

DRAFT

Minutes of 4/14/2010

Randolph Budget Committee

Meeting Minutes

Date: 4/14/2010

Time: 1PM

Location: Randolph Town Hall Conference Room

Attending: Michael Penrod, Gary Champey, Horace Puglisi, Sheila Jacobs, Michael DeCubellis

Absent: Carol Flint

1. Approved Minutes of 3/12/2010 Meeting
2. Changed Meeting date of May 7th at 1PM to May 17th @ 1PM
3. Reviewed Questions for Lister's meeting on 4/19/2010
4. Discussion of open position in Finance @ Town Office and hours
5. Discussion on rather a consulting firm would be beneficial to review Town positions-for streamline of duties – this was Carol Flint's original suggestion from the previous meeting.
6. Discussion of Capital Budget Committee – we would like to see a spreadsheet on equipment, buildings for 5, 10, 20 years and would like to meet with the Capital Budget Committee.
7. Discussion of when Michael DeCubellis will have copies of updated spreadsheet to us Back to original dates of by the 10th of each month so we could review and email him questions before the next meeting
8. Meeting dates:
 - April 14, 2010 @ 1 PM
 - May 17, 2010 @ 1PM
 - June 18, 2010 @ 1PM
 - No Meeting the Month of July 2010
 - August 6, 2010 1 PM
9. Michael Penrod will open meeting on 4/19/2010, Horace will ask the questions, and Sheila will be clerk. We are looking forward to this meeting to learn and understand more about this Department
10. Meeting adjourned at 3:00 PM