

TOWN OF KINGSTON, NEW HAMPSHIRE

MUNICIPAL BUDGET COMMITTEE

DELIBERATIVE SESSION

February 3, 2018

DRAFT MINUTES

1. CALL TO ORDER/ POSTINGS

Meeting brought to order at 8:45 a.m.

2. ATTENDANCE

In attendance, Carol Croteau, Mary Finerty, Chuck Hart, Stanley Shalett, Larry Heath, Sandy Seaman, Sandy Rogers Osterloh, Ed Conant, Lynn Gainty, Rick Edelman, Peter Broderick

Lindsey excused (Lindsey resignation sent to Rick), Gary Finerty unexcused

Public deliberative session for Town of Kingston brought to order at 9:00 a.m.

Reconvene Budget Committee meeting at 11:30 a.m.

3. OLD BUSINESS

Minutes were reviewed from Jan 13<sup>th</sup>, 2018

Changes to page 13, line 546 for 4150 to \$119,905

Changes to page 15, line 599 for 4196 to \$59,472

Warrant article 11 reference in the last line has Chief Seaman name spelled incorrectly, remove the s after his name

Motion by Larry and 2<sup>nd</sup> by Carol to amend minutes with changes.

Approved – (9) Carol, Mary, Larry, Sandy, Sandy, Ed, Lynn, Rick, Peter

Abstain – (2) Stanley, Chuck. b Motions carries to approve the minutes and file with Town Clerk.

Discussion on if we need to revote on recommend or not recommend on any articles after deliberative session:

Article 16 Land Acquisition \$10,000 motion by Carol, 2<sup>nd</sup> by Peter to change it to recommended. 3 recommend, 8 not recommend. Motion carries to leave it as Not Recommend by Budget Committee.

Article 17 Town cable equipment purchase \$30,000 motion to recommend, motion by Lynn, 2<sup>nd</sup> by Sandy 1 abstain, 6 to not recommend, 4 to recommend, the motion carries to leave it as Not Recommend by the Budget Committee.

Article 19 by Library Trustees, full time library position, reconsider after deliberative session to not recommend, Lynn motion, Larry 2<sup>nd</sup>, 9 recommend, 2 to not recommend, motion carries to leave it as Recommended by Budget Committee.

Article 20 Heritage Commission \$10,000 Heritage Fund. Motion to revote to not recommend, motion by Lynn, 2<sup>nd</sup> by Sandy for \$10k, 7 to recommend, and 4 to not recommend, motion carries to leave it as Recommended by Budget Committee.

Motion for next meeting April 15<sup>th</sup> at 6:00 p.m. at Town Hall.

Lynn motion to adjourn, 2<sup>nd</sup> by Sandy, all in favor, motion passes, and we adjourned at 11:58 a.m.