

**TOWN OF GILMANTON
BUDGET COMMITTEE MEETING
FEBRUARY 15, 2016**

APPROVED

Members Present: Brian Forst -Chair, Stan Bean- Vice- Chair, Mark Sawyer- Member, Anne Kirby-Member, Michael Jean- Selectman's Rep, Richard Gelatt- Member, Steve Bedard-Member, & Robert Carpenter-School Board Rep

Members Absent: Richard Bakos-Sawyer Lake Rep,

Also Present: Heather Carpenter- Recording Secretary

Meeting Opened at 7:00 P.M.

New Business-

Discussion on Warrant Article #4 that was amended to two years for \$47,500 per year. The amendment took place at the Town Deliberative Session.

The Budget Committee moves to support the article #4 as amended for \$95,000.

MOTION: Stan Bean

Seconded: Michael Jean

Board voted unanimously to support Article #4.

Discussion on amendments to the minutes and the public release of meeting audio files on CD vs placing them on the website. The conclusion of the committee would be to leave the set up as it is. The public can purchase audio files at the Selectmen's office and can review and receive copies of written minutes.

Approval of January 16, 2016 Super Saturday- School Minutes

Motion for approval: Stan Bean

Second: Michael Jean

Board voted unanimously to accept the minutes as amended.

Approval of January 19, 2016 Public Hearing Bridge Article/Re-Warning Minutes

Motion for approval: Stan Bean

Second: Michael Jean/ Anne Kirby

Board voted unanimously to accept the minutes.

Conclusion-

Wrap up meeting will be held on March 29, 2016 at 7:00 P.M. The Budget Committee will be looking over the information sent to DRA. Other topics on the agenda that night will be the nomination of the Chairperson and discussion of any other changes, and possibility of a mid-year review, meeting with the Selectmen in late Summer or early Fall before the Budget season starts.

Motion to Adjourn: Robert Carpenter

Motion seconded: Michael Jean

Board voted unanimously to adjourn

Adjournment: 7:35 P.M.

Respectfully submitted,

Heather Carpenter