

## **BUDGET COMMITTEE MEETING MINUTES FOR 3-20-17**

### **ROLL CALL/SIGN-IN:**

#### **PRESENT:**

Bettie Harris-Howard  
Corinna Cole  
Becky Batchelder

Laura Bragg  
Skip Wood  
Jeri Basko

Sean Bright  
Rebecca Beal  
Judy Churchard

#### **ABSENT:**

Deborah Wilson

#### **SELECTMEN:**

Royce Heath, Chairman

Paul Nadeau

#### **PUBLIC:**

Dana Coull  
Ben Thompson

Mary Lane  
Chris Gilpatrick

Chip Harlow  
Jen Griffin (interim BOS clerk)

Bettie motioned to open the meeting at 7:14. Sean seconded.

Minutes for the 3-16-17 Budget Committee meeting were read with a few suggestions for corrections. Minutes were approved as corrected.

### **NEW BUSINESS:**

There was discussion about Highway CIP amount. Jeri motioned to change the amount to not more than \$40,000. Sean seconded. Motion defeated 4yes:5no.

Wording for the ambulance referendum was presented by the BOS. There was much discussion from the Budget Committee and the Public. The wording was accepted by the Committee. The BOS voted to include it on the ballot as reviewed. The BOS voted their recommendation for the ballot.

We voted our recommendations on all ballot referendums. All numbers were double checked for accuracy. The BOS had already voted their recommendations. All recommendation numbers for BOS and the Budget Committee will be included on the ballot before it is sent to the printer. The ballot will be ready for discussion at the April 29<sup>th</sup> Public Hearing at the Lebanon Elementary School beginning at 2:00.

Bettie thanked the committee for their hard work on the budgets. We thanked Bettie for all the time she spent meeting with the Selectmen and the Treasurer, in addition to our long meetings.

Next meeting: To be determined by the public vote

Date of meeting: March 20, 2017

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Laura motioned to adjourn the meeting at 8:17 pm. Jeri seconded. All agreed.

Respectfully submitted,

Rebecca W. Beal

Minutes approved by e-mail 4-6-17. 8 yes/1 no response.