WOLFEBORO BUDGET COMMITTEE October 7, 2011 Minutes

<u>Members Present:</u> John MacDonald, Chairman, Stan Stevens, Vice-Chairman, Dave Senecal, Selectmen's Representative, Harold Parker, Robert Moholland, Allan Bailey, Frank Giebutowski, Bob Tougher, Members.

Member Absent: Brian Black, Member.

Staff Present: Pete Chamberlain, Finance Director, Lee Ann Keathley, Secretary.

Chairman MacDonald opened the public hearing at 6:04 PM at the Wolfeboro Public Library.

Vacant Member Position; Interview Candidates

Two candidates requested interest in the appointment of the candidate position; John Burt & Donald Faul. John Burt present. Donald Faul not present.

John MacDonald asked Mr. Burt if he had been notified of and requested to attend the meeting.

John Burt replied no.

The Committee rescheduled the meeting for October 28, 2011, 6 PM @ the Wolfeboro Public Library to interview Mr. Burt and Mr. Faul for the vacant member position.

John MacDonald stated he would contact Mr. Faul directly and inform him of the meeting.

2011/2012 Meeting Schedule

The Committee reviewed such; Staff to prepare the final schedule and email to members.

<u>It was moved by Harold Parker and seconded by Allan Bailey to adjourn the October 7, 2011 Budget Committee meeting.</u> All members voted in favor.

There being no further business before the Committee, the meeting adjourned at 6:24 PM.

Respectfully Submitted, **Lee Ann Keathley** Lee Ann Keathley

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