

Budget Committee Meeting 3/27/2018

Attendance: Brad Winslow, Lenny Ryan, Mike Daughn, Selectboard Rep Jim Phelps, Melissa Suckling

Absent: Tim Martin

Old Business: None

New Business:

Election of New Officers:

Brad nominated Melissa as the Clerk, Lenny seconded the nomination, vote with all in favor.

Brad nominated Mike to be the Chair, Lenny seconded the nomination, vote with all in favor.

Melissa nominated Brad to be the Vice Chair, Lenny seconded the nomination, vote with all in favor.

We reviewed the minutes from our January 23, 2018 meeting, Mike made a motion to accept the minutes as written, Brad seconded the motion. Vote with all in favor to accept the minutes.

Sandra Spencer submitted a letter of resignation from the budget committee. Mike made a motion to accept the letter of resignation, Brad seconded the motion, vote with all in favor.

We reviewed that we now have an opening for the budget committee and we will hang signs and have it posted on the website. We will then see who is interested to appoint to the committee. Melissa will get signs printed and hang them up in town.

We went through the current P and L to view % of the budget spent at this time with discussion regarding changes in personnel in the highway department and ongoing issues regarding the hiring of new staff. Area of concern at this time will be vehicle repair for the highway trucks as they are having a number of concerns with the fleet. Selectboard may be coming to us at some point to ask about some changes to be able to provide the department with the equipment that is needed. Also, discussed the spending of the equipment maintenance for the police department that is over budget and they had to purchase a new radio. Discussed the way the budget committee runs with our new member and answered questions he had.

Jim did bring up projects that are going on around town with the State of NH that they are working with in order to meet the needs of the town.

Mike made a motion to adjourn the meeting and Lenny seconded the motion. Vote with all in favor to adjourn the meeting and it was adjourned at 6:53PM.

Approved during 10/11/18 Mtg