

**TOWN OF NEWMARKET, NEW HAMPSHIRE  
BUDGET COMMITTEE MEETING**

**APRIL 2, 2018 7:00 PM**

**TOWN HALL AUDITORIUM**

**Approved May 21, 2018**

MEMBERS PRESENT: Chairman Daniel V. Smith, Vice Chairman Jeff Raab, William "Blue" Foster, Michael "Mickey" Burns, Trevor MacDonald, Robert Ortins, Town Council Rep Zachary Dumont, School Board Rep Elizabeth McKinney

EXCUSED: Ashley Bowley, Dave Foltz, Joan LaRochelle

**AGENDA**

Chairman Dan Smith called the April 2, 2018 Newmarket Budget Committee Meeting to order at 7:00 pm, followed by the Pledge of Allegiance.

Chairman Smith thanked Dan Hill for his 3 years of service as a Budget Committee member, and welcomed new members Robert Ortins and Town Councilor Zachary Dumont. He said Elizabeth McKinney was only present for this meeting as the School Board had not yet elected their representative.

**OLD BUSINESS**

**Approval of the minutes of the Budget Committee Meeting of December 18, 2017**

Mr. Burns made a motion to approve the minutes of the Budget Committee Meeting of December 18, 2017, which was seconded by Ms. McKinney.

Chairman Smith polled the Committee and the minutes of Budget Committee Meeting of December 18, 2017 were approved by a vote of 6-0, with 2 abstentions.

**Approval of the minutes of the Budget Committee Meeting of February 8, 2018**

Mr. Foster made a motion to approve the minutes of the Budget Committee Meeting of February 8, 2018, which was seconded by Ms. McKinney.

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Chairman Smith polled the Committee and the minutes of Budget Committee Meeting of February 8, 2018 were approved by a vote of 6-0, with 2 abstentions.

## **NEW BUSINESS**

### **Welcome to New and Returning Members**

Chairman Smith welcomed all new and returning members to the Budget Committee.

## **ELECTION OF OFFICERS**

### **Chairman**

Mr. Foster made a motion to nominate Dan Smith as Chairman of the Budget Committee, which was seconded by Ms. McKinney.

The nomination of *Dan Smith* as the *Chairman of the Budget Committee* was unanimously approved by a vote of 8-0.

### **Vice Chairman**

Mr. Foster made a motion to nominate Jeff Raab as Vice Chairman of the Budget Committee, which was seconded by Ms. McKinney.

The nomination of *Jeff Raab* as the *Vice Chairman of the Budget Committee* was unanimously approved by a vote of 8-0.

## **Meeting Schedule**

Chairman Smith stated that the 7:00 pm meeting time had worked well last year and asked if anyone wanted to suggest a different time. He said the meetings were held on the last Monday of the month, and they would get back on track after this meeting. He said that for new members, the Budget Committee did not meet in July and possibly August as well.

Chairman Smith stated that the Budget Year started in late October, and that statutorily Election Day was determined and they worked backward from there to set the dates. He also recommended that they pick a Budget Committee representative to the CIP Committee earlier this year. He said the CIP was a Capital Improvement Program with a 5-year plan which was legally required.

## **OTHER BUSINESS**

Chairman Smith said that the next Budget Committee Meeting would be held on April 30, 2018. He said he would have a meeting calendar available at the next meeting.

## **ADJOURNMENT**

Ms. McKinney made a motion to adjourn the meeting which was seconded by Mr. Burns.

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The motion to adjourn was approved unanimously by a vote of 8-0, and the meeting was adjourned at 7:12 pm.

Respectfully submitted,

Patricia Denmark, Recording Secretary