

BUDGET REVIEW COMMITTEE MINUTES 17 OCT 2012

Meeting called to order by Chairman Maurno: 18:30. All five members and alternate Leach in attendance.

Approve minutes of Meeting with modification for 19Sep2012: Rinaldi 1st; Lynch 2nd: 5-0..

Approve minutes of Meeting for 09May2012: Walsh 1st; Rinaldi 2nd 5-0.

Approve form letter---to be modified per instance---to acknowledge inquires to BRC:

Joyner 1st; Maurno 2nd 5-0.

Update and discussion on Public Works building project. Joint discussion led by Maurno.

Discussion of BRC bylaws. Chaired by Walsh.

Postpone decision to draft BRC bylaws until the Ogunquit Charter Commission is commissioned:

Walsh 1st, Lynch 2nd 5-0.

Scheduling of next meeting: 14Nov2012, 18:30.

Motion to adjourn: 19:50: Rinaldi 1st, Lynch 2nd 5-0.

Respectfully submitted: Rinaldi