

TOWN OF NEW DURHAM
Budget Committee
January 4, 2023, 6:30PM
New Durham Town Hall, New Durham, NH 03855

DRAFT: These minutes are strictly a draft copy and are awaiting amendment or approval at a subsequent, duly noticed public meeting. Amendments to these minutes will be noted in the minutes of said meeting. The draft will be posted on the website as a draft copy for public informational use only.

PRESENT

Terry Jarvis, Budget Committee Chair
Kelly Bisson, Budget Committee Member – Copple Crown Village District Representative
Ellen Phillips, Budget Committee Member
Ken Fanjoy, Budget Committee Member
David Bickford, Budget Committee Member
David Swenson, Budget Committee Member – via Zoom
David Wessel, Budget Committee Member – via Zoom
Dot Veisel, Board of Selectmen Representative – via Zoom

ALSO PRESENT

Kathleen Blaney, Finance Manager
Bruce Long, resident – via Zoom

CALL TO ORDER

Chair Jarvis called the meeting of the Budget Committee to order at 6:32PM. Roll call was taken for Budget Committee members present.

AGENDA REVIEW

No changes were made to the Agenda.

APPROVAL OF MINUTES

Meeting of August 17, 2022 – **Ms. Phillips motioned to approve the minutes as amended. Mr. Fanjoy seconded the motion. Roll Call Vote: Mr. Bickford - aye; Mr. Swenson - aye; Ms. Phillips - aye; Mr. Wessel-aye; Chair Jarvis – aye; Ms. Bisson – aye; Mr. Fanjoy- aye; Ms. Veisel - aye. Motion passed, 8-0-0.**

Meeting of September 15, 2022 – **Mr. Bickford motioned to approve the minutes as amended. Ms. Bisson seconded the motion. Roll Call Vote: Mr. Bickford - aye; Mr. Swenson - aye; Ms. Phillips - aye; Mr. Wessel-aye; Chair Jarvis – aye; Ms. Bisson – aye; Mr. Fanjoy- aye; Ms. Veisel - aye. Motion passed, 8-0-0.**

Meeting of October 26, 2022 – **Chair Jarvis** motioned to approve the minutes as amended. **Mr. Bickford** seconded the motion. Roll Call Vote: **Mr. Bickford - aye; Mr. Swenson - aye; Ms. Phillips - aye; Mr. Wessel-abstain; Chair Jarvis – aye; Ms. Bisson – aye; Mr. Fanjoy-abstain; Ms. Veisel - aye. Motion passed, 6-0-2.**

Meeting of November 9, 2022 – **Ms. Phillips** motioned to approve the minutes as amended. **Ms. Veisel** seconded the motion. Roll Call Vote: **Mr. Bickford - aye; Mr. Swenson - aye; Ms. Phillips - aye; Mr. Wessel-abstain; Chair Jarvis – aye; Ms. Bisson – aye; Mr. Fanjoy-abstain; Ms. Veisel - aye. Motion passed, 6-0-2.**

Meeting of November 16, 2022 – **Mr. Bickford** motioned to approve the minutes as amended. **Mr. Fanjoy** seconded the motion. Roll Call Vote: **Mr. Bickford - aye; Mr. Swenson - aye; Ms. Phillips - aye; Mr. Wessel-aye; Chair Jarvis – aye; Ms. Bisson – aye; Mr. Fanjoy- aye; Ms. Veisel - aye. Motion passed, 8-0-0.**

Meeting of November 21, 2022 – **Chair Jarvis** motioned to approve the minutes as amended. **Mr. Wessel** seconded the motion. Roll Call Vote: **Mr. Bickford - aye; Mr. Swenson - aye; Ms. Phillips - aye; Mr. Wessel-aye; Chair Jarvis – aye; Ms. Bisson – aye; Mr. Fanjoy-abstain; Ms. Veisel - abstain. Motion passed, 6-0-2.**

Meeting of November 30, 2022 – **Mr. Bickford** motioned to approve the minutes as amended. **Ms. Veisel** seconded the motion. Roll Call Vote: **Mr. Bickford - aye; Mr. Swenson - aye; Ms. Phillips - aye; Mr. Wessel-abstain; Chair Jarvis – aye; Ms. Bisson – aye; Mr. Fanjoy- abstain; Ms. Veisel - aye. Motion passed, 6-0-2.**

Meeting of December 7, 2022 – **Chair Jarvis** motioned to approve the minutes as amended. **Ms. Veisel** seconded the motion. Roll Call Vote: **Mr. Bickford - aye; Mr. Swenson - aye; Ms. Phillips - aye; Mr. Wessel-aye; Chair Jarvis – aye; Ms. Bisson – aye; Mr. Fanjoy- aye; Ms. Veisel - aye. Motion passed, 8-0-0.**

Meeting of December 12, 2022– Postponed.

Meeting of December 21, 2022 – **Mr. Bickford** motioned to approve the minutes as amended. **Mr. Fanjoy** seconded the motion. Roll Call Vote: **Mr. Bickford - aye; Mr. Swenson - aye; Ms. Phillips - aye; Mr. Wessel-aye; Chair Jarvis – aye; Ms. Bisson – aye; Mr. Fanjoy- aye; Ms. Veisel - aye. Motion passed, 8-0-0.**

Future Meetings

Budget Review Meeting, January 11, 2023, 6:30PM, New Durham Community Room

89 **Mr. Fanjoy motioned to adjourn. Ms. Phillips seconded the motion. Roll Call Vote: Mr.**
90 **Bickford - aye; Mr. Swenson - aye; Ms. Phillips - aye; Mr. Wessel-aye; Chair Jarvis – aye;**
91 **Ms. Bisson – aye; Mr. Fanjoy- aye; Ms. Veisel - aye. Motion passed, 8-0-0.**

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93 The meeting was adjourned at 8:20PM.

94 Respectfully Submitted,

95 *Jennifer Riel*

96 Jennifer Riel, Recording Secretary

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