

DRAFT  
RANDOLPH BUDGET COMMITTEE  
Meeting Minutes

Date: 2/12/2008

Time: 6:40 p.m.

Location: Ayers Brook building

Attending: Carol Flint, Michael Penrod, Larry Townsend

Absent: Judith Soules, Gary Champy, John Clough

1. Approved 12/11/2008 minutes .
2. Reviewed and approved 02/05/09 budget reports provided by John Clough.
3. Briefly reviewed letter from RACDC and all agreed that the committee needs to meet with Julie Iffland and that Gary Champy needs to be involved. Carol to try to set a meeting on April 2 at 6:30 at Ayers Brook.
4. A long discussion ensued concerning the role of the budget committee. It was agreed that good changes have been made by John, Gary and the town employees in the financial reports. Carol stated that the select board sets policy and it is the responsibility to look at the numbers and see that the policy is being followed. Michael stated that he felt that rules needed to be established for the budget process and expectations for the budget committee in that process. Larry stated that roles need to be set that are open and transparent. Carol said that Steve Springer had put something together on process and she would try to find a copy. Carol will talk to Gary for his position on the subject and try to set up a meeting.

Next meeting : To be determined.

Meeting adjourned 7:45 p.m.