

**BUDGET COMMITTEE
MINUTES**

MAY 19, 2016

PRESENT: Elizabeth Dubrulle (Chair), Emily Sandblade, Dian McCarthy (School Board Rep), Angela MacKenzie, George Fullerton, Karl Soderquist, Dick Fletcher (Village Water Precinct),

Excused: Craig Campell, Mike Smith, Bryan Fournier, Peter Georgantas.

Chairman Dubrulle called the meeting to order at 7:00 p.m.

APPROVAL OF MARCH 17, 2016 MINUTES

D. McCarthy moved, seconded by K. Soderquist to approve the minutes as amended. Amendment: Liz Mitchell is no longer on the committee. Vote: 5-in favor, 0-opposed, 2 - abstained. Motion carried.

RULES OF PROCEDURE

The Rules were distributed. **G. Fullerton moved, seconded by A. MacKenzie to adopt the Rules of Procedure.**

VACANT POSITION

John Stafford - He is interested in serving in order to give back to the town. Now that he is retired he would like to serve on the committee. He has a degree in Business Management. Retired from U.S. Post Office. Served on the Budget Committee as the School Board rep.

D. Fletcher moved, seconded by D. McCarthy to approve the appointment. Voted unanimously in the affirmative.

SCHOOL UPDATE

The budget is on target. Approximately \$100,000 may be returned. A decision was reached by the Supreme Court on the repayment of the high school bond by the Dunbarton School District. The Court ruled in favor of Dunbarton. We don't anticipate a tax increase, but will not see a decrease either.

PROCESS OF NEXT BUDGET SEASON

The Board had ruled out having reps for each department. Elizabeth will set up tours of the various department for those who may be interested. The department heads will continue to present their budgets to the Budget Committee. The budget training sponsored by the NHMA. Please speak with Sue Desruisseaux if you are interested in attending.

ADJOURNMENT

D. McCarthy moved, seconded by A. MacKenzie to adjourn the meeting at 7:18 p.m. So voted.

THE NEXT MEETING IS THURSDAY, SEPTEMBER 15, 2016

Respectfully submitted,

Jo Ann Duffy

THESE MINUTES ARE SUBJECT TO APPROVAL BY THE BUDGET COMMITTEE