

Canaan Budget Committee Organizational Meeting
Thursday, April 3, 2014
Canaan Fire Station, Canaan, NH

Attendees: Budget Committee members: Ellie Davis, Patty Duszynski, Al Posnanski, Martha Pusey, Denis Salvail, Sadie Wells; Budget Committee members not in attendance: William Crowther, John Bergeron, Scott Borthwick. Public: Philip Smith Jr.; recorded by Roger Lohr.

Final Minutes

1. Call to Order

Ellie Davis called the meeting of the Canaan Budget Committee to order at 7:02 PM and offered condolences to the family of Dave Barney, former committee member who recently passed away. A letter of application, which was submitted to the committee to fill Dave Barney's seat on the committee was read.

Ellie Davis made a motion to nominate Philip Smith Jr. to serve on the Canaan Budget Committee, which was seconded by Denis Salvail. The motion passed unanimously.

2. Election of Officers

Ellie Davis opened nominations for Budget Committee Chair and Al Posnanski nominated Ellie Davis as Budget Committee Chair. There being no other nominations the committee voted and elected Ellie Davis as Budget Committee Chair unanimously.

Chair Ellie Davis then opened nominations for vice chair and Sadie Wells nominated John Bergeron as Budget Committee Vice Chair. The nomination was seconded by Denis Salvail. There being no other nominations the committee voted and elected John Bergeron as Budget Committee Vice Chair unanimously.

Chair Ellie Davis then opened nominations for Budget Committee Secretary and Sadie Wells nominated Bill Crowther as Budget Committee Secretary. The nomination was seconded by Denis Salvail. There being no other nominations the committee voted and elected Bill Crowther as Budget Committee Secretary unanimously.

3. Budget Committee Calendar

The Committee members discussed the meeting schedule for the upcoming year. The next meetings will tentatively be held on Thursday, May 15 and June 19. Other Thursday meetings will be held on September 4 and 18, October 2 and 16, November 6 and 20, and December 4 and 18. On Wednesday, January 14, 2015 the Budget Committee will meet to vote on the Warrant Articles and then on Thursday, January 15, 2015 the Budget Committee will hold a public hearing. The Deliberative Session will be decided by the Selectboard.

Chair Davis asked committee members to contact her if they are unable to attend any of the upcoming Budget Committee meetings.

4. Approval of Meeting Minutes

Martha Pusey made a motion, which was seconded by Denis Salvail to approve the Canaan Budget Committee meeting minutes of January 16, 2014 as submitted. The motion passed unanimously.

5. Other Discussion

A comment was made regarding the Police Revolving fund and how large it has grown since it was created. The Budget Committee does not control this fund, but can comment about it.

6. Adjournment

Sadie Wells made a motion which was seconded by Al Posnanski to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 7:30 PM.