

BUDGET COMMITTEE MEETING MINUTES

October 13th, 2022

Lincoln Town Hall, Lincoln, NH

(video on YouTube) (approved)

ATTENDING: Chairman Mike Simons, Vice-Chairman Herb Gardner, Selectperson Tammy Ham, Tracey Brumlik, Jim Spanos, Al Poulin, Brent Hansma, Cindy Lloyd
Absent: Paul Beaudin, Dennis Ducharme (excused), Ray D'Amante (excused)
Audience: Brian Gallagher

Call to order: 5:34

REVIEW AND APPROVAL OF MINUTES:

MOTION: "To approve minutes from August 9th." Motion: Al Second: Cindy
Tracey states that on line 25 the name should read Hanna Kinne, not Janna. She also states that since there were technical difficulties at the last meeting the video is not on YouTube. A statement to that affect will be added to the minutes.

Approved as amended

REVIEW OF LETTERS OF INTEREST:

Brian Gallagher presents his letter of interest and resume for the vacancy on the Budget Committee (BC). Brian states his interest in being on the BC while he is living here for the next year. He has had a lot of experience (per his resume) working with budgets.

Motion: To accept Brian Gallagher as a member of the BC for this budget year.

Motion: Al Second Tammy Motion carries unanimously

Tammy states that if he wants to continue on the BC after this year he will have to put his name on the ballot in January. Brian is filling Lutz Wallem's seat. Brian will be sworn in by the Town Clerk next week.

Mike will call Hanna Kinne, who had previously submitted a letter of interest, to see if she wants to be considered for the open position. He will invite her to our next meeting so that we can meet her and then discuss appointing her.

REVIEW OF 2022 BUDGET PROCESS:

Tracey asks that the department chairs notify us if there any major changes to their budgets so that we can have time to review the information.

FINALIZE 2022-2023 MEETING SCHEDULE:

Joint meeting with Woodstock is changed to Wednesday, January 18th. Town Meeting will be Tuesday, March 14th. Tammy will review dates, check on Woodstock's availability and review with Town Manager, Carina Park, when each department will present their budgets.

OTHER BUSINESS:

Next meeting will be Thursday, December 8th at 5:30

MOTION: "To adjourn at 6:18 pm."

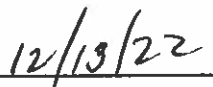
Motion: Herb

Second: Al

Motion carries unanimously



Chairman Mike Simons



Date: