

Brandon Select Board Workshop

January 6, 2013

Note: These are unapproved minutes, subject to amendment and/or approval at the subsequent Board meeting.

In Attendance: Devon Fuller, Maria Ammatuna, and Ethan Swift.

Also In attendance: Robin Bennett, Phyllis Reed, and Wayne Rausenberger

The meeting was called to order at 6:00 p.m. by Chair Devon Fuller.

1. Call to Order
 - a. Agenda Adoption – Motion Ammatuna/Swift to adopt the agenda as presented. The motion passed unanimously – 3 to 0.

2. FY 14-15 Budget: Budget Committee Guidelines were discussed and will be forwarded to the Budget Committee. The presentation to be given at the Annual Town Meeting was discussed. The Town Manager provided an overview of the assumptions used in preparing the proposed budgets. The Revenues, Administration, Intergovernmental, Appropriations, Debt Service budgets were reviewed and discussed.

3. Adjournment
Motion by Swift/Ammatuna to adjourn the Select Board meeting at 9:02 p.m. The motion passed unanimously – 3-0.