Lyndeborough Budget Committee MINUTES Citizens' Hall September 20, 2011 7:30 PM

Present: Jim Button, Karen Grybko, Don Guertin, Walter Holland, Bruce Houston, Scott Roper, Kevin Boette (Selectmen's Representative); Burton Reynolds (Town Administrator)

The meeting was called to order at 7:40 PM.

After considerable discussion, Scott Roper moved that Don Guertin be elected Chairman of the Budget Committee in 2011-12. Jim Button seconded the motion. The motion passed by voice vote.

The resignations of Bill Ball and Burton Reynolds were announced. Three Lyndeborough residents have expressed an interest in serving in their places in 2011-12: Sandy Schoen, Lorraine Strube, and Andy Roeper. After discussion, Bruce Houston moved that Sandy Schoen be appointed to the Budget Committee. Karen Grybko seconded the motion. The motion passed unanimously by voice vote.

Boette moved that Lorraine Strube be appointed to the Budget Committee. Walter Holland seconded the motion. The motion passed unanimously by voice vote.

Burton Reynolds presented a tentative agenda for the 2011-12 budget season, which was altered by Reynolds by email on November 18, 2011:

November 29	7:30-Organization	7:45-Salary Plan & Ranges
December 6	7:30-Cemetery	7:45-Library, 8:00-CIP
December 13	Fire Department	
December 20	Highway Department	
January 3	Administration, Planning/Zoning, Conservation & Emergency	
Management		
January 10	Ambulance and Recycling (at Wilton) – Tentatively scheduled	
January 17	Police Department	
January 24	Revenues & Work Session	

The meeting adjourned at 8:45 PM.

Respectfully submitted,

Scott Roper