

## **Budget Committee Agenda**

Thursday, April 14, 2016 5:30 pm - 8:30 pm (Absolute ending time of 8:30)

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 meetings, 3-29-2016 and 3-31-16 as submitted by Kathryn Mills Woodsum. Discussion and approval. (5 min.)
3. Oral and written communications. (5 mins.)
  - a. Other?
4. Members of the public may address the Budget Committee on issues pertinent to the agenda. (10 min.)
5. Unfinished business, if any.
  - a. Review of Budget Committee Guiding Documents revised on 3-31-16. (5 mins.)
  - b. Other, if any. (5 min.)
6. New business.
  - a. Discussion of the use of unassigned funds. (10 mins.)
  - b. Discussion and voting of warrant articles. (2 hr. to 2 hr. 314 mins.)
7. Set agenda, if needed, to review CIP (Capital Investment/Improvement Plan). (5 min.)
8. Adjournment