

APPROVED APRIL 13, 2011

Chairman Charles Kimball called the meeting to order at 7:15 PM in the main floor of the Town Hall. Budget Committee members present were Andy Kohlhofer, Charles Kimball, Michael Nygren, Selectmen Greta St. Germain, Laurie Allore, School Board Member Ida Keane and Recording Secretary Jeanne Nygren.

A motion to approve the minutes of the January 11, 2011 Budget Committee meeting that recessed to January 12, 2011 Public Hearing was made by Keane. This was seconded by Nygren. The vote was unanimous 5-0.

A motion to approve the minutes of the January 13, 2011 School Public Hearing was made by Keane. This was seconded by Nygren. The vote was unanimous 4-1. Allore abstained as she was not present at this meeting.

There was a discussion on the Deliberative Session agenda by the Budget Committee. Kohlhofer read aloud the report of the Budget Committee he wrote that will be going into the Town Report. There were some suggestions to add to this report by the members which Kohlhofer will edit and resubmit.

Kohlhofer feels that the duration clause makes Warrant Article 1 non-acceptable. Nygren said he read the article about Evergreen in the newspaper. He feels this contract would stay the same because they agreed to it at the local level and therefore the clause will stay in effect.

A discussion on what is unanticipated money considered and this would not be added to the operating budget, it will just go to offset taxes. Kohlhofer explained that any kindergarten reimbursement was considered unanticipated. Nygren feels that they could possibly get additional funds if Fremont becomes a receiver town. Kohlhofer feels the best thing is to amend this Warrant Article and to put a money cap figure of \$5,000 in and by doing this will bring it back to what the State law is.

The next Budget Committee meeting is scheduled for April 13, 2011 at 7:00 PM. A motion to adjourn this meeting was made by Kohlhofer. This was seconded by St. Germain. The vote was unanimous at 6-0. The meeting ended at 9:15 PM.

Respectfully submitted,

Jeanne Nygren  
Recording Secretary