

**LIMERICK BUDGET COMMITTEE**  
**MINUTES**  
**August 3, 2017**

1. The meeting was called to order at 7:08. In attendance were Gil Harris, chair; Ed Morgan, vice-chair, and at large members Bill Jones and Steve McLean. Quorum was met. Members not attending were excused due to prior commitments.
2. Proposed Limerick Budget Committee Ordinance amendment options were discussed. The purpose of the amendment is to consider opening Budget Committee membership up to more residents. Since the fire/rescue members have received stipends they could be considered town employees. The current ordinance restricts any town employee or department head from serving on the Budget Committee. Three ordinance options, along with some housekeeping language clean-up were presented for discussion and a vote.
  - a. Leave the restriction of any town employee and department head in place.
  - b. Allow one employee per department and restrict department heads.
  - c. Allow any citizen to serve on the Budget Committee except department heads.
3. The vote for option c was unanimous, to allow any citizen except Town of Limerick department heads to be elected or appointed to the Budget Committee. The Ordinance amendment will be forwarded to the Board of Selectmen.
4. An invitation to attend a Municipal Client Seminar on September 28 was presented.
5. Adjournment

*MINUTES ACCEPTED*  
*11/14/17*  
*Ed Harris*  
*Chair*