

Final Approved
HOLLIS/BROOKLINE COOP BUDGET COMMITTEE
January 12, 2009 Minutes

- Members Present: Steve Pucci, Doug Davidson, Ray Valle, Lorin Rydstrom, Greg McHale, Forrest Milkowski and Greg d'Arbonne.
- Members Absent: Dan Peterson
- Guests/Public Present: None.

COMMITTEE ORGANIZATION:

MEMBERSHIP	E-MAIL/MAIL
Steve Pucci, Chairman	sdpucci@earthlink.net
Greg McHale, Vice Chairman	H: greg.mchale@gmail.com
Greg d'Arbonne, Secretary	H: Gdarbo6844@aol.com W: Gdarbonn@systems.textron.com
Dan Peterson, School Board Representative	DanJPeterson@usa.net
Doug Davidson	rangerfund@charter.net
Forrest Milkowski	ForrestMilkowski@earthlink.net
Lorin Rydstrom	Lorin.rydstrom@fctg.com
Ray Valle	delv@tds.net

1. Committee Chairman Steve Pucci called the meeting to order at 6:15 PM.
2. Steve Pucci reviewed the discussions of the last meeting on 8 December and the upcoming meeting schedule. Forrest Milkowski went through the forms the Budget Committee needs to submit for the Budget Hearing. Steve said he would like to go through the specific budget slides that capture what we discussed at the last meeting. Greg d'Arbonne will send the 8 December meeting minutes to everyone.
3. Steve Pucci showed the members the slides he developed based on the discussion from the last meeting that he proposed be shown at the concurrent Budget Committee/School Board meeting on 15 January. The members reviewed each slide and expressed their opinion on whether they agreed with assumptions and recommendations presented. The members reviewed and made changes to the slides. At the conclusion of discussions there were 7 slides to present at the meeting. Forrest Milkowski suggested there be one more slide that gives the Budget Committee's recommended Budget number.
4. Steve Pucci mentioned that 2 members are up for reelection; Ray Valle and Greg McHale. Ray stated he would likely run for office again and Greg stated he was also running for office.
5. Forrest Milkowski made a motion to adjourn and Greg d'Arbonne seconded the motion. All voted in favor. The meeting adjourned at 8:40 PM.

Respectfully submitted,

Greg d'Arbonne
Secretary

DRAFT