

**Town of Brentwood
Budget Committee**
Minutes of April 10, 2017

Meeting: Budget committee meeting held at the Brentwood Town Office

Present: Krista Steger Chairperson, Keith Levitsky, Malcolm Allison, Michelle Siudut, Jessie Hollister (late)

Visitors: None

Krista called the meeting to order at 7:02pm, and welcomed Jessie Hollister, the new School Board Representative.

Approval of Meeting Minutes

Krista called for approval of the revised draft minutes of the Budcomm meeting of Feb 16, 2017. There were two amendments. Motion to approve Keith/Michelle carried 4-0.

Correspondence

None

Election of Budcomm officers for 2017-2018

Krista nominated Malcolm to be the secretary. Approved 4-0

Malcolm nominated Krista to be the chairperson. Approved 4-0

Next Budcomm Meetings

Krista announced the meeting schedule for the fall period.

Meetings will be at 7pm on Mondays in the town offices on October 16, October 23, and November 13, 2017.

Other Business

Keith asked if the Budcomm bylaws needed revision now that the number of Budcomm members is 7 rather than 8. Krista checked and determined that the bylaws are OK as is.

Krista briefly explained to Jessie how the Budcomm operates, as she is new. Krista and Jessie together agreed that the School budget should be scheduled for presentation to the Budcomm on December 18, 2017.

Motion to adjourn Mal/Keith, carried 5-0 7:37pm

Minutes respectfully submitted by Malcolm Allison