

Draft Minutes

**Brattleboro Representative Town Meeting Finance Committee
February 22, 2017**

Minutes reported by Franz Reichsman, Acting Recording Clerk

Attending

Avery Schwenk
Ralph Meima
Franz Reichsman, Chair

The meeting was called to order at 5:24 p.m. A quorum was present. The agenda was reviewed; no changes were made. The minutes from February 8, 2017 were reviewed and approved.

Ralph Meima presented the results of our surveys of current and former board members and town meeting representatives on the subject of selectboard and school board compensation. These findings and the results of prior investigations into board compensation around New England will be incorporated into a written report for town meeting representatives.

The written reports on the municipal budget and town school district budget were reviewed and approved by the committee. All reports will be sent electronically to town meeting representatives after the elections on March 7. The town manager's office will be contacted to arrange availability of copies along with the 2017 Annual Report. Copies will also be made available to local media outlets.

Timelines of activities leading up to town meeting were reviewed, including our presence at the informational sessions on March 15 and 22. No further meetings of the committee have been scheduled prior to town meeting on March 25, 2017.

The meeting was adjourned at 6:12 p.m.