

Finance and Operations

Special Meeting 2/23/2016

Minutes

1. Meeting called to order by John Burnham at 5:00 PM. In attendance John Burnham, Mark Becker, Maryellen Donnelly, Connie Berglund, and Sally Lehoux.
2. Audience for Citizens – none
3. Minutes from 10/26/2015 were reviewed with no corrections noted
4. Updated YTD expenditures not available for review.
5. 2016-17 Budget was reviewed with suggestions of potential reductions to maintain level spending was reviewed. To be reviewed by full BoE 2/24/16 at regular meeting.
6. 5 year plan was discussed. Full review and updating process to begin at next Finance and Operations meeting.
7. Meeting was adjourned at 6:20 PM.