



### **Budget Committee**

**Margaret Allen  
Dickie Garnett  
Robert Copp**

**Robert Hamilton  
James Sununu**

**David Peck  
Richard Stanton  
Michael Walzak**

## ***Budget Committee Minutes***

**Friday April 11 2014 6pm Town Hall**

### **Call to Order at 6:00pm**

Mr. Miller was representing the Selct Board in Mr. Stanton's excused absence.

Mr. Peck joined the meeting via speaker phone. All members were able to hear Mr. Peck.

### **Ratify actions taken at the BudCom meeting April 9, 2014**

Mrs. Allen explained the reason for the meeting was to ratify an improperly posted meeting of the Budget Committee on April 9. She then read through the draft minutes of the 4/9/14 meeting. This included votes on Deliberative Session minutes, Chair, Vice-Chair and the 1 year term appointed Budget Committee member as well as BudCom representative assignments to NHS Transportation and Enrollment Committees, the CBA Sub-committee and the CIP. A preliminary calendar for meetings was also reviewed.

Mrs. Allen asked the committee if anyone had any different recollection of the meeting, or any additions or deletions. There were none. Mrs. Allen stated the need to have a motion to ratify the actions taken during the improperly posted meeting 4/9/14. Mr. Walzak so moved and Mr. Copp seconded. No further discussion. Mrs. Allen requested a roll call vote since Mr. Peck was on speaker phone: Mr. Miller-yes; Mr. Copp-yes; Mr. Hamilton-yes; Mr. Peck-yes; Mr. Walzak-yes; Mr. Sununu-yes; Mrs. Allen-yes. Motion carried 8-0.

### **Adjournment**

Mr. Garnett moved to adjourn, Mr. Hamilton seconded, meeting adjourned at 6:05pm.

