

**TOWN OF WOLFEBORO
BUDGET COMMITTEE
DRAFT MINUTES
February 6, 2024**

I. Call To Order

Chairman MacDonald opened the meeting at 12:00 AM at the Great Hall, Wolfeboro Town Hall.

Members Present: John MacDonald, Chairman, Bob Tougher, Vice-Chairman, Bobbi Boudman, Paul O'Brien, Bob Loughman, Brian Black, Tom Bell, Bob Moholland, Members, Brian Deshaies, Selectmen's Representative.

Member Absent: Matt Plache, Member.

Staff Present: Kathy Carpentier, Finance Director, Lee Ann Hendrickson, Administrative Assistant.

II. Warrant Article Amendments

Article 4 – Port Wedeln Drainage Upgrade

The language of the warrant article was amended at the Deliberative Session and included the following revisions/additions;

- Paragraph 1; adding a new (last) sentence that reads as follows; *Also, no construction can start until (1) The Port Wedeln Association has signed an agreement to pay the Town \$100,000.00 for the stormwater management drainage system on or before December 31, 2025, and (2) The Town has in hand all signed easements.*
- Paragraph 2; strike “for a total amount of” and replace with “not to exceed”

It was moved by Bob Loughman to recommend Article 4 Port Wedeln Drainage Upgrade. Paul O'Brien seconded the motion. Roll call vote: Bob Tougher – yes, John MacDonald – yes, Tom Bell – yes, Bob Moholland – yes, Brian Black – yes, Paul O'Brien – yes, Bob Loughman – yes, Bobbi Boudman – yes, Brian Deshaies - yes. The motion passed (9-0-0).

Article 6 – Town Road Upgrades

The language of the warrant article was amended at the Deliberative Session to reflect an increase from \$700,00 to \$900,000.

It was moved by Paul O'Brien to recommend Article 6 Town Road Upgrades. Bob Loughman seconded the motion. Roll call vote: Bob Tougher – yes, John MacDonald – yes, Tom Bell – yes, Bob Moholland – yes, Brian Black – yes, Paul O'Brien – yes, Bob Loughman – yes, Bobbi Boudman – yes, Brian Deshaies - yes. The motion passed (9-0-0).

III. Adjournment

It was moved by Paul O'Brien to adjourn the February 6, 2024 Wolfeboro Budget Committee meeting. All members voted in favor. The motion passed (9-0-0).

There being no further business before the Committee, the meeting adjourned at 12:06 AM.

Respectfully submitted,
Lee Ann Hendrickson
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