TOWN OF NEWMARKET, NEW HAMPSHIRE BUDGET COMMITTEE MEETING MARCH 25, 2019 7:30 PM TOWN HALL AUDITORIUM Approved April 29, 2019

MEMBERS PRESENT: Chairman Mickey Burns, Vice Chairman Daniel V. Smith, Jeff Raab, Trevor MacDonald, Robert Ortins, Gary Swanson, Roger Cady, Town Council Rep Zachary Dumont, School Board Rep Elizabeth McKinney

EXCUSED: Joe Lamattina

AGENDA

Dan Smith welcomed everyone to the March 25, 2019 Newmarket Municipal Budget Committee Meeting and called the meeting to order at 7:30 pm, followed by the Pledge of Allegiance.

OLD BUSINESS

Approval of the Minutes of the Budget Committee Meeting of January 14, 2019

<u>Changes/Corrections</u>: The Heading for the meeting was corrected to read *School District Budget Public Hearing*.

The minutes of the Budget Committee Meeting of January 14, 2019, were approved as amended by a vote of 7-0, with 2 abstentions.

Approval of the Minutes of the Budget Committee Meeting of January 23, 2019

<u>Changes/Corrections</u>: The meeting start time was corrected in the heading to read 7:30 pm.

The minutes of the Budget Committee Meeting of January 23, 2019 were approved as amended by a vote of 5-0, with 4 abstentions.

NEW BUSINESS

Welcome New Members and Introductions

Budget Committee Meeting March 25, 2019

Mr. Smith welcomed new members Roger Cady and Gary Swanson, and said the 3rd new member, Joe Lamattina, was unable to attend and there was still one unfilled position on the Budget Committee. He thanked all departing members for their service, and said Joan LaRochelle had moved and not finished her last term, Ashley Bowley finished a 3-year term, and both Dave Foltz and Blue Foster had served 3 consecutive terms. He expressed genuine appreciation to Dave Foltz and said he was a wealth of knowledge and was intimately familiar with budget law, and said Blue Foster was the voice of the conscience of the community for the committee and was really in touch with the wants and needs of the community and the school.

Select Chair and Vice-Chair – FY2019-2020

Mr. Smith said due to his workload he would be unable to serve again as Chairman, and he nominated Mickey Burns, which was seconded by Councilor Dumont.

The appointment of *Mickey Burns* as *Chairman of the Budget Committee* was approved by a vote of 9-0.

Chairman Burns thanked everyone for the honor, and thanked Dan Smith for his two years of service. He asked for nominations for Vice-Chair. Ms. McKinney nominated Dan Smith as Vice-Chair of the Budget Committee which was seconded by Mr. Raab.

The appointment of *Dan Smith* as *Vice-Chair of the Budget Committee* was approved by a vote of 9-0.

OTHER BUSINESS

Chairman Burns said they needed to discuss the date and time of their next meeting. He suggested either April 15th or April 29th and the Committee agreed to meet April 29, 2019 at 7:00 pm.

NEXT MEETING: April 29, 2019 at 7:00 pm.

ADJOURNMENT

Councilor Dumont made a motion to adjourn the meeting which was seconded by Vice-Chair Smith.

The motion to adjourn was approved unanimously by a vote of 9-0, and the meeting was adjourned at 8:43 pm.

Respectfully submitted,

Patricia Denmark, Recording Secretary