

Town of Danbury

Municipal Budget Committee – Meeting Minutes

March 23, 2023

Organizational Meeting Call to Order 6:31 pm

Members present: Lenny Ryan, Doug Boisvert, Anna Hullinger, Laura Upton Baker, Jim Phelps, Jessica Hatch (Selectman's rep), Breanna Laura

Anna Hullinger and Breanna Laura sworn in by Jessica.

Lenny Ryan presiding over meeting as last chairperson.

Old business: none

New business: election of chair, co-chair and secretary

Jessica motioned to nominate Anna as budget committee chairperson, Lenny 2nd, no other nominations, verbal vote taken, all in favor.

Anna Hullinger now presiding over the meeting as elected chairperson.

Jim motioned to nominate Lenny as budget committee co-chairperson, no second for this nomination. Lenny motioned to nominate Jim as budget committee chairperson, Doug 2nd to nominate Jim as budget committee co-chair, verbal vote taken, 6 in favor, one opposed, Jim Phelps voted as budget committee co-chair.

Lenny motioned to nominate Doug as budget committee secretary, Jessica 2nd, verbal vote taken, all in favor.

Anna recommended the budget committee meet in July to review expenditures and appropriations and to set fall agenda and meeting schedule. Jessica to have an up to date profit and loss statement available for the July meeting. Jim recommended to have meetings every other week alternating from when the Select board meets to allow time between meetings for the select board to meet and discuss questions the budget committee may have. Jim also stated he would be in favor of longer meetings over more meetings.

Decision made to meet on Thursday, July 27th 2022 at 6:30 pm

Budgets from all departments are to be submitted no later than October 31st, 2023.

Fall schedule discussed, Thursday's at 6:30 pm works best for everyone, Proposed schedule for November set as follows:

November 2nd, 9th, 16th

Anna motioned to adjourn at 6:44 pm, Jim 2nd, verbal vote taken, all in favor.

Next meeting is on Thursday, July 27th at 6:30 pm

Respectfully submitted,
Douglas Boisvert