Town of Chester Budget Committee Approved Minutes April 23, 2018

I. Meeting to Order

Chair Weider called the meeting to order at 7:16 PM on Monday, April 23, 2018.

II. Pledge of Allegiance

Chair Weider led the meeting in the Pledge of Allegiance.

III. Attendance

Budget Committee Members:

Chair Michael Weider

Chuck Heuer

Becky Owens

Christina Gelinas

Brennan Holmes

Brian Shankey

Liaisons:

Kim Peterson School Board

Absent:

Vice Chair Lamphere Selectman Stephen D'Angelo Mike Romick School Board

IV. Announcements by the Chair – none

- V. Public Comment none
- VI. BOS Update none
- VII. School Board Update- none
- VIII. Other Committee Updates -
 - IX. Minutes
 - 1. March 19, 2018

Mr. Heuer made a motion to accept as written. Mr. Holmes seconded the motion.

Line 164 – remove listen to Rhonda Line 83 – revise Brian's changes

Line 189 – Add in Selectman D'Angelo spaced out vs responses in parentheses.

Mr. Heuer made a motion to accept as amended. Mr. Shankey seconded the motion, all in favor, the motion carried.

2. March 26, 2018

Mr. Holmes made a motion to accept as written. Mr. Heuer seconded.

Add Castricone in after each Joe

Line 48 – amendments

Line 211- Add in line item non-recommendation

Add Traynor in after each Terry

Dr. Owens made a motion to accept the minutes as amended. Mrs. Gelinas seconded the motion. 2 abstentions, the motion carried.

3. April 2, 2018

Mr. Heuer made a motion to accept as written. Mr. Holmes seconded.

Line 132 – change their to public safety

Mr. Shankey made a motion to accept the minutes of April 2, 2018 as amended. Seconded by Mr. Holmes. One abstention, the motion carried.

4. April 9, 2018

Mrs. Gelinas made a motion to accept the minutes of April 9, 2018 as written. Dr. Owens seconded the motion.

Line 260 – Jeremy add in Owens

Mr. Holmes made a motion to accept the minutes of April 9, 2018 as amended, Dr. Owens seconded the motion. 2 abstentions, the motion carried.

5. April 16, 2018

Mr. Holmes made a motion to accept the $16^{\rm th}$ as written, Dr. Owens seconded the motion. The draft was written at that meeting, and included in the minutes.

The final draft was slightly revised and Mrs. Peterson's name will be included.

Mr. Holmes made a motion to accept the minutes of April 16, 2018 as written. Mrs. Gelinas seconded the motion. Two abstentions, the motion carries.

X. Old Business –

- 1. The BC met after the BOS to discuss the bond for the possible land purchase. The BC made their comments, and the representation there did not fully support the plan as there has not been enough time for a full analysis.
- 2. Updated town report Mr. Heuer read the additional sentence to include this BC vote.
- 3. Paperwork for the BC to sign for the financial office.
- XI. New Business –
- **XII.** Member Comments
- XIII. Public Comments
- XIV. Next Meeting Date Monday, April 30, 2018

XVI. Adjourn -

Mr. Shankey made a motion to adjourn. Mr. Holmes seconded the motion. All in favor, the Budget Committee meeting of April 23, 2018 adjourned at 8:04pm.

Respectfully Submitted,

Sarah DeLisle, Recording Secretary