

## **BUDGET COMMITTEE MEETING**

### **Meeting Minutes of January 24, 2019**

Present: Kevin Waldron, Steve Randall, Morris Boudreau, Kaitlin Lounsbury, Sel. Glen Brown

Also Present: Scott Haskins, Stephanie Giovannucci, Brittini Stewart, Rose-Marie Welch

The meeting was called to order at 7:30 pm

**Minutes: Brown/Boudreau** moved to approve the minutes of January 17, 2019. **Motion Passed.**

Randall acknowledged the updated balance sheet received from Park Cemetery.

Randall opened the floor to the Tilton-Northfield Recreation Council to explain their 2019 request for an increase in funding.

**Waldron/Brown** moved to accept the \$67,250 requested by the TN Recreation Council. **Motion Passed.**

The Committee agreed to not review and finalize the request from Child and Family Services until next week, since there was no one at the meeting to represent them.

**Waldron/Brown** moved to fund the Hall Memorial Library for \$128,480. **Motion Failed Yes-1, No-2.**

**Lounsbury/Brown** moved to accept the \$130,000 request from Hall Memorial Library. **Motion Passed Yes-2, No-1**

**Waldron/Lounsbury** moved to accept the \$5,000 request from Franklin VNA & Hospice. **Motion Passed Unanimously.**

**Waldron/Lounsbury** moved to accept the \$11,000 request from Franklin Area Center fka/Community Action. **Motion Passed Unanimously.**

**Waldron/Lounsbury** moved to accept the \$6,000 request from Park Cemetery Associates. **Motion Passed unanimously.**

**Lounsbury/Boudreau** moved to accept the \$3,000 request from Tilton-Northfield Old Home Day Committee. **Motion Passed Yes-3, No-1**

**Brown/Lounsbury** moved to accept the \$57,513 request from Youth Assistance Program. **Motion Passed Yes-3, No-1**

**Boudreau/Lounsbury** moved to accept the \$2,000 request from Island Park Concert Series. **Motion Passed Yes-3, No-1**

**Waldron/Brown** moved to accept the \$5,000 request from Northfield Economic Development Corp. **Motion Passed Unanimously.**

There being no other business the meeting was adjourned at 8:57 pm

*Minutes approved January 31, 2019*