



*Budget Committee Draft Minutes*  
*April 22, 2015*

**1. Call to Order by Margaret Allen**

Chair Allen called the meeting to order at 7:00 PM. Those in attendance were Select Board representative Rick Stanton, Kari Schmitz, Bob Hamilton, Dickie Garnett, James Sununu, Jonathan Pinette and John Anthony Simmons. Bob Copp was absent.

Chair Allen led the Pledge of Allegiance, and welcomed new members Jonathan Pinette and John Anthony Simmons.

**2. Preamble/Code of Ethics**

Chair Allen read the Code of Ethics into the record.

**3. Nominations and Voting on Chair and Vice-Chair**

Selectman Stanton nominated Margaret Allen as Chair to the Budget Committee. Seconded by Mrs. Schmitz.

John Anthony Simmons asked if there was a prevailing policy regarding the chairman position on the committee. He also asked if there were written rules of procedures.

Chair Allen stated there was not anything formal in writing.

Mrs. Schmitz suggested looking at the RSA for the Municipal Budget Committee which explains what their charges are.

Motion carries 7-1.

Motion by Selectman Stanton to nominate Bob Hamilton as Vice Chair. Seconded by Dickie Garnett.

Motion carries 8-0.

47  
48 **4. Any New Business that Comes Before the Committee**

49 The committee discussed meeting dates for Little Boar's Head and agreed on August 12,  
50 2015.

51  
52 The committee discussed continuing having their meetings on Wednesdays and two  
53 members would prefer another day. After much discussion on days, the committee was  
54 unable to determine a specific day.

55  
56 The committee discussed having Mr. Sununu give an economic forecast for New  
57 Hampshire and the year ending fiscal reports from the town and school.

58  
59 Discussion ensued regarding responding to communication via electronic mail.  
60

61  
62 **5. Adjourn**

63  
64 **Motion by Mr. Garnett to adjourn the meeting at 7:20 PM. Seconded by Chair**  
65 **Allen.**

66  
67 Respectfully submitted,

68  
69 Janet L. Facella  
70  
71  
72  
73  
74  
75  
76