<u>Kingston Municipal Budget Committee</u> <u>Public Meeting - Pre-Deliberative Session</u> <u>Kingston Town Hall</u> <u>February 5, 2022, at 8:45 a.m.</u>

Members in Attendance:

Chuck Hart, Chair Rick Russman, Vice Chair Kim Donahue, Secretary Claudine Dias Stacy Dion Gary Finerty John Pramberg Annemarie Roth Kevin St. James, representative from the Board of Selectmen (BOS) Trish Tidd Shaw Tilton

Absent Members: Marissa Federico, Recording Secretary Nick Hilfer Jim Lavalley

Chuck called the meeting to order at 8:45 a.m.

OLD BUSINESS:

Acceptance of minutes:

- **MM&S:** Motion to approve the minutes as written for the KMBC meeting held on 1/15/22 made by Rick, seconded by John. All in favor.
- **MM&S:** Motion to approve the minutes as written of the joint KMBC/BOS meeting held on 1/15/22 made by Rick, seconded by John. All in favor.

NEW BUSINESS:

We discussed the final Warrant articles for 2022, and there we no changes. Chuck thanked everyone for their service for the 2021-2022 budget season.

Chuck discussed that the Committee will be meeting after the election in March to firm up the officers for next year and review the anticipated schedule for next year.

NEXT MEETING: TBA

Chuck concluded the meeting at 8:50 a.m.

Minutes voted as final 3/30/2022