

**TOWN OF WOLFEBORO
BUDGET COMMITTEE
APPROVED MINUTES
February 8, 2022
Kingswood Arts Center**

I. 10:40 PM Call To Order

Chairman MacDonald opened the meeting at 6:18 pm at the Kingswood Arts Center.

Members Present: John MacDonald, Chairman, Bob Tougher, Vice-Chairman, Bob Loughman, Matt Plache, Bob Moholland, John Burt, Brian Black, Tom Bell, Members, Brian Deshaies, BOS Representative, Linda Murray, BOS Alternate Representative.

Member Absent: Steve Johnson, Member (excused).

Staff Present: Lee Ann Hendrickson, Administrative Assistant.

II. Discussion Items

Article 17: Water Main Upgrades

John MacDonald noted the following changes to the warrant article during the Deliberative Session;

- Change \$720,000 to \$722,610
- Change \$358,695 to \$361,305

It was moved by Matt Plache and seconded by Bob Tougher to recommend Article 17 Water Main Upgrades as amended. Roll call vote: John MacDonald – yes, Bob Tougher – yes, Bob Loughman – yes, Bob Moholland – yes, Matt Plache – yes, Brian Black – yes, John Burt – yes, Tom Bell – yes. The motion passed (8-0).

Article 21: Bridge Falls Path Lighting Replacement

John MacDonald noted the following changes to the warrant article during the Deliberative Session;

- Change Foss Field to Train Station

It was moved by Bob Tougher and seconded by Bob Moholland to recommend Article 21 Bridge Falls Path Lighting Replacement as amended. Roll call vote: John MacDonald – yes, Bob Tougher – yes, Bob Loughman – yes, Bob Moholland – yes, Matt Plache – yes, Brian Black – yes, John Burt – yes, Tom Bell – yes. The motion passed (8-0).

III. Other Business

None.

It was moved by Bob Tougher and seconded by John Burt to adjourn the February 8, 2022 Budget Committee meeting. All members voted in favor. The motion passed.

There being no further business before the Committee, the meeting adjourned at 10:51 PM.

Respectfully Submitted,

Lee Ann Hendrickson

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