

BUDGET COMMITTEE MEETING MINUTES – February 13, 2020
Lincoln Town Hall, Lincoln, NH
(approved)

ATTENDING: Chairman Mike Simons, Jack Daly, Susan Chenard, Lutz Wallem, Dennis Ducharme, Ray D'Amante, Selectperson Jayne Ludwig,
Absent: Vice-Chairman Herb Gardner (excused), Cindy Lloyd (excused), Tracey Brumlik (excused), Jim Spanos (excused), Paul Beaudin (excused)
Audience: Finance Officer Johnna Hart, Fire Chief Ron Beard, Selectperson Tamra Ham, OJ Robinson

Call to order: 6:32

Mike states we need to make a change to the budget.

Motion to increase the **Special Warrant Article NORTHERN BORDERS WATER TANK** from \$500,000.00 to \$1,000,000.00 Ray, second: Dennis Yes: 6 No: 0 Abstain: 1 Motion carries

Motion to increase the **Estimated Revenues** for the 2020 budget for the **NORTHERN BORDERS WATER TANK** from \$500,000.00 to \$1,000,000.00 Dennis, second: Jayne
Discussion follows as to the location (after study), capacity, and elevation of the tank, which has not been determined yet. It's a dollar for dollar match grant. They have 3 years to use the money after the first draw. We've been given the grant, but we just need to fund it. Yes: 7 No: 0 Abstain: 0 Motion carries unanimously

SPECIAL WARRANT ARTICLES TOTAL

Motion to approve the total for \$2,117,997.00 Susan, second: Dennis
Yes: 7 No: 0 Abstain: 0 Motion carries unanimously

OPERATING BUDGET GRAND TOTAL

Motion to approve the total for \$9,812,769.00
Ray, second: Jack Yes: 7 No: 0 Abstain: 0 Motion carries unanimously

ESTIMATED REVENUE TOTAL

Motion to approve the total for \$3,559,855.00
Dennis, second: Jayne Yes: 7 No: 0 Abstain: 0 Motion carries unanimously

OPEN PUBIC HEARING

CLOSE PUBLIC HEARING

Motion to Adjourn at 6:46

Motion: Susan Second: Ray Motion carries unanimously


Chairman Mike Simons


Date: