

**Arden Budget Committee Meeting**  
**Thursday, January 19, 2023**  
**Via Zoom Video Conferencing**

Attending: Deborah Ricard, Bob Erenburg, David Gerbec, and Vicki Scott

- The meeting was called to order at 7:01pm with four members present via Zoom.
- **A Motion was Made** and unanimously passed to approve the minutes of November 17, 2022.
- Debbie shared the outcome of her 1/9/23 Zoom meeting with Treasurer, Skip Bailey, Trustee, Carol Falco, and Town Chair Jeffrey Politis. They suggested we add a column for current year-to-date and prior year actual figures to the 3-Year Look Ahead Spreadsheet for reference. They also promised to provide further input on expenses.
- Members reviewed and discussed the 3-Year Look Ahead Spreadsheet provided by David.
- The Governance Task Force requested the Budget Committee provide them with a list of approved policies and procedures. Debbie offered to review town meeting minutes to extract anything relating specifically to the Budget Committee.
- The Budget Committee has been asked to provide refreshments for the Arden Town Meeting on Monday, 1/23/23.

**ACTIONS:**

- Debbie will post prior meeting minutes to the Town web site.
- Debbie will investigate transfer tax (Action from prior meeting).
- Debbie will research meeting minutes for policies & procedures.
- Vicki and Debbie offered to bring snacks to the Town meeting on 1/23/23.

**Next Meeting: Thursday, February 16, 2023 at 7:00pm via Zoom**

Meeting Adjourned: 7:40pm

Respectfully submitted,

Vicki L. Scott