-Laws**

Changes were sent under separate cover on Dec. 2.

Next Meeting:

Dec. 5, 6:30 p.m.

Agenda:

Review and approve By-Laws

Review and update Guidelines and Procedures (Tab B in brown folder)

Develop this year's timeline and draft dates for Marnie's input.

Adjournment:

At 6:25 p.m. the committee unanimously voted to leave this meeting to attend the Board of Selectmen's meeting in the Fire Station regarding the new Town Charter's effect on town committees.