

**TOWN OF WOLFEBORO  
BUDGET COMMITTEE  
APPROVED MINUTES  
December 19, 2022**

**I. Call To Order**

*Chairman MacDonald opened the meeting at 6:06 pm at the Wolfeboro Public Library.*

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

**Member Absent:** Bob Tougher, Vice-Chairman (excused).

**Staff Present:** Jim Pineo, Town Manager, Barry Muccio, Municipal Electric Department, Lee Ann Hendrickson, Administrative Assistant.

The Committee participated in the pledge of allegiance.

**II. 2023 Budget**

**AGENCY**

**COMMUNITY ACTION                      \$14,436**

Amy Goyette reviewed the program and services provided.

John MacDonald questioned the amount of fuel assistance provided to Wolfeboro residents.

Amy Goyette stated in 2021 there were 103 individuals in Wolfeboro that received fuel assistance in the amount of \$124,217 and one individual received electric assistance in the amount of \$874. She stated in 2022 the total value of services to Wolfeboro residents was \$228,714.

John MacDonald questioned guardian services.

Amy Goyette stated the service assists individuals who are unable to manage their finances to care for themselves; noting a guardian is appointed to the individual.

**MUNICIPAL ELECTRIC FUND**

**PERSONNEL ADMINISTRATION**

No changes.

**TECHNOLOGY SERVICES**

No changes.

**ELECTRIC ADMINISTRATION**

Referencing consultants, Barry Muccio noted an increase of \$35,000 in the funding request to hire Brian Fogg to perform an Electric Asset Valuation Assessment.

**ELECTRIC DISTRIBUTION**

No changes.

**ELECTRIC GENERATION**

No changes.

**CAPITAL OUTLAY**

**Melody & Keniston Island Engineering**

**\$50,000**

Barry Muccio stated the request is for the design, engineering and bid services for the reconstruction of the Melody and Keniston Island distribution systems and noted such is scheduled for construction in 2024.

**III. Other Business**

John MacDonald requested the breakdown of overtime expended for each department for 2022. Referencing the school resource officer request, he stated currently there is a 1.5 position and an additional full time position is being requested. He asked whether the half position could be eliminated.

**IV. Approval of Minutes**

**December 5, 2022**

**It was moved by John Burt and seconded by Bob Moholland to approve the December 5, 2022 minutes as submitted. All members voted in favor. The motion passed.**

**December 15, 2022**

**It was moved by Bob Moholland and seconded by Tom Bell to approve the December 15, 2022 minutes as submitted. All members voted in favor. The motion passed.**

**V. Public Comment**

None.

**It was moved by John Burt and seconded by Bob Moholland to adjourn the December 19, 2022 Budget Committee meeting. All members voted in favor. The motion passed.**

There being no further business before the Committee, the meeting adjourned at 7:35 PM.

Respectfully Submitted,

*Lee Ann Hendrickson*

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