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2020 BudCom Study Committee Minutes Thursday, September 3, 2020

Meeting attendees via Zoom: Drew Kellner, Eric Pauer, Karen Jew, Gaylord Sledge, Matthew Mailloux

Eric opened the meeting at 6:33 p.m. Eric stated that we were meeting electronically under the Executive Order 2020-04, and the Emergency Meeting Orders #12 and #23 which allow for remote meetings. Eric asked each Board member to verify per the order where they are, why they are there, can they hear everyone, and if anyone is present with them. All members responded.

Review and approve minutes

Matt made a motion to approve the minutes of August 19, 2020 as amended. Drew seconded. Roll call vote 5-0 to approve.

Review actions assigned at last meeting

Committee members completed their tasks of gathering quantitative and qualitative information from research and interviews. Information was forwarded to Eric who compiled into a Power Point presentation.

Discussion of Draft Presentation/Report Assignments

Eric - proposed reviewing the power point with each member commenting on their portion of the presentation. The members would then critique as a group and talk about next steps.

Drew – the presentation needs to be much shorter. This can be split into two presentations. One that hits the highlights and one with the detail supporting the highlights.

Eric – is hoping we can reduce the number of slides from 44 to between 10 and 15 slides. He confirmed with Tad Putney that there isn't a standard power point template.

Updates to Selectboard, Brookline School Board

The next regular Selectboard meeting is September 21, 2020.

Drew – we may be able to present to both boards virtually.

Other business

Eric – brought up the question of whether members of the budget committee or finance committee should get a stipend. This may increase participation. This topic was not approached during our interviews.

Drew – are we at the point to request an extension of time for the delivery date from the Selectboard.

Actions for next meeting

Eric – will send out an updated slide presentation as a starting point.

Eric & Matt – update quantitative information for the slides.

Drew & Karen – work on the qualitative aspect of the slides.

Confirm next meeting date

The next meeting will be September 17, 2020 at 6:30pm.

Adjourn

Meeting was adjourned at 8:41 pm.