TOWN OF WOLFEBORO BUDGET COMMITTEE

February 6, 2018 Minutes

<u>Members Present:</u> John MacDonald, Chairman, Bob Tougher, Vice-Chairman, Luke Freudenberg, Selectmen's Representative, Robert Loughman, John Burt, Bob O'Brien, Brian Black, Members.

Members Absent: Steve Johnson, Bob Moholland, Harold Parker, Members (all excused).

Staff Present: Lee Ann Hendrickson, Administrative Secretary.

Chairman MacDonald called the meeting to order at 10:15 PM at the Great Hall.

Article 9 Library Renovation & Expansion Project

John MacDonald noted the following revisions to the warrant article that passed during the Deliberative Session; change "1,200,000" to "1,300,000) and delete "all" and replace with "donations".

<u>It was moved by Robert Loughman and seconded by Bob Tougher to recommend Warrant Article 9 Library Renovation & Expansion project as amended.</u> All members voted in favor. The motion passed (6-0).

<u>It was moved by John Burt and seconded by Bob Tougher to adjourn the February 6, 2018 Budget Committee meeting.</u> All members voted in favor.

There being no further business before the Committee, the meeting adjourned at 10:17 PM.

Respectfully Submitted,

Lee Ann Hendrickson

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