

Budget Committee Agenda Approved Minutes August 12, 2015

1. Call to Order by Bob Hamilton

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

1.1 Pledge of Allegiance

Vice Chair Hamilton led the Pledge of Allegiance.

1.2 Resignation of Margaret Allen from Budget Committee

Vice Chair Hamilton stated an email had been received from Margaret Allen stating she would be resigning from the Budget Committee. Each of the committee members wished Mrs. Allen well and thanked her for many years of serving on the committee.

- 2. Review of Nominations to fill Budget Committee position until March election
- 3. Nominations and voting on Chair and Vice-Chair, if needed

Motion by Selectman Stanton to nominate Mr. Hamilton as Chair. Seconded by Mr. Simmons. Motion carries 8-0.

Motion by Chair Hamilton to nominate Selectman Stanton as Vice Chair. Seconded by Mr. Simmons. Motion carries 8-0.

- 4. LBH Budget Dickie Garnett
- 5. Any new business that comes before the committee
- 6. Adjourn





