

Budget Committee Meeting 11/19/15

Members Present:

Steve McLean, Gil Harris, Kim Oliver, Stephanie Bishop, Denise Benton, Wendy Thorne, Steve Griggs, Laura May, Sonny LePage, Jo-Ann Andrews

Guest - Don Tyler

Opened the meeting at 7:02 a.m.

New Business:

Presentation by Don Tyler

Acceptance of Meeting notes from the 2/19/2015 meeting - passed as written

Elections Chair - Denise Benton, Co-Chair Gil Harris, Secretary Stephanie Bishop

Election Results Chair 5 for Denise Benton and <sup>Chair-non vote, 1 Abstention, DLB</sup> 2 ~~no votes~~, Election results for <sup>vice chair, DLB</sup> co-Chair - 6 votes for Gil Harris and <sup>Chair-non vote, DLB</sup> 1 ~~no vote~~, Election results for Secretary 6 votes for Stephanie Bishop and <sup>Chair-non-vote, DLB</sup> 1 ~~no vote~~.

Presentation of the Wage Survey results by Don Tyler. Board members Indicated that a couple of town positions were missing. Positions mentioned were the EMT at the Fire Dept., and the Road Commissioner.

Amanda LePage asked to speak to the Board (voted to allow her to speak) - She asked that Steve McLean step down as an elected official, and read from the Code of Ethics. Board members feel that it is not in the scope to ask him to step down he is an elected official. Board asked Steve to notify the board when there is a conflict of interest.

Old Business:

Reading of the Budget Committee Ordinance;

Meeting schedule

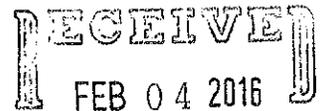
December 3<sup>rd</sup> and December 17<sup>th</sup>. Starting at 6:30 p.m.

Adjourn @ 7:53 p.m.

1/28/16

Accepted with corrections.

Denise L Benton



BY: .....