

**Wolfeboro Board of Selectmen
Meeting Minutes
2010 Budget Hearings
October 28, 2009**

Members present: Chairman Dave Senecal, Sarah Silk and Marge Webster.

Members absent: Vice-Chairman Kristi Ginter and Linda Murray

Staff present: Town Manager David W. Owen, Finance Director Pete Chamberlin, Welfare Officer Sue Benson and Recording Secretary Amelia Capone-Muccio.

Chairman Senecal called the meeting to order at 6:00 PM at the Wolfeboro Public Library.

Welfare

Sue Benson joined the Board for discussion.

Chairman Senecal questioned the decrease in line 1-44410.845 direct assist-rent by the Town Manager.

Mr. Owen replied that the line still includes an increase.

Ms. Silk noted line 1-44410.846 direct assist-food has tripled since the previous year and suggested an increase and suggested they discuss line 1-44410.845 direct assist-rent again when Mrs. Ginter and Mrs. Murray are present to get their input.

Member Sarah Silk moved the Wolfeboro Board of Selectmen to change line 1-44410.846 direct assist-food to \$22,000. Marge Webster seconded. Members voted and being none opposed, the motion passed.

Chamber of Commerce

Mike Cooper joined the Board for discussion.

No comments.

Mr. Owen questioned for clarity of the request for the funding for a consultant in the Economic Development budget.

Mr. Cooper replied that Mr. Giebutowski would be able to speak more to that budget, but the original request was for phase two of the Strategic Plan Study, but they have not been able to raise the funds to do the first phase.

Health Officer

Schelley Rondeau joined the Board for discussion.

Ms. Silk questioned the usage in line 1-44110.625 postage and if it is getting posted to another line.

Parks and Recreation update

Ethan Hipple joined the Board for discussion and provided an updated spreadsheet detailing the funding for the Middleton Road Cemetery project and his wish list. He reviewed both documents with the Board.

Other Business

Mr. Owen provided the updated backup for the Agencies.

Ms. Webster stated she would like to include funding for Carroll County transit in the budget and offset that increase by removing some of the other requests. She would also like to revisit the discussion of the request from the Wolfeboro Area Children's Center and provide them with a possible increase.

Mr. Owen provided the Board with an updated version of the 100 series and the new technology budget. He also provided the Board with an update on the impact of the budget and stated changes made have decreased the budget increase from a 9.1% to 5.14% increase, which was mostly due to removing some items from Capital Outlay to Warrant Articles.

Being no further business before the Board, Chairman Senecal entertained a motion to adjourn.

Member Marge Webster moved the Wolfeboro Board of Selectmen to adjourn at 6:45 PM. Member Sarah Silk seconded. Member's voted and being none opposed, the motion passed.

Respectfully submitted,

Amelia Capone-Muccio

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