

WOLFEBORO BUDGET COMMITTEE

February 8, 2011

Minutes

Members Present: John MacDonald, Chairman, Scott Smith, Vice-Chairman, Dave Senecal, Selectmen's Representative, Brian Black, Robert Moholland, Allan Bailey, Frank Giebutowski, Bob Tougher, Harold Parker, Members.

Member Absent: Jim Eisenhower, Member.

Staff Present: Lee Ann Keathley, Secretary.

Chairman MacDonald called the meeting to order at 11:24 PM at the Kingswood Arts Center.

Article 15: Petition Article for New Town Office Facilities

John MacDonald stated the article was amended and reduced to \$0. He questioned whether the Committee wanted to change their recommendation; noting the Committee previously did not recommend the article.

It was moved by Allan Bailey and seconded by Scott Smith to not recommend Article 15. All members voted in favor. The motion passed (8-0).

Article 32: General Wolfe Memorial

Scott Smith noted the amendment changes the funding mechanism.

It was moved by John MacDonald and seconded by Allan Bailey to recommend Article 32: General Wolfe Memorial. Harold Parker, Allan Bailey, John MacDonald, Brian Black, Bob Tougher voted in favor. Bob Moholland, Frank Giebutowski, Scott Smith opposed. The motion passed (5-3).

Article 34: Petition Article

It was moved by Frank Giebutowski and seconded by Scott Smith to recommend Article 34: Petition Article. John MacDonald, Scott Smith, Allan Bailey, Bob Tougher, Brian Black, Harold Parker, Frank Giebutowski voted in favor. Bob Moholland opposed. The motion passed (7-1).

Consideration of Minutes

December 20, 2010

December 29, 2010

January 6, 2011

January 11, 2011

January 12, 2011

January 13, 2011

It was moved by Allan Bailey and seconded by Harold Parker to approve the December 20 & 29, 2010, January 6, 11, 12 & 13, 2011 Wolfeboro Budget Committee minutes. All members voted in favor. The motion passed.

There being no further business before the Committee, the meeting adjourned at 11:27 PM.

Respectfully Submitted,

Lee Ann Keathley

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Wolfeboro Budget Committee

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