

Canaan Budget Committee Meeting  
Thursday, April 2, 2015  
Canaan Fire Station, Canaan, NH

Attendees: Budget Committee members: John Bergeron; Ellie Davis, Al Posnanski, Martha Pusey, Sadie Wells; Town administrator Michael Samson; recorded by Roger Lohr. Not in attendance: Scott Borthwick, William Crowther, Patty Duszynski, Denis Salvail, Phillip Smith.

Final Minutes

1. Call to Order

Ellie Davis called the meeting to order at 7:12 PM.

2. Election of Officers

Al Posnanski nominated the slate of officers to remain the same as the previous year and the nomination was seconded by Sadie Wells. The slate of officers included Ellie Davis as committee chair, John Bergeron as committee vice chair, and Bill Crowther as committee secretary. There being no other nominations the committee members voted and the nominations passed unanimously.

3. Approval of Minutes

**A motion was made by Martha Pusey and seconded by Sadie Wells to approve the Canaan Budget Committee meeting minutes of January 14, 2015 as submitted and amended. The motion passed unanimously.** The change was in the last section of item 3 to correct Salvail's first name.

**A motion was made by John Bergeron and seconded by Al Posnanski to approve the Canaan Budget Committee meeting & Public Hearing minutes of January 15, 2015 as submitted and amended. The motion passed unanimously.** The change was to correct the time of adjournment.

There was a request that the meeting minutes documents include a dated heading on all of the document pages.

4. 2016 Budget Committee Meeting Schedule

There was a committee consensus for the proposed calendar with the understanding that some of the meetings may be unnecessary and the committee would be notified if any meetings were to be canceled. The calendar included meetings in 2015 on:

September 3 and 17;

October 1, 15, and 29;

November 5 and 19;

December 3 and 17;

in 2016, January 13 and 14 (per DRA) which are tentative dates;

January 30 or February 6 (per selectboard).

4/1/15 Canaan Budget Committee minutes continued

There were four working meetings held by the Canaan Budget Committee meetings last year on September 18, October 2 and 16, December 18. The January 14 and 15 meetings were held to finalize votes on the Warrant Articles and hold the public hearing respectively.

5. Adjournment

**Al Posnanski made a motion which was seconded by John Bergeron to adjourn the meeting. The motion passed unanimously.** The meeting was adjourned at 7:31 PM.