

**Village of Mamaroneck Budget Advisory Committee
Meeting Agenda for Thursday, November 9, 2023**

1. Approve prior meeting minutes.
2. Election recap/potential relevance to Budget Committee.
3. Review latest "Capital Budget Requests" vs. Capital Budget Resolution.

Village of Mamaroneck Budget Advisory Committee
Meeting Minutes for Monday, October 16, 2023

Members present: Charles Guadagnolo, Chair, Ellen Hauptman, Vice Chair, Len Aubrey, Cathy Chaput, Ed Zagajeski, Nora Lucas, Board Liaison

Members absent: Glenn Tippett

The meeting was called to order at 7:05 pm

Minutes from the September meeting were approved without amendments.

The committee agreed to reschedule the remaining fall meetings from the second Tuesday of the month to the second Wednesday of the month to accommodate a work conflict of one of the members (Cathy Chaput teaches a night class on Tuesdays). The next meeting will be Wednesday, November 8th at 7pm.

The Committee discussed what type of documents to post online. We determined that documents that were researched and written fully by the Committee should be available on our landing site, but collaborative documents need not be posted. Charles agreed to gather the appropriate materials and post them online.

The rest of the meeting was dedicated to reviewing the committee's letter to the Mayor and Board of Trustees and Jerry Barberio's response to the letter. The letter discussed the budget process, included a list of recommendations for both the process and the role of the Budget Advisory Committee, and requested a meeting to discuss these issues in further detail. Jerry responded to the itemized list but did not address the potential meeting. The committee reviewed our recommendations and his responses. Because there were some misalignments between the Committee's recommendations and Jerry's responses, we wanted to clarify both our perspective and his in preparation for the future meeting.

The meeting was adjourned at 8:20pm