WOLFEBORO BUDGET COMMITTEE February 2, 2010 Minutes

<u>Members Present</u>: John MacDonald, Chairman, Scott Smith, Vice-Chairman, John Burt, Robert Moholland, Brian Black, Ned Giroux, Allan Bailey, Members.

Members Absent: Jim Eisenhower, Harold Parker, Members.

Staff Present: Lee Ann Keathley, Secretary.

Chairman MacDonald opened the public hearing at 11:10 PM at the Kingswood Regional High School.

WARRANT ARTICLES

Article 19; John Brewster Memorial Building (Town Hall) Interim Improvements, Maintenance, Repair John MacDonald questioned the Committee members as to whether there was an interest in changing their recommendation following the testimony received at the Deliberative Session on the Warrant Articles.

The members of the Committee replied no.

It was moved by John MacDonald and seconded by Brian Black to recommend Article 19. All members voted in favor. The motion passed.

Article 22; Library Expansion Feasibility Study

John MacDonald questioned the Committee members as to whether there was an interest in changing their recommendation following the testimony received at the Deliberative Session on the Warrant Articles.

The members of the Committee replied no.

It was moved by Robert Moholland and seconded by Brian Black to recommend Article 22. All members voted in favor. The motion passed.

Article 24; South Main Street (Route 28) Corridor Study & Conceptual Design

John MacDonald questioned the Committee members as to whether there was an interest in changing their recommendation following the testimony received at the Deliberative Session on the Warrant Articles.

The members of the Committee replied no.

It was moved by Robert Moholland and seconded by Brian Black to recommend Article 24. All members voted in favor. The motion passed.

There being no further business before the Committee, the meeting adjourned at 11:15 PM.

Respectfully Submitted, *Lee Ann Keathley*

Lee Ann Keathley