

NOV 17, 2014

TOWN OF KINGSTON, NEW HAMPSHIRE
MUNICIPAL BUDGET COMMITTEE
ORGANIZATIONAL MEETING

April 6, 2014

~~DRAFT MINUTES~~

approved 11/16/14

1. CALL TO ORDER/ POSTINGS

Chair Lynn Gainty called the meeting to order at 6:07PM.

2. ATTENDANCE

Present:

Carla Crane, Sandy Seaman, Carol Croteau, Ed Conant, Lynn Gainty, Stanley Shalett, Gary Finerty, Mary Fidler and Peter Broderick (Board of Selectman Representative)

Absent:

Mike Morris and Judy Oljey

3. APPROVAL OF MINUTES

Lynn Gainty stated that the minutes from the previous meeting would be reviewed and approved at the next meeting.

4. NEW BUSINESS

Calendar: The calendar was reviewed and discussed. There was discussion regarding suggested changes but it was decided to leave it as proposed. Sandy Seaman asked about the January 13, 2015 deadline. Lynn Gainty stated that the date is set by the State. There was also discussion regarding changing the date for Decision Day #1 to January 10, 2015 instead of January 3, 2015. Peter Broderick suggested leaving it as is and reevaluating in December. The calendar was left as proposed. It was noted that the calendar would be posted in the Town Hall and Post Office.

Ballot Results and Appointed Officers: Lynn Gainty distributed copies of the ballot results and the appointed officers to the Committee members. She added that this would be helpful because it lists contact information for the liaisons. It was noted that the Library was inadvertently missing from the list.

Liaisons: Liaisons were selected. The Liaison list was updated including all contact information and will be distributed electronically. Peter Broderick noted that there currently is not a Department Head for the Trustees of the Trust. Lynn

43 Gainty stated that she always makes a point to reach out to new Department
44 Heads with the budget process.

45
46 Appointment of Officers: Sandy Seaman made a motion to appoint Lynn Gainty as
47 Chair, Carol Croteau as Vice Chair and Carla Crane as Secretary. Ed Conant 2nd the
48 motion. 8 in Favor. 1 Opposed Vote. Motion Carried.

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50 **5. OLD BUSINESS**

51 N/A

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53 **6. SELECTMAN UPDATE**

54 N/A

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56 **7. ADJOURNMENT**

57 Ed Conant made a motion to adjourn the meeting. Gary Finerty 2nd the motion.
58 All in Favor. No Opposed votes. No Abstained votes. Motion Carried. Meeting
59 Adjourned at 6:27PM.