## TOWN OF WOLFEBORO BUDGET COMMITTEE MINUTES February 2, 2021 Great Hall, Wolfeboro Town Hall and Virtual Access

Chairman MacDonald opened the meeting at 11:25 pm.

<u>Members Present:</u> John MacDonald, Chairman, Bob Loughman, John Burt, Brian Black, Bob Moholland, Matthew Plache, Steve Johnson, Members.

<u>Members Absent</u>: Bob Tougher, Vice-Chairman, Paul O'Brien, Tom Bell, Selectmen's Representative, Murray, BOS Alternate Representative.

**<u>Staff Present</u>**: Lee Ann Hendrickson, Administrative Secretary.

## I. <u>Warrant Articles</u>

Article 8: Rapid Infiltration Basin (RIB) Site Upgrade \$3,500,000

It was moved by John MacDonald and seconded by Bob Moholland to recommend Article 8 Rapid Infiltration Basin (RIB) Site Upgrades in the amount of \$3,500,000. Roll call vote: John MacDonald – yes, Brian Black – yes, Bob Moholland – yes, Bob Loughman – yes, Steve Johnson – yes, John Burt – yes, Matt Plache – yes. The motion passed (7-0).

Article 12: Operating Budget \$28,661,602

It was moved by Bob Moholland and seconded by Steve Johnson to not recommend Article 12 Operating Budget in the amount of \$28,661,602. Roll call vote: John MacDonald – no, Brian Black – no, Bob Moholland – yes, Bob Loughman – no, Steve Johnson – yes, John Burt – yes, Matt Plache – no. The motion failed (3-4).

II. <u>Other Business</u> N/A

> It was moved by Bob Loughman and seconded by Bob Moholland to adjourn the February 2, 2021 Budget Committee meeting. All members voted in favor. The motion passed.

There being no further business before the Committee, the meeting adjourned at 11:40 PM.

Respectfully Submitted, *Lee Ann Hendrickson* Lee Ann Hendrickson