

BUDGET COMMITTEE MEETING MINUTES
WEDNESDAY, FEBRUARY 17, 2016
6:30 P.M. Town Office Meeting Room

Budget Committee: Thaddeus Day, Kevin Desmond, Sandra Falsey, Grace Lovell, Keith Thompson, Pamela Ames

Town Manager: Rosemary Roy

Liaison to Board of Selectmen: Alex Carr, absent

Thad asked Pam to provide the Guidelines and Bylaws documents at the next meeting.

We elected the following officers:

Thaddeus Day, Chair

Kevin Desmond, Vice-Chair

Pamela Ames, Secretary

List of Budget Committee members and their terms' expiration dates:

Thaddeus Day-June 30, 2016

Keith Thompson-June 30, 2016

Pamela Ames-June 30, 2017

Kevin Desmond-June 30, 2017

Sandra Falsey-June 30, 2018

Grace Lovell-June 30, 2018

One Vacancy

Comprehensive Plan Update Committee:

Rosemary said that she needs one Budget Committee member to participate in the Comprehensive Plan Update Committee beginning in June. The group will be working with GPCOG (Greater Portland Council of Governments), meeting once a month.

The current Plan was approved at Town Meeting in 2003:

<http://www.northyarmouth.org/code-enforcement-office/pages/comprehensive-plan>. Reviewing and updating it will be a critical activity, because the Comprehensive Plan will guide us as we look to the town's future.

Work on the Proposed FYE17 Budget:

Thad led us through two municipal departments: Municipal Administration and Community Services, asking Rosemary to provide the background reasoning for her proposed budget and any revisions she had for us.

After Rosemary emails us 2 outstanding letters of request (SMAA, FCC), we are to review the Social Service Agencies' FY17 proposed amounts and see if we'd recommend anything different at Monday's meeting.

Next Meeting:

-February 22, Monday, 6:30 p.m., Budget Committee workshop

North Yarmouth Budget Committee Meeting Minutes
Respectfully submitted by Pamela Ames