



**BUDGET REVIEW COMMITTEE
MEETING MINUTES
SEPTEMBER 19, 2019**

1. CALL TO ORDER

Meeting called to order by Chairman Bill Sawyer at 10:00 AM.

2. ROLL CALL

Members present: Mark MacLeod, Fred Lynk, Tom Sellers, Elaine Cooper, Bill Sawyer and alternates Peter Kahn and Heath Ouellette.

3. NEW BUSINESS

Review and vote on recommendations for the following Warrant Articles for the Special Town Meeting to be held on November 5, 2019:

- 1) **Article 6:** Shall the Town approve the Transfer of **\$75,909.64** from the Undesignated Fund Balance to the **2019 General Government** budget to fund the over-expenditure in that budget due to Legal Services costs?
Lynk 1st; MacLeod 2nd; Vote 4-1
- 2) **Article 7:** Shall the Town authorize the transfer of up to **\$10,919** from the Undesignated Fund Balance to the **Marginal Way Committee** budget for fiscal year 2020 ending June 30, 2020.
MacLeod 1st; Sellers 2nd; Vote 5-0
- 3) **Article 8:** Shall the Town (1) vote to approve the **Reconstruction and Expansion of the Main Beach Bathhouse and Lifeguard Station** (the "Project"); (2) appropriate a sum not to exceed **\$700,000** to provide for the costs of the Project;
Lynk 1st; Cooper 2nd; Vote 3-2

4. NEXT MEETING

The Budget Review Committee will meet on Wednesday, September 25, 2019, at 8:30 AM to kick-off the review process for the 2020-2021 budget cycle.

5. ADJOURNMENT

Motion to adjourn at 11:58 AM;
Sellers 1st; MacLeod 2nd, Vote 5-0