

**WOLFEBORO BUDGET COMMITTEE
PUBLIC HEARING
January 11, 2010
Minutes**

Members Present: John MacDonald, Chairman, Scott Smith, Vice-Chairman, Marge Webster, Selectmen's Representative, John Burt, Jim Eisenhower, Robert Moholland, Brian Black, Ned Giroux, Allan Bailey, Harold Parker, Members.

Staff Present: Dave Owen, Town Manager, Pete Chamberlain, Finance Director, Lee Ann Keathley, Secretary.

Chairman MacDonald opened the public hearing at 7:00 PM at the Wolfeboro Public Library.

WARRANT ARTICLE

Article G-1; ADA Improvements – Beach Bathhouses

Dave Owen stated the Committee did not recommend Article G-1; noting the Committee also did not vote to appropriate funds for portable toilets. He stated Ethan Hipple provided a quote for \$800 (2 @ \$25/week for 16 weeks).

It was moved by Allan Bailey and seconded by Harold Parker to increase 45203.440 Rentals & Leases by \$800. All members voted in favor. The motion passed.

Sarah Silk questioned whether such are ADA portable toilets.

Dave Owen replied yes. He stated the BOS voted to recommend Article G-1 despite the Budget Committee's vote to not recommend the article.

Article V; Constructing New Town Offices on Lehner Street

Dave Owen stated the BOS took action to delete Article V.

Article M; John Brewster Memorial Building (Town Hall) Interim Improvements, Maintenance, Repair

Dave Owen stated the BOS voted to remove Article M and recommend favorably the Petition Warrant Article in the amount of \$110,000 for improvements, maintenance and repair to the Town Hall.

OTHER BUSINESS

Wolfeboro Senior Meals

Firefighters Union

Dave Owen stated there was no settlement with the Firefighters Union.

2010 BUDGET

Pete Chamberlain stated the 2010 budget is \$24,773,435.00.

It was moved by John Burt and seconded by Marge Webster to approve the 2010 budget in the amount of \$24,773,435.00. John MacDonald, Scott Smith, Robert Moholland, Harold Parker, Jim Eisenhower, Allan Bailey, Marge Webster, Ned Giroux, Brian Black voted in favor. John Burt opposed. The motion passed.

CONSIDERATION OF MINUTES

November 10, 2009

It was moved by John Burt and seconded by Harold Parker to approve the November 10, 2009 Wolfeboro Budget Committee minutes as submitted. All members voted in favor. The motion passed.

November 12, 2009

It was moved by John Burt and seconded by Harold Parker to approve the November 12, 2009 Wolfeboro Budget Committee minutes as submitted. Allan Bailey, John MacDonald, Scott Smith, Marge Webster, John Burt, Ned Giroux, Jim Eisenhower, Harold Parker voted in favor. Robert Moholland, Brian Black abstained. The motion passed.

November 16, 2009

It was moved by John Burt and seconded by Jim Eisenhower to approve the November 16, 2009 Wolfeboro Budget Committee minutes as submitted. Robert Moholland, Brian Black, Allan Bailey, Marge Webster, John Burt, Ned Giroux, Jim Eisenhower, Harold Parker voted in favor. John MacDonald, Scott Smith abstained. The motion passed.

November 19, 2009

It was moved by Marge Webster and seconded by Jim Eisenhower to approve the November 19, 2009 Wolfeboro Budget Committee minutes as submitted. Robert Moholland, John MacDonald, Brian Black, Allan Bailey, Marge Webster, John Burt, Ned Giroux, Jim Eisenhower voted in favor. Harold Parker, Scott Smith abstained. The motion passed.

November 24, 2009

It was moved by Marge Webster and seconded by Jim Eisenhower to approve the November 24, 2009 Wolfeboro Budget Committee minutes as submitted. Robert Moholland, John MacDonald, Brian Black, Harold Parker, Allan Bailey, Marge Webster, John Burt, Ned Giroux, Jim Eisenhower voted in favor. Scott Smith abstained. The motion passed.

November 30, 2009

It was moved by Marge Webster and seconded by Jim Eisenhower to approve the November 30, 2009 Wolfeboro Budget Committee minutes as submitted. Robert Moholland, Scott Smith, John MacDonald, Brian Black, Harold Parker, Marge Webster, John Burt, Ned Giroux, Jim Eisenhower voted in favor. Allan Bailey abstained. The motion passed.

December 8, 2009

Correction:

Page 1, Members Absent; add "Please note these members are excused"

It was moved by Marge Webster and seconded by Jim Eisenhower to approve the December 8, 2009 Wolfeboro Budget Committee minutes as amended. Robert Moholland, Scott Smith, John MacDonald, Brian Black, Marge Webster, John Burt, Ned Giroux, Allan Bailey, Jim Eisenhower voted in favor. Harold Parker abstained. The motion passed.

December 10, 2009

Correction:

Page 1, Members Absent; add "Please note these members are excused"

It was moved by Marge Webster and seconded by Jim Eisenhower to approve the December 10, 2009 Wolfeboro Budget Committee minutes as amended. Robert Moholland, Scott Smith, John MacDonald, Brian Black, Marge Webster, John Burt, Ned Giroux, Allan Bailey, Jim Eisenhower voted in favor. Harold Parker abstained. The motion passed.

December 14, 2009

Correction:

Page 1, Members Absent; add "Please note these members are excused"

It was moved by Harold Parker and seconded by Marge Webster to approve the December 14, 2009 Wolfeboro Budget Committee minutes as amended. Harold Parker, John MacDonald, Brian Black, Marge Webster, John Burt, Ned Giroux, Allan Bailey, Jim Eisenhower voted in favor. Scott Smith, Robert Moholland abstained. The motion passed.

December 28, 2009

It was moved by Harold Parker and seconded by Marge Webster to approve the December 28, 2009 Wolfeboro Budget Committee minutes as amended. Scott Smith, Robert Moholland, Harold Parker, John MacDonald, Brian Black, Marge Webster, John Burt, Allan Bailey, Jim Eisenhower voted in favor. Ned Giroux abstained. The motion passed.

John MacDonald thanked all Department Heads, BOS, Dave Owen, Pete Chamberlain, Marge Webster, members of the Budget Committee and Staff for their time and effort throughout the budget review. He requested the public to review the budget; noting such is available at the library and online.

It was moved by John Burt and seconded by Jim Eisenhower to adjourn the January 11, 2010 Budget Committee meeting. All members voted in favor.

Deliberative Session scheduled for February 2, 2010 at 7 PM at Kingswood Regional High School.

There being no further business before the Committee, the meeting adjourned at 7:40 PM.

Respectfully Submitted,

Wolfeboro Budget Committee
January 11, 2010 Minutes

Lee Ann Keathley

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***Please note these minutes are subject to approval and amendments at a later date.*