

Advisory Budget Committee Minutes

June 21, 2021

This meeting was at the Barrington Town Hall.

Members Present: Steve Saunders, Peter Royce, Dannen Mannschreck, and John Morris

Others Present: Conner MacIver

Steve Saunders called the meeting to order at 4:20pm.

John Morris made a motion to enter non-public session for the purpose of reputation. Peter Royce seconded the motion and the group voted unanimously to enter non-public session.

The members discussed four candidates for membership to the Advisory Budget Committee; Matthew Towne, Michael Houst, Robert Hackett, and Scott Shepard.

The members reviewed the application materials and discussed the value each of the candidates would bring to the group.

The group felt that since Dannen was a Select Board member, he should not be a regular voting member of the ABC; Dannen agreed. Dannen also indicated that he will continue to attend each meeting.

The group felt that the Select Board should consider appointing Dannen as an alternate member in case regular member(s) have scheduling conflicts.

The members agreed by consensus to recommend the appointment of Michael Houst and Scott Shepard as full members of the ABC. Further, they recommended offering an alternate appointment to Robert Hackett. Conner will present the recommendations on 6/28/2021.

John Morris made a motion to exit non-public session at 4:50pm. Peter Royce seconded the motion and the group voted unanimously to exit non-public session.

Steve Saunders brought up process improvement suggestions and best practices for brining the new members up to speed.

Peter Royce felt that having an organizing meeting a few weeks before budgets start would help with new member orientation.

Steve Saunders asked for a mid-year update after the close of June which would show 2019/2020/2021 YTD expenditures and revenue. Conner indicated that he would include that in his Q2 Financial Analysis.

Steve Saunders asked about an accounting of the SAU shared services. Conner will provide the proposed Intermunicipal Agreement which has not been finalized/adopted by the SAU.

Meeting Adjourned at 5:23 pm.

Respectfully submitted by Conner MacIver.