

*APPROVED*

Special Meeting of the Budget Committee

November 14, 2017

Committee members: G Rumph, M Traister, B Stewart, D Spaulding, T Smith

Meeting called to order at 5:00pm

Names, email addresses, tel numbers all verified and list prepared. Copy attached to minutes.

Tentative Budget Committee meeting schedule was discussed among members with final meeting schedule determined. The schedule will be distributed to selectmen, Town Clerk, secretary, etc. and posted to town website. Copy attached to minutes.

Recently elected member M Traister is also the elected School Board Moderator. After a discussion it was voted no conflict of interest exists between the two positions because his role as the School Board Moderator is administrative only, involves only one School Board meeting annually, and does not permit him any decision-making or deliberative powers on any substantive matter.

T Smith nominated and voted at Chairman. T Smith will compile meeting minutes and distribute drafts to members for approval.

Meeting adjourned at 5:38pm

Respectfully submitted,

Tom F Smith, Chairman