

**Arden Budget Committee Meeting**  
**Thursday, April 21, 2022**  
**Convener Meeting Via Zoom**

Attending: Brooke Bovard, Bob Erenburg, David Gerbec & Deborah Ricard  
(Vicki Scott unable to attend due to prior commitment)

Call to Order: 7:05 pm

- The meeting was called to order by Convener, David Gerbec.
- Congratulations to David Gerbec and Vicki Scott for winning election to the Budget Committee for new 2-year terms.
- Deborah Ricard will continue as Chair.
- Vicki Scott will continue as Secretary.
- David will continue as spreadsheet expert.
- Meetings dates were set to continue on the 3<sup>rd</sup> Thursday of each month at 7:00pm via Zoom. Meeting dates are: May 19, June 16, July 21, Aug 18, Sept 15, Oct 20, Nov 17, Dec 15, Jan 19, Feb 16, Mar 16. Meetings to be held as needed. Debbie will schedule Zoom meetings for the year.
- The committee's first responsibility will be to draft a Budget Referendum Ballot for fiscal year 2023-2024 to be presented at the September Town Meeting. The committee will also prepare the 3-Year Forecast to be shared with Board of Assessors and present at the March Town Meeting.
- Other Business: Brooke informed committee members of difficulty obtaining requested payment from Treasurer for sign installation/repair work completed. Brooke explained Safety Committee's process of determining the dollar amount invoiced. Budget Committee suggests need for documentation of work completed; Brooke/Safety Committee will compile this documentation for Treasurer.

**ACTIONS:**

- Debbie will schedule Zoom meetings, share log on details with Budget members and post meeting notice on BWVC Bulletin Board.
- Brooke/Safety Committee will develop documentation of sign work completed to present to Treasurer for release of payment for work done.

**Next Meeting:** Thursday, May 19, 2022 at 7:00 pm via Zoom

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/85017619600?pwd=REZnYmhTZ3BVZTd5emtuejdBOTdRZz09>

Meeting ID: 850 1761 9600

Passcode: 640222

Dial In: +1 301 715 8592

Meeting Adjourned: 8:30 pm

Respectfully submitted,

Deborah Ricard