

## **Minutes of the 10/30/18 meeting of the Deerfield Municipal Budget Committee**

Called to order at 1900 with a salute to the flag

Members present: Andrea H. (C) John D. (VC) Andy R, James S, David C, Jo Anne B, Zach L, Philip B, Herman P, Ben M, Alden D.

Zach L moved the minutes of 2/13/18, Alden D seconded.

Discussion: Correction, Ben M. was an excused absence.

Vote to approve with corrections was 11-0

Zach L moved the minutes of 9/18/18 be approved, Alden D seconded.

Discussion: The reason for recessing the meeting needs to be changed to reflect that it was an issue with the email sent to members about the time that cause the conflict. Absences should only read Philip B excused and Dave C unexcused, all others should be marked as present. Time recessed needs to be fixed as well. It was later then 1832.

Vote to approve with corrections was 10-0-1 with Philip B abstaining.

Andy R. moved the email policy be adopted by the committee Zach L seconded.

Jo Anne B. made a motion to strike the line "Printed and bound" from the last bullet point as the any town email is archived already. Seconded by Herman P.

Vote was unanimous to approve as amended.

Information about who can contact the NHMA as well as some helpful links and resources were distributed to the members by the chair.

It was requested to move the 01/10/19 public hearing to 01/08/19 to accommodate some of those who may need to attend. Zach L moved the change and Herman P seconded.

Vote was unanimous in the affirmative.

Zach L moved the committee re-affirm all intra-committee and board communications require a vote of the committee Herman P. seconded.

Zach stated he felt this policy reduces extraneous communications between boards.

Vote 10-1 with James S. voting in the negative.

Meeting adjourned at 1952

Next meeting 11/20/18 at 1900 in the Selectmen's Meeting Room

**Minutes Approved at the November 20, 2018 MBC meeting**