

## **BUDGET COMMITTEE MEETING MINUTES**

**June 29, 2021 – 5:30 PM**

**Lincoln Town Hall, Lincoln, NH**

**ATTENDING:** Vice-Chairman Herb Gardner, Cindy Lloyd, Tracey Brumlik, Susan Chenard, Jim Spanos, Paul Beaudin, Dennis Ducharme, Selectperson Tammy Ham, Lutz Wallem, Al Poulin

**Absent:** Mike Simons (excused), Ray D'Amante (excused)

**Audience:** Brent Hansma

**Call to order:** Vice-Chairman Herb Gardner calls the meeting to order at 5:30.

### **REVIEW AND APPROVAL OF MINUTES:**

**MOTION: "To approve minutes from April 27, 2021."**

Motion: Al                      Second: Jim                      Motion carries unanimously

### **REVIEW COMMITTEE MEMBER APPLICATION:**

Brent Hansma's letter of intent is reviewed. Brent tells committee about himself and his experience. He states he wants to help the community. Brent has been living in Lincoln for 3 years. He says he considers himself to be financially conservative.

**MOTION: "To approve Brent's place on the committee."**

Motion: Paul                      Second: Tammy                      Motion carries unanimously

Brent will need to run for the position again next year as he is taking Jack Daly's position. He will need to go to Town Hall to be sworn in and the next meeting he can vote.

### **COMMITTEE REPRESENTATION:**

Paul wants to nominate Jim Spanos for the representative on the CIP committee. They normally meet on Wednesday mornings.

**MOTION: "To approve Jim Spanos as the representative on the CIP committee."**

Motion: Paul                      Second: Al                      Motion carries unanimously

### **2021 MEETING SCHEDULE:**

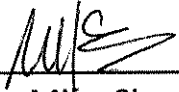
The next meeting is August 31 and then October 26 at 5:30. We now need to have a quorum that is meeting physically and other members, including the public, can Zoom in to the meeting. The BOS will discuss recording the meetings via Zoom and publishing them on YouTube. The public will need to be present to comment.

**MOTION: "To adjourn at 5:45 pm."**

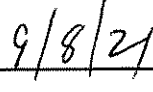
Motion: Paul

Second: Al

Motion carries unanimously



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Chairman Mike Simons



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Date: