

BUDGET COMMITTEE MEETING MINUTES

August 9, 2022

Lincoln Town Hall, Lincoln, NH

(approved as amended)

Due to technical issues this meeting is not on YouTube

ATTENDING: Chairman Mike Simons, Vice-Chairman Herb Gardner, Selectperson Tammy Ham, Tracey Brumlik, Jim Spanos, Dennis Ducharme, Brent Hansma, Ray D'Amante, Paul Beaudin Zoom: Susan Chenard Absent: Al Poulin, Cindy Lloyd

Call to order: 5:36

REVIEW AND APPROVAL OF MINUTES:

MOTION: "To approve minutes from May 10th." Herb Second: Dennis

Motion carries unanimously

MOTION: "To approve minutes from February 3rd." Herb Second: Brent

Motion carries unanimously

MOTION: "To approve minutes from January 27th." Herb Second: Dennis

Motion carries unanimously

REVIEW RESIGNATION LETTER: Susan Chenard has submitted her letter of resignation from the Budget Committee. She has cited work and family obligations as her reasons for needed to resign her position. With deep regret, Mike Simons accepts her letter and thanks her for her service to our committee and the Town of Lincoln.

DELIVERY OF LETTER OF INTEREST: Review of letter of interest from Hanna Kinne, for the open Budget Committee position. She will not be a legal resident of Lincoln until August 20th. We will need to wait for her to be a registered voter to consider her for the position.


CREATE TENTATIVE 2022-2023 MEETING SCHEDULE: Tracey will review dates of meetings from last year and submit a draft meeting schedule to the committee.

REVIEW OF STATEMENT OF PAYMENTS REPORT: Discussed overages in solid waste overtime and Police Department radio system, Fire Department boiler, Library expansion and the Kanc Rec pavilion.

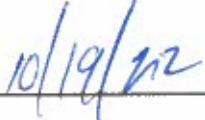
OTHER BUSINESS: Next Meeting will be October 13th at 5:30 pm.

MOTION: "To adjourn at 6:04 pm." Motion: Paul Second: Herb

Motion carries unanimously



Chairman Mike Simons



Date: