

**TOWN OF WOLFEBORO
BUDGET COMMITTEE
APPROVED MINUTES
February 7, 2023**

I. Call To Order

Chairman MacDonald opened the meeting at 10:35 pm at the Great Hall, Wolfeboro Town Hall.

Members Present: John MacDonald, Chairman, Bob Tougher, Vice-Chairman, Matt Plache, Steve Johnson, Bob Loughman, Brian Black, Tom Bell, Bob Moholland, Members.

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

II. Warrant Articles

Article 11 - Public Safety Building Renovation and Expansion

The warrant article was amended at the Deliberative Session – increase from \$12,500,000 to \$13,140,000.

It was moved by Bob Loughman and seconded by Matt Plache to recommend Article 11 Public Safety Building Renovation and Expansion. Roll call vote: Bob Tougher – yes, John MacDonald – yes, Tom Bell – yes, Bob Moholland – yes, Brian Black – yes, Matt Plache – yes, Bob Loughman – yes, Steve Johnson - no. The motion passed (7-1-0).

Article 16 - Operating Budget

The warrant article was amended at the Deliberative Session – increase from \$31,226,190 to \$31,325,890, specifically the Pop Whalen Enterprise Fund from \$303,003 to \$402,702.

It was moved by Bob Loughman and seconded by Matt Plache to recommend Article 16 Operating Budget. Roll call vote: Bob Tougher – yes, John MacDonald – yes, Tom Bell – yes, Bob Moholland – yes, Brian Black – yes, Matt Plache – yes, Bob Loughman – yes, Steve Johnson - yes. The motion passed (8-0-0).

Article 24 - School Resource Officer

The language of the warrant article was amended at the Deliberative Session.

It was moved by Bob Loughman and seconded by Tom Bell to recommend Article 24 School Resource Officer. Roll call vote: Bob Tougher – no, John MacDonald – yes, Tom Bell – yes, Bob Moholland – no, Brian Black – yes, Matt Plache – yes, Bob Loughman – yes, Steve Johnson - no. The motion passed (5-3-0).

Article 25 - Police Cruiser Replacement

The warrant article was amended at the Deliberative Session – increase the funds from the Police Detail Revolving Fund from \$5,000 to \$10,000.

It was moved by Bob Loughman and seconded by Matt Plache to recommend Article 25 Police Cruiser Replacement. Roll call vote: Bob Tougher – yes, John MacDonald – yes, Tom Bell – yes,

Bob Moholland – yes, Brian Black – yes, Matt Plache – yes, Bob Loughman – yes, Steve Johnson - yes. The motion passed (8-0-0).

Article 37 – Petition Warrant Article (as submitted)

The warrant article was amended at the Deliberative Session.

It was moved by Bob Moholland and seconded by Matt Plache to not recommend Article 37 Petition Warrant Article (as submitted). Roll call vote: Bob Tougher – no, John MacDonald – yes, Tom Bell – yes, Bob Moholland – yes, Brian Black – yes, Matt Plache – yes, Bob Loughman – yes, Steve Johnson - yes. The motion passed (7-1-0).

III. Adjournment

It was moved by Bob Loughman and seconded by Bob Tougher to adjourn the February 7, 2023 Wolfeboro Budget Committee meeting. All members voted in favor. The motion passed.

There being no further business before the Committee, the meeting adjourned at 10:39 PM.

Respectfully submitted,

Lee Ann Hendrickson

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