

## **BUDGET COMMITTEE MEETING MINUTES**

**September 21, 2023**

**Lincoln Town Hall, Lincoln, NH**

**(video on YouTube) (approved)**

**ATTENDING:** Chairman Mike Simons, Vic-Chairman Herb Gardner, Wayne Baltzer, Dennis Ducharme, Brian Gallagher, Brent Hansma, Cindy Lloyd (Zoom), Al Poulin, Jim Spanos  
**Excused Absent:** Selectperson Tammy Ham, Paul Beaudin, Tracey Brumlik, Ray D'Amante

**Call to order: 5:30 pm**

**REVIEW AND APPROVAL OF MINUTES:**

**MOTION: "To approve minutes from May 4<sup>th</sup>, 2023."**

Motion: Herb      Second: Al

Discussion: Corrections to be made

Line 14 correct spelling of vis to vic

Line 11 correct call to order line to 5:35 pm

Line 8 Ray D'Amante did not zoom in last meeting he was absent

Line 27 change "process" to "basis"

Yes: 9 No: 0      Approved as amended

Cindy states that Carina answered a lot of the questions about the budget process in an email she sent on May 5<sup>th</sup>. Cindy would like Carina present before any changes are made to the budget process.

Mike suggests we reread the email from May 5<sup>th</sup> and read pages 80-82 in the town report.

Brent states that many data points are looked at to make budget decisions.

**MEETING SCHEDULE FOR 23-24:**

**MOTION: "To approve accept the meeting schedule for the 23-24 budget process."**

Motion: Herb      Second: Dennis Yes: 9 No: 0

Discussion: Dates are accepted, but may need to be adjusted based on coordination with Woodstock and when budgets are available from departments.

Approved as presented

**OTHER BUSINESS:**

Expense Report: Al asks about the telephone bill for police and fire. He would like to know more about what they use and if a different option would be more affordable.


Next Meeting scheduled for January 2<sup>nd</sup>, 2024

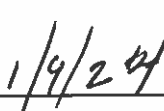
**MOTION: "To adjourn at 6:12 pm."**

Motion: Dennis

Second: Herb

Motion carries unanimously

  
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Chairman Mike Simons

  
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Date: