



***(Draft)* Budget Recommendations Sub-Committee meeting minutes**

Met on October 16th, 2014

Upstairs Conference Room, Exeter Public Library, 6:30 p.m.

Ms. Stephanie Canty, Mr. Don Woodward, Bud-Comm. members

Agenda Items

1. A review of current Health and Human Service requests began with an alphabetized listing of service providers, a brief summary of the service(s) provided to Exeter residents, the amount of funding that the agency has requested, the total amount of additional funding (Federal, State, County, private contributions etc.), the number of Exeter residents served and or number of times they were served, as well as verifying that a current Fed. I.R.S. form -990 was available.
Several applications were missing information either with regards to the number of Exeter residents served or their I.R.S. form was still in "draft" mode. (undated)
 - Flat-funded service requests and previously funded agencies, with no increase in funding over what was approved on the 2014 ballot, would be posted as first of the Warrant Articles.
 - Increases in funding requested by existing providers and new funding requests from a new provider(s) should be on individual warrant article(s) or citizen's petition(s).
 - A draft report to Bud-Comm. Members and Selectboard format and spreadsheet content was agreed upon.

2. No Other Business was discussed and about 6 applications still need to be reviewed at a later date as the meeting ended at 7:57 p.m. with the Library closing for the night at 8 p.m.

(Drafted 10/17/2014, Don Woodward)