1		DRAFI
2		Minutes
3		Budget Committee
4		Public Budget Hearing
5		Town of Sandown, NH
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8	Meeting Date:	Wednesday, May 10, 2017
9	Type of Meeting:	Regular Public Meeting
10	Method of Notification:	Public Posting – Two locations at Town Hall
11	Meeting Location:	Sandown Town Hall, Upper Hall
12	Present:	Michael Costanzo – Vice-chair, Lee Dube, Sue Reynolds, Fran
13		Rosenau, Lorna Walker, Stephen Brown (Selectmen's
14		Representative)

16 Recording Secretary: Cheryl Eastman

Michael called the meeting to order at 7:00. The Pledge of Allegiance was said.

Election of Officers

Steve Brown made a motion to nominate Michael Costanzo as Chairman. All voted in favor with Michael abstaining. **Motion carried**.

Steve Brown made a motion to nominate Lee Dube as Vice-Chair. All voted in favor. **Motion** carried.

Open Budget Committee Position

Michael announced that letters of interest have been received from Cindy Buco, Chris Longchamps, and Jim Devine. Cindy has since rescinded her interest because she is interested in the recently opened Board of Selectmen seat instead. Chris Longchamps could not attend the meeting tonight, so Michael told Jim Devine not to attend either. Sue said that the agenda for this meeting stated the Committee would be interviewing the interested candidates and she thought that would happen. Steve suggested the Committee invite them back to another meeting to be interviewed. That should happen well before the organizational meeting in August. Michael and Lorna agreed. Lee suggesting planning a meeting to interview the candidates, set the agenda and meeting schedule, and to look at YTD information on the 2017 budget. Sue stated that she would not come back for another meeting until August. The remaining members could meet on either June 7 or 14. Michael will let everyone know what date it will be.

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43	Budget meeting schedule	
44	There was general discussion regarding how the schedule of meetings had worked last yea	
45	Several members would like to see the larger budgets come in earlier in the process. Stev	
46	reminded the Committee that the Department Heads need to bring their budgets to the Boa	
47	of Selectmen a week before bringing them to the Budget Committee. Michael would like	
48	have all the Inspectors meet together on one night.	
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50	The first meeting will be held September 13, 2017 at 7:00. Michael will draft an agenda for the	
51	coming year.	
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53	Meeting Minutes	
54	Lee made a motion to approve the minutes of the 1/11/17 meeting as written. Moti	
55	seconded by Sue. All voted in favor. Motion carried.	
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57	At 7:20, Michael adjourned the meeting.	
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63	Respectfully Submitted,	
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66	Cheryl Eastman	
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