Mr. Michael Dudley, Chairman convened a short business meeting of the Enfield Budget Committee at 6 p.m., on October 21, 2003, in the Selectmen's Conference Room at Whitney Hall, Main Street, Enfield, NH.

PRESENT: Michael Dudley-Chairman, Lori Bliss, Gayle Hulva, Lee Carrier, Ricky Martin, Dominic Albanese-Selectmen's Representative, Richard Crate, and Paula Rowe-Recorder. Absent: Lynn Baker.

Chairman Dudley called this business meeting to Order and provided all members with a copy of tonight's agenda.

Nominations and Election of Vice Chairman

Chairman Dudley asked for nominations for the position of Vice Chairman. Chairman Dudley made a motion to nominate Mr. Carrier as Vice Chairman and gave a quick scenario of his knowledge of Mr. Carrier, and this was second by Gayle Hulva, motion carrying.

Nominations and Appointments of new members to vacant seats

Chairman Dudley provided correspondence from citizen, Shirley Green who indicated her interest in sitting as a member of the budget committee. Chairman Dudley moved to recommend Ms. Green to the committee, this was second by Dominic Albanese, motion unanimously carried. Chairman Dudley will inform Ms. Green and advise her to be sworn in as soon as possible, so she may begin with the next meeting on the 23rd of this month.

At this time, Chairman Dudley reiterated that the next meeting is this Thursday, October 23, 2003 with the Recreation, Conservation Commission, Welfare, Planning and Zoning departments. Selectman Albanese commented that the Fire Department came before the Selectmen last night and presented a very comprehensive recap on the Fire Department and had done a very good job with the beginning of organizing their budget process.

· Adjournment:

Motion to adjourn came forward from Ms. Bliss at 6:17 p.m. with a second from Selectmen Albanese, with the motion carrying.