

TOWN OF GILMANTON
BUDGET COMMITTEE MEETING
WEDNESDAY, NOVEMBER 7, 2012

Members Present: Brian Forst (chair), Mark Sawyer, Frank Gianni, Richard Bakos, Ella Jo Regan, Raymond Daigle, Ralph Lavin (selectmen's rep.), Steve Bedard

Members Not Present: Steve Latici

Also Present: Annette Andreozzi (clerk)

Meeting opened at 7:00 PM.

Mr. Forst stated that an email was received from Mr. Willard resigning from the Budget Committee. Mr. Forst said that it is getting close to budget season. After consulting with town administrator, Tim Warren, Mr. Forst thought the committee should revisit the applications that were submitted when there was an opening in the spring.

Ms. Regan asked if there was a Village District opening. She was told that the Village's Rep, Steve Latici, had sent an email stating: " At its annual meeting in May of this year the Gilmanton Village District voted to remove the lights from the district following a survey of its members and to disband the district. We cannot formally disband the district until Jan. 2, 2012. I therefore do not feel it is appropriate for me to participate in Budget Committee matters in light of the fact that the District has expressed a desire to disband and will do so before final deliberations and recommendations of the Budget Committee." If there was an opening the Village District would have to fill it.

Mr. Forst said the applicants from last spring were: Lynn Paige, Elena Ball, William Magee, & Martin Hough. He asked if the committee would like to offer the position to Ms. Paige, since she had been the 2nd choice last spring.

Ms. Regan had positive things to say about how Ms. Paige had interviewed at the school. Mr. Sawyer did not feel it would be a problem to have a relative on the committee. Mr. Daigle believed that Ms. Paige would make her own decisions.

Motion by Mr. Daigle to nominate Lynn Paige to fill the open position on the Budget Committee. Seconded by Mr. Gianni. Vote was unanimous.

Motion by Mr. Daigle to accept the July 18, 2012 minutes as presented. Seconded by Mr. Gianni. Vote was unanimous.

Motion by Mr. Forst to accept the July 20, 2012 minutes as presented. Seconded by Mr. Sawyer. Vote was unanimous.

Mr. Forst stated that he has some challenges in his life right now, and he considered resigning from the Budget Committee, but he feels it is important to fulfill his obligation. He has a lot on his plate, but wants to continue as Budget Committee Chair as long as the Vice-Chair, Mr. Gianni, can take care of things when needed. The committee expressed their understanding and desire for Mr. Forst to continue.

Motion by Mr. Lavin to adjourn at 7:23 PM. Seconded by Mr. Daigle.

Respectfully submitted,
A. Andreozzi