



***Town of Plaistow ♦ Budget Committee***  
*145 Main Street ♦ Plaistow ♦ NH ♦ 03865*

**Budget Committee Deliberative Meeting Minutes**

**DATE:** Saturday, January 30, 2010

**MEETING CALLED TO ORDER:** 1:00 pm.

**PRESENT:** Kristin Lewis Savage – Chair, Martha Sumner, Vice Chair - late, Norman Bouchard, Michele Conte, Gayle Hamel, Ron Hayes, Tricia Holt, Joyce Ingerson, Neal Morin, Ben Sadewicz, Catherine Willis, John Sherman–Selectmen Rep.

**EXCUSED:** Dan Hooper

**AGENDA:**

**Review of Amended Warrant Articles from Deliberative Session**

Operating Budget

*Motion by J. Ingerson to recommend the Operating Budget change of \$7,328,045.*

*2nd by T. Holt*

*Vote 12-0-0.*

*Motion passes.*

Highway Department Equipment Capital Reserve Fund Deposit

*Motion by B. Sadewicz to recommend the change as voted at Town Meeting. (Intent correction to date and dollar amount - \$50,566 – January 30, 2010.)*

*2nd by K. Lewis Savage*

*Vote 12-0-0.*

*Motion passes.*

Fire Suppression Water Line Expansion

*Motion by T. Holt to recommend change to Balance of Accounts – updating dollars and dates. (\$308,303.39; \$36,039.56; \$140,756.83 and all dates to January 30, 2010.)*

*2nd by T. Holt.*

*Vote 12-0-0.*

*Motion passes.*

Fire Department Capital Reserve Fund Deposit

*Motion by J. Ingerson to recommend change to Intent amount and date. (\$126,653.55 - January 30, 2010.)*

*2nd by G. Hamel.*

*Vote 12-0-0.*

*Motion passes.*

Conservation Fund Deposit

*Motion by G. Hamel to recommend change to Intent's amount and date. (\$49,679.43 - \$31,996.80 - January 30, 2010.)*

*2nd by B. Sadewicz.*

*Vote 12-0-0.*

*Motion passes.*

Building Systems Capital Reserve fund Deposit

*Motion by T. Holt to recommend change to Intent's amount and date. (\$21,095.97 - January 30, 2010.)*

*2nd by G. Hamel.*

*Vote 12-0-0.*

*Motion passes.*

**Upcoming meeting**

K. Lewis Savage noted the Committee's next meeting would be the Tuesday after Elections to reorganize and welcome new members. She thanked Ron Hays for his contributions to the Budget Committee because he was not signing up for the upcoming year.

Meeting adjourned at 1:05 pm.

Respectfully Submitted,  
Audrey DeProspero