

**APPROVED**

**MINUTES OF 4/2/09**

**APPROVED ON 4/16/2009**

**RANDOLPH BUDGET COMMITTEE**

**MEETING MINUTES**

Date: 04/02/2008

Time: 7 PM

Location: Ayers Brook Building

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

Guests: Judy Iffland, Amy Grasmick, Gay Gaston & Chris Lesinski

1. Approved Minutes of 2/12/2009
2. General Discussion on workings of the Budget Committee
3. Julie Iffland attended our meeting and explained her letter to the Budget Comm. dated 2/11/2009. (this letter is attached as part of the minutes) Discussion regarding the \$20,000 in the Town budget and Gary explained that it was not just for RACDC and could be used for Economic Development in general; he advised he will bid out economic development this year. Gary explained auditors stated RACDC should not be part of the General Budget and next year RACDC will be special appropriations. Gary advised he would like to bring back to the Town level, economic development. Julie made it clear that she would like to work collaboratively with the Town on economic development issues for the benefit of the Town of Randolph.
4. Representatives from the board at Kimball Library attended the meeting, ( Amy Grasmick, Gay Gaston & Chris Lesinski) asking if they needed to come before the budget comm., and discussing the budget process and changes in process last fall, Gary advised that Auditors have made it clear that they are an "article", part of the town budget. They have a different status than a separate non-profit organization such as RACDC. Gary will get a copy of the letter the auditors wrote to everyone.
5. Discussion evolved on beginning the review of the budget for 2010 beginning in September this year to make this a better process. We will be meeting in April and May to set up a format to try to make the process go smoother.
6. Judith Soules nominated Michael Penrod for Chair of the Budget Comm. 2<sup>nd</sup> by Sheila Jacobs
7. Michael Penrod nominated Sheila Jacobs for Secretary, 2<sup>nd</sup> by Judith Soules
8. Review of Budget items in current report
9. Meeting adjournment at 8:45

10. Next meeting scheduled for 4/16/09 at 6:30 at Ayers Brook