

TOWN OF LIBERTY GROVE PUBLIC MEETING

Finance Committee

Date: October 20, 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 10/12/26
5. Review & Finalize 2027 Budget for Board Recommendation
6. Future meetings
7. 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 October 12, 2026

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

Chairman Janet Johnson called the meeting to order at 2:00pm. Committee members Nancy Goss, Gary Kemp, Rick Kingsbury and Andrew Gantman were present along with Administrator Buckingham, Clerk/Treasurer Pamela Donart-Welcome and one member of the public. 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**

Kingsbury moved, Gantman seconded to approve the 9/29/26 minutes as presented.
Carried 5 – 0

Public Input: Cathy Ward of E Green Road, Ellison Bay offered an expected figure from the DC Tourism Zone Commission for the Town's portion of room tax collections through August.

The Committee members reviewed adjustments made to the **2027 draft Budget** since their last meeting and made a final line-by-line pass through.

Johnson moved, Goss seconded that the Finance Committee recommend to the Town Board to offer this Budget for approval at the Budget Hearing & Special Town meeting. **Carried 5 - 0**

Future Meetings: Future meetings will be scheduled and posted as necessary.

Johnson moved, Gantman seconded to adjourn at 2:32pm. **Carried 5 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer

Pending approval at next meeting.