

TOWN OF LIBERTY GROVE PUBLIC MEETING

Finance Committee

Date: October 12, 2026

Time: 2:00 PM

Place: Town Hall, 11161 Old Stage Road

Agenda:

1. Call to order
2. Declaration of quorum
3. Approve Agenda
4. Approve Minutes from 9/29/26
5. Public Input
6. Review of Town Finances and 2027 Budget
7. Future meetings
8. Adjourn

All agenda items will include discussion and possible action. Deviation from listed order may occur

***Audience members must ask for permission, during public input, to speak on agenda items ***

Pamela Donart-Welcome, Clerk/Treasurer

Members of the Town Board or any other Town Committee, who are not members of the body whose meeting agenda is published in this notice, are entitled, as any other citizen of the Town of Liberty Grove, to attend this meeting in an unofficial capacity. It is possible the attendance of one or more non-members may create a quorum of the membership of another body. Such a quorum is unintended, and the non-members are not meeting for the purpose of exercising the powers or duties attendant upon their membership on any Town Committee or Board.

DRAFT
(subject to change until final approval by the Committee)
Town of Liberty Grove
Minutes of the Finance Committee meeting on September 29, 2026

Agenda:

1. Call to order
2. Declaration of quorum
3. Approve Agenda
4. Approve Minutes from 9/15/26
5. Public Input
6. Review of Town Finances and 2027 Budget
7. Consider single questionnaire for future Non-Profit Organization fund requests
8. Future meetings
9. Adjourn

Chairman Janet Johnson called the meeting to order at 2:01pm. Committee members Andrew Gantman, Gary Kemp, Rick Kingsbury, and Nancy Goss were present along with Administrator Buckingham, Clerk/Treasurer Pamela Donart-Welcome. Bud Kalms was also in attendance to offer consultation on the 2027 Budget.

Goss moved, Kemp seconded to approve the agenda as posted. **Carried 5 – 0**

Johnson moved, Kingsbury seconded to approve the 9/15/26 minutes as presented.
Carried 5 – 0

Public Input: none

The Committee members continued their review of **Town Finances and a** third draft of the **2027 Budget**, with focus on the recently completed Levy Limit worksheet for projected revenues, and it was noted that additional adjustments might be made at the next meeting following any wage recommendations from the 10/7/26 Personnel Committee meeting.

The Committee members discussed the three versions that were submitted of a questionnaire packet to be sent out to the Non-Profit Organizations asking for 2028 funds from the Town's room tax allocation. There was consensus on making changes to simplify the draft document submitted by Goss.

Gantman moved, Kemp seconded that we accept the revised room tax funding application.
Carried 5 - 0

Future Meetings: The next meeting was scheduled for October 12, 2026 at 2pm.

Johnson moved, Kemp seconded to adjourn at 3:05pm. **Carried 5 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer

Pending approval at next meeting.