

TOWN OF TIVERTON

BUDGET COMMITTEE

THURSDAY, JANUARY 15, 2015

7:00 PM

TIVERTON TOWN HALL

343 HIGHLAND ROAD

TIVERTON, RI 02878

MINUTES

Pledge of Allegiance to the Flag

Roll Call:

Present: Joe Bento, Louise Durfee, Deb Janick, Josh Mello, Cecil Leonard, Laura Epke, Donna Cook, Madeline O'Dell, Nancy Driggs

Absent: Alex Cote, John Souza

1. Town Administrator Matthew Wojcik presents overview of FY 2016

Municipal Budget

2. Schedule for Presentation of Proposed Budgets: Motion by Joe Bento, 2nd by Louise Durfee; Vote: all in favor: To maintain FY 2014 schedule and adjust as needed;

3. Secretary- Motion by Louise Durfee, 2nd by Cecil Leonard; Vote: all in favor: Deb Janick to be Secretary and record minutes for FY 2015.

4. Meeting Minutes: Discussion to have Deb Janick record minutes as the secretary. Motion by Nancy Driggs, 2nd by Madeline O'Dell; Votes for: Louise Durfee, Deb Janick, Cecil Leonard, Laura Epke, Donna Cook, Madeline O'Dell, Nancy Driggs; Opposed: Joe Bento,

Josh Mello: To additionally have meetings videotaped; Will need to request additional funding from TC to cover costs of video recording. Louise Durfee and Cecil Leonard have agreed to donate funds for video taping if TC cannot release funds. John Souza to work with Nancy Mello to coordinate the schedule of person to video tape meetings.

5. Format of Budget Committee final recommendations: Discussion regarding if should continue with present format which is per line item and is time consuming to put together. Plan to continue discussion at next meeting.

6. Review of last week minutes (1/8/15): Minutes not available; Motion by Donna Cook, 2nd by Josh Mello; Votes for unanimous to review minutes of 1/8/15 meeting at meeting 1/22/15.

7. Adjourn: Motion by Josh Mello; 2nd by Joe Bento; Votes unanimous.

Recorded and submitted by Deborah G Janick, Secretary