

**TOWN OF WOLFEBORO
BUDGET COMMITTEE
February 3, 2015
Minutes**

Members Present: John MacDonald, Chairman, Frank Giebutowski, Vice-Chairman, Dave Senecal, Selectmen's Representative, Brian Black, Harold Parker, John Burt, Matt Krause, Robert Moholland, Steve Johnson, Bob Tougher, Members.

Staff Present: Lee Ann Keathley, Secretary.

Chairman MacDonald called the meeting to order at 10:02 PM at the Kingswood Arts Center.

John MacDonald stated Warrant Article 14: Dockside Parking Lot Upgrades was amended at the Deliberative Session to reflect a change in the monetary amount and striking language relative to the receipt of NHDOT grant funding. He read the Warrant Article 14 as amended;

Warrant Article 14: Dockside Parking Lot Upgrades

To see whether the Town will vote to raise and appropriate the sum of Fifty Thousand dollars (\$50,000) to engineer and design Dockside Parking Lot upgrades, including parking, pedestrian, and stormwater treatment improvements. Construction of these improvements will be contingent upon further appropriation of funds.

It was moved by Bob Tougher and seconded by Harold Parker to recommend Article 14; Dockside Parking Lot Upgrades as amended. All members voted in favor. The motion passed (9-0).

It was moved by Harold Parker and seconded by Brian Black to adjourn the February 3, 2015 Wolfeboro Budget Committee meeting. All members voted in favor.

There being no further business before the Committee, the meeting adjourned at 10:04 PM.

Respectfully Submitted,
Lee Ann Keathley
Lee Ann Keathley

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