

BUDGET COMMITTEE MEETING MINUTES – July 30, 2019
Lincoln Town Hall, Lincoln, NH
(approved)

ATTENDING: Jack Daly, Cindy Lloyd, Tracey Brumlik, Chairman Mike Simons, Vice-Chairman Herb Gardner, Susan Chenard, Paul Beaudin, Dennis Ducharme, Ray D'Amante, Kelsee Beaudin

Excused Absence: Beverly Hall, Jayne Ludwig, Jim Spanos

Audience: Lutz Wallem

Call to order: 5:32 pm

Review and Approval of Minutes:

February 12th minutes will be reviewed at next meeting

April 9th minutes reviewed

Motion to approve: Herb Gardner Second: Jack Daly

Motion carries unanimously

Meeting Schedule for 2019-2020

Paul suggests meeting earlier to discuss simpler budgets.

Mike suggests looking at expenditures from ½ way through the year.

Cindy suggest looking back at previous budget.

Mike suggests analyzing what has gone on since town meeting (fire, water etc.).

Kelsee ask for ¾ year numbers to be available to look at for meeting in October.

Paul suggests giving questions to departments (like new employee at public works, legal expenditures, etc.) earlier so that they have time to come back with answers.

Mike will request ½ year expenditures from Johnna for the next meeting

Jack mentioned that last year's questions were given to Butch.

Next Meeting will be September 24 at 5:30 to come up with questions for departments.

October 29 at 5:30 to look at current spending of departments.

Other Business:

Cindy brings up that as she is now head of her HOA she would like someone else to represent the budget committee to be on the CIP COMMITTEE. Meetings are on Tuesdays at 9 a.m. Paul volunteers. Motions to approve: Cindy Lloyd Second: Herb Gardner
Motion carries unanimously. Cindy will email OJ Robinson about this change.

Mike welcomes Ray D'Amante to the Budget Committee.

Mike raises question from Lutz Wallem as to whether we have a vacancy. Due to his health issues, he sent in a letter of resignation, but now is interested in being back on the

43 committee. Mike will check with Lisa or Johnna as to whether there is actually an opening
44 or not. Lutz asks if there is a policy about absences. Mike says that the law states that after
45 four unexcused absences you are off the committee, but there is no policy regarding
46 excused absences and maybe a discussion needs to be had regarding this part.

47
48 Ray D'Amante asks if the committee has knowledge of tax increment financing (district)
49 and the process. Paul says that there is a district up on Route 3, which gives a tax
50 deferment to encourage businesses to come in, but he doesn't think anyone has taken
51 advantage of it. Ray states that there is a process that involves the selectmen and the
52 budget committee. He asks if the committee would like to learn more about it and Mike
53 states that we would be interested in any information that increases the knowledge of this
54 committee. Ray states that there is a specific way the district has to be defined. There are
55 a lot of regulations. It could come before us in the future. Cindy asks what our role would
56 be. The Budget Committee would look at whether there is a fair return to the community.
57 Paul states that it can spur growth in an area. Mike states that it is different than subsidy
58 and an abatement. Paul asks if it can be used for housing, as that is what this area needs.
59 Ray thinks it is possible.

60
61 Motion to Adjourn at 6:14

62 Motion: Paul Beaudin

Second: Herb Gardner

Motion carries unanimously

63
64 
65 _____
Chairman Mike Simons

10/22/19

Date: