

BUDGET COMMITTEE MEETING MINUTES

August 31, 2021 – 5:30 PM

Lincoln Town Hall, Lincoln, NH

(approved as amended)

ATTENDING: Chairman Mike Simons, Vice-Chairman Herb Gardner, Cindy Lloyd, Tracey Brumlik, Susan Chenard, Paul Beaudin, Dennis Ducharme, Selectperson Tammy Ham, Lutz Wallem, Brent Hansma

Absent: Jim Spanos (excused), Al Pouli (excused), Ray D'Amante (excused)

Call to order: 5:35

REVIEW AND APPROVAL OF MINUTES:

MOTION: "To approve minutes from June 29, 2021."

Discussion: Mike asks that the minutes be amended to say, "Vice-Chairman Herb Gardner called the meeting to order at 5:30."

Motion to approve as amended: Herb Second: Dennis Motion carries unanimously

COMMITTEE REPRESENTATION DISCUSSION:

Tammy states that unless things change we need to have a quorum present to hold the meeting, but others will be able to Zoom in. She will be made an administrator on the Zoom account so that she can run it. Cindy suggests that when we RSVP to the meeting we state whether we will be present or Zooming in.

Jim was approved as the **CAPITAL IMPROVEMENT PLAN (CIP)** representative from the Budget Committee. Paul states that they have had two meetings and they are going well.

Mike asks if information that is being changed by the CIP needs to come back through the **Budget Committee (BC)** before approving it. Paul states sometimes there is an urgency to the decisions and it's not possible to wait until the Budget Committee meets again. Tammy states that the CIP is a planning tool that is used and can be changed at any time. The **plan** goes from the CIP to **PLANNING BOARD (PB)** to the **BOARD OF SELECTMEN (BOS)** to the BC and then to the town for approval. CIP voting members are Butch (town manager), Jack (BOS representative), Paul (PB representative) and Jim (BC representative). Carol Bont and Johnna are also at the meetings. Cindy states that CIP meets weekly and we don't meet often enough to relook at what they are doing.

Mike suggests that there be a structured report back from Jim after the CIP meetings. Others feel that a verbal report should suffice and that Paul could report back if Jim is absent. Anyone that wants more details can read the minutes from the meetings. Mike states that we should be reading BOS and CIP minutes so that we are kept up to date on what is going on.

2021 MEETING SCHEDULE:

The next meeting is October 26th at 5:30. We will receive a running Expense Report from Johnna to review.

MOTION: "To adjourn at 6:20 pm."

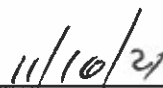
Motion: Paul

Second: Tammy

Motion carries unanimously



Chairman Mike Simons



Date: