

**DRAFT**

**MINUTES OF 11/12/2009**

**RANDOLPH BUDGET COMMITTEE**

**MEETING MINUTES**

Date: 11/12/2009

Time: 6 PM

Location: Randolph Technical Career Center at 17 forest St/Technical Academics Room

Attending: Carol Flint, Michael Penrod, Judith Soules, Gary Champy, Sheila Jacobs, Michael DeCubellis

Guests: Chris Lesinski, Kimball Board of Trustees, Gay D Gaston Kimball Board of Trustees, Amy C Grasmick , Director, Kimball Library, Ken Roger, Treasurer of White River Valley Ambulance.

1. Approved Minutes of 11/05/2009
2. Review Kimball Library budget along with hand out sheet from Amy on Kimball Library Facts that was an excellent comparison of Kimball Library expenditures and Peer Group averages. We suggested that Amy hand this out at the March Town Meeting as it was very informative.
3. WRVA review of budget with questions on the amount of calls that WRVA had to travel to Randolph for, and price per calls. Ken Roger reviewed budget questions and will get more information to us on the history of Randolph. He explained areas that had been reduced or consolidated and some of the goals for WRVA.
4. New meeting will be a review of the Recreation Budget and Capital Budget. We will also discuss our report to the board regarding the budget.
5. Next meeting will be scheduled for 12/10/09 at 6 PM in the Tech Ed room.
6. Meeting adjourned at 7:30 PM