

## Budget Committee Agenda

Tuesday, January 5, 2016 5:30 pm - 7:30 pm

Members: Kathryn Mills Woodsum - Chair, John Perry - Vice-Chair, Peter Barengo, Mike Leberge, John Parent

Others: Eric Dyer - Town Manager, Teresa Shaw - Finance Officer

1. Roll call and determination of quorum. (1 min.)
2. Review of minutes from previous meeting, 12-22-2015. Discussion and approval. (5 min.)
3. Oral and written communications.
  - a. Future meeting schedule. (3 min.)
  - b. Any known absences? (2 min.)
  - c. Firm meeting ending time? Suggest 8:30 pm or earlier. (3 min.)
4. Members of the public may address the Budget Committee on issues pertinent to the agenda. (10 min.)
5. Unfinished business, if any.
  - a. Possible conflicts. Kathryn and John disclosed that each sits on other committees and that the Budget Committee shall discuss whether or not to allow either to participate in voting on issues concerning those committees. (5 min.)
  - b. Presentation schedule of committee chairs. Assign times? (5 min.)
  - c. Other, if any. (5 min.)
6. New business. Presentation by Town Manager and Finance Officer.
  - a. Departments 1: (1 hr. 18 min. or longer dependent upon item 3c)
    - i. General Government,
    - ii. Boards & Commissions,
    - iii. Buildings
7. Set next agenda. (3 min.)
8. Adjournment