DRAFT MINUTES

Budget Committee Meeting Minutes

May 3, 2017

Meeting called to order at 1833 hrs. Present were Joe Goss (Chairman), Jonathan Smith, Donna Gridley, Lynne Parker, Marie McConarty, Steve Mosier and Ann Scott. Not present were Rick Morgan (Selectman Rep) and Kathleen Maloney.

The previous meeting minutes from Feb. 8th were reviewed and approved.

Joe opened the discussion for nominations for Chairman, Vice Chair and Recording Clerk.

A nomination was made and seconded for Joe Goss to continue as Chairman. Joe was unanimously approved.

A nomination was made and seconded for Kathleen Maloney to be Vice Chair. A vote was taken and Kathleen was approved with one no vote by Lynne Parker.

A nomination was made and seconded for Jonathan Smith to continue as the Recording Clerk. Jonathan was unanimously approved.

Joe opened the floor to discuss committee assignments. The following assignments are as follows:

Jonathan: Selectman Office and Insurance

Joe: Town Clerk and Conservation Commission

Donna: Planning and Zoning, Gov't Buildings, Highway Dept.

Ann: Rec. Dept.

Lynne: Fire Warden, Emergency Mgmt., Library, OCC and OCC Daycare

Marie: Water/Sewer, Police Dept., Dog Officer and PD special duty pay

Steve: Transfer Station and Cemeteries

Meeting adjourned at 1908hrs.

Jonathan Smith

Recording Clerk