TOWN OF WOLFEBORO BUDGET COMMITTEE February 2, 2016 Minutes

<u>Members Present:</u> John MacDonald, Chairman, Dave Senecal, Selectmen's Representative, Brian Black, John Burt, Matt Krause, Robert Moholland, Steve Johnson, Bob Tougher, Members.

Members Absent: Frank Giebutowski, Vice-Chairman, Harold Parker.

Staff Present: Lee Ann Keathley, Secretary.

Chairman MacDonald called the meeting to order at 9:12 PM at the Brewster Building Great Hall.

John MacDonald stated Warrant Article 5: Layout and Reconstruction of Winnipesaukee Drive Subject to Betterment Assessments was revised at the Deliberative Session and included striking the monetary amount of the warrant article.

It was moved by Bob Tougher and seconded by Matt Krause to recommend Warrant Article 5; Layout and Reconstruction of Winnipesaukee Drive Subject to Betterment Assessments as amended at the Deliberative Session. All members voted in favor. The motion passed (7-0).

John MacDonald stated Warrant Article 6; Acquisition of Old Railroad Freight House Property was revised at the Deliberative Session to include that if the warrant article should pass, that any further decisions relative to the outcome of the building must be submitted as a warrant article for a vote at Town Meeting.

It was moved by Bob Tougher and seconded by Matt Krause to recommend Warrant Article 6; Acquisition of Old Railroad Freight House Property as amended at Deliberative Session. All members voted in favor. The motion passed (7-0).

<u>It was moved by Bob Tougher and seconded by Bob Moholland to adjourn the February 2, 2016 Wolfeboro Budget Committee meeting. All members voted in favor.</u>

There being no further business before the Committee, the meeting adjourned at 9:15 PM.

Respectfully Submitted, Lee Ann Keathley Lee Ann Keathley

Please note these minutes are subject to amendments and approval at a later date.