

BUDGET MEETING MINUTES

Thursday, May 26, 2011

2:15 PM

Conference Room

Randolph Municipal Building

- 1. Call to order by chairperson @ 2:15 PM**
- 2. Roll call of members present by secretary – Present: Horace Puglisi, Sheila Jacobs and Steve Webster**
- 3. Minutes Approved from May 18th 2011 meeting**
- 4. Financial statements—we will review at June 23rd meeting as Sheila did not get hers and Michael Penrod was not present, nor was Michael DeCueblis present to answer questions.**
- 5. Old Business-we will address at the next meeting**
- 6. Debt Reduction & Proactive Budgeting recommendations for Select-board. Horace will send Sheila the packet for the Select-Board he has created and she will photo copy. We revised the cover letter to the select-board. We will attend the June 7th Select-Board meeting at 6 PM at the Randolph Municipal Building.**
- 7. Steve Webster shared the information on the Grant Trust for Grant Park. We discussed this trust and how it works within the Town.**
- 8. Adjournment @ 3:00 PM – Next meeting June 23rd @2:15 pm @ Randolph Municipal Building**