



**Budget Committee
First Session Deliberative Town Warrants
Meeting Minutes
Saturday February 9th, 2019**

The Chairman called the meeting to order @ 8:46 am

Roll call of seating members: Chairman Bob Carrier, Vice-Chair Tom McDougall, Mark Carrier David Carpus, Larry Brown, Tammy Smith, Peg Hurd (School Board Rep.), Justin Bellen (Water District Commissioner). A Quorum was present.

There was no action taken on the meeting minutes.

The Town Moderator Chris Jacobs called the Deliberative meeting to order @ 9:00 am

The pledge of Allegiance was recited.

The Moderator introduced the Budget Committee and the Town Officials

Town Officials in attendance: Selectman Chairman Ryan Thibeault, Erin Hutchings, Andy Lucier, Dave Owens Interim Town Administrator, Heather Thibodeau outgoing Town Administrator, Town Clerk Michelle Beauchamp, Attorney Walter Mitchell, Karen Brown Supervisor of the Checklist.

The Moderator explained the rules under SB-2. He noted that there would be a Candidate's Forum for all candidates running for School District and Town Offices on Sunday, February 24, 2019 at 6:00PM at the Town Hall in the Selectmen's Chamber. He added that the Second Session of the Annual Meeting (Official Ballot Voting) will be held on March 12, 2019 at the Assembly of God Church, Milton, New Hampshire between the hours of 8AM to 7PM to vote by official ballot on Warrant Articles numbered 1 through 18.

Candidates night will be February 24th, 2019 @6:00 pm Town Hall in the Selectman Chambers for those candidates running for Town and School District Offices.

The Moderator read Articles 1 thru 19 - motions were made and seconded on every article for discussion or comments. There were no amendments made on any of the articles. The Moderator asked for a motion to close further discussion and restrict reconsideration which was seconded on every article and instructed the Clerk to place the warrant on the second session ballot as read.

Article 19 Boat Ramp (petition article)

A point of order was made by Peg Hurd to the Moderator on article 19 that the Budget Committee recommendation was incorrect in the January 15th, 2019 meeting minutes (7-0-2) it should be (7-1-1). The Moderator asked the Chair if the Budget Committee was in session. Chairman Carrier said yes. Chairman Carrier said the meeting minutes of January 15th, 2019 have not been approved. The Committee looked at the roll call votes on article 19 and unanimously agreed that the recommendation was incorrect and it should be (7-1-1). The Moderator instructed the Clerk to make the correction.

NOTE: The Planning Board did not recommend the Boat Ramp in the 2019 Capital Year projects. There is currently \$15,000.

Adjourn: a motion was made and seconded the Moderator adjourn the Town deliberative session @11:52 am. Submitted by Chairman Bob Carrier