

**MINUTES OF THE DUXBURY SPECIAL SELECTBOARD MEETING HELD ON
November 7, 2016**

PRESENT: Jeffrey Larkin, Anne Wilson, Gary Winnie, Patty Delaney, Amy Scharf, John Murphy, Jen Dean, Bonnie Morse.

Additions/Changes to the agenda

None.

This meeting of the Duxbury Budget Committee was warned due to the expectation that three or more Selectboard members would be in attendance.

The meeting was called to order at 6:02 PM and the citizens in attendance were introduced for the record.

Discussion followed regarding the purpose of the Budget Committee.

The end result of this discussion resulted in an understanding that the Selectboard viewed the Budget Committee as a citizen sounding board that would not only be able to add their individual perspective to the budget building process but also prepare the Board for questions from the floor during our annual Town Meeting.

With the above understanding arrived at, Anne began the Budget Building process for FY2018 (which begins July 1, 2017 and ends on June 30, 2018) by handing out a Budget Building Worksheet, and supporting documentation, to all members and the first pass through the budget began on a line by line basis.

A motion to adjourn was made by Patty Delaney and Seconded by John at 8:12, all were in favor.

The Budget Committee will meet again on December 5, at 6:00PM, to continue the process.

This Special Selectboard meeting was not recorded due to a human, technical error.

Respectfully Submitted,

John B. Murphy, Selectboard Chair