

## Budget Committee Meeting

July 13, 2016 6:30PM

Call to order: 6:30pm

Present: Terry Brackett; Chair, Laura Curtis; Secretary, Bruce Cobb, Constance Bodine, Dan Day, Erik Amundsen, Howard Butler, John Mountainland, Lawrence Nash and Paul Gaudreau.

Absent: Lynn Athearn, Doris Vertz and Christine Savage.

Minutes of 4/20/16: There were only two people present from that meeting as a lot of the members terms had expired. They voted on the minutes anyway until we find out what the legal ramifications are.

Motion: John Mountainland to accept the minutes of 4/20/16 as written.

Seconded: by Terry Brackett

Vote: Unanimous

Motion: John Mountainland to accept the minutes of 4/21/16 as written.

Seconded: by Terry Brackett

Vote: Unanimous

Nomination of Officers:

Terry Brackett was nominated as Chair

Seconded by: Paul Gaudreau

Vote: Unanimous

Dan Day was nominated as Vice Chair

Seconded by: John Mountainland

Vote: Unanimous

Laura Curtis was nominated as Secretary

Seconded by: John Mountainland

Vote: Unanimous

Old Business: None

New Business: Terry Brackett discussed the role of the budget committee and how some of the previous members wanted to make changes. The town budget has been going down, the problems lie in the school budget and assessments. The school budget meetings should be advertised on the board out front of the Town Hall. Erik stated that no one showed up from the Town of Union until the last meeting for the school budget.

There was a suggestion that there should be 3 or 4 liasons from the Budget Committee to attend the Selectmen's meeting where the budget is discussed. Then maybe we can schedule an additional two meetings with the Selectmen. Terry stated that he would meet with Jay Feyler the Town Manager at the beginning of January and then call a Budget Committee meeting at the middle to end of January.

Motion to Adjourn: by John Mountainland

Seconded: Howard Butler

Vote: Unanimous

Respectfully submitted by,

Laura J Curtis

Secretary