

# Minutes Ogunquit Budget Review Committee

## 05/15/2013

### Call To Order:

Meeting called to order by Chair Tony Maurno @ 6:30 PM

### Roll Call:

#### Members Present:

Everett Leach, Michael Lynch, Bob Joyner, Tony Maurno, Ken Walsh

#### Motion to Excuse:

Motion to excuse Dean Rinaldi, Walsh 1<sup>st</sup>, Joyner 2<sup>nd</sup>, 5-0

#### Motion to Except Minutes:

Motion to except Minutes 04/27/2013, Walsh 1<sup>st</sup>, Joyner 2<sup>nd</sup>, 5-0

### General Discussion:

#### Reviewed Budget Review Process Update:

The Overview was reviewed and discussed and excepted by the committee with no changes.

The recommended 2013-2014 Budget Process was discussed. Several changes were proposed. Bob Joyner will update the process with the proposed changes and E-Mail the updated document to all committee members.

The Capital Improvement Request Form was not review. It was felt that this should be reviewed @ our next meeting so that Dean Rinaldi would have the opportunity to participate in the discussion.

The recommendations towards improving the budget process that were submitted to the Select Board and Town Manger prior to this year, was not reviewed. It was felt that this might be handled via E-mail.

Next meeting was scheduled for May 29<sup>th</sup>.

### Motion To Adjourn:

Motion to adjourn, Walsh 1<sup>st</sup>, Leach 2<sup>nd</sup>, 5-0

Submitted By: Ken Walsh