

**TOWN OF KINGSTON, NEW HAMPSHIRE  
MUNICIPAL BUDGET COMMITTEE  
ORGANIZATIONAL MEETING  
APRIL 12, 2015  
DRAFT MINUTES**

**1. CALL TO ORDER/ POSTINGS**

Chair Lynn Gainty called the meeting to order at 6:05 pm

**2. ATTENDANCE**

Present:

Lynn Gainty, Mike Morris, Gary Finerty, Carol Croteau, Carla Crane, Judy Oljey, Dennis Murphy, John Marzilli, Mary Fidler and Peter Broderick (Board of Selectmen Representative).

Excused: Ed Conant, Sandy Seaman

Unexcused: Stanley Shallet

**3. OLD BUSINESS**

Reviewed the oath of office, Gary, Judy, Stanley not sworn in yet.

Liaison list was assigned.

Calendar reviewed. Motion to accept calendar was made by Carol Croteau, 2<sup>nd</sup> by Mary Fidler. All in Favor, No Opposed, 2 Abstain, and motion carries.

**4. Minutes**

Carol Croteau made a motion to accept the Minutes from the January 31<sup>st</sup> meeting. Mary Fidler 2<sup>nd</sup> the motion. All in Favor. No Opposed votes. 2 Abstained votes. Motion Carried.

**5. NEW BUSINESS**

Discuss the 325<sup>th</sup> celebration for Kingston and determined that we will need to create a warrant article for 2016 to ask the Selectmen to expend, we will possibly need to spend over the next three years in order to book acts and carnival type things which must be done in advance.

We discuss the liaison to Capital Improvement Plan, Carol Croteau volunteered and Lynn Gainty will back her up if she is unable to attend.

Nomination of officers; motion was made by Peter Broderick to keep the current slate of officers. Lynn Gainty, Chair; Carol Croteau, Vice Chair; Carla Crane, Sect. 2<sup>nd</sup> was made by Dennis Murphy. All in Favor, No Opposed, 2 abstain, motion carries.

## **6. MEETING and IMPORTANT DATES**

The next meeting will be held on November 15, 2015 at 4:00 PM at the Town Hall.

## **7. ADJOURNMENT**

Peter Broderick made a motion to adjourn the meeting. Dennis Murphy 2nd the motion. All in Favor. No Opposed votes. 2 Abstained votes. Motion Carried.  
Meeting Adjourned at 6:34 PM.