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1 TOWN OF NEW DURHAM 2 3 **Budget Committee** January 4, 2023, 6:30PM 4 New Durham Town Hall, New Durham, NH 03855 5 6 7 DRAFT: These minutes are strictly a draft copy and are awaiting amendment or approval at a 8 subsequent, duly noticed public meeting. Amendments to these minutes will be noted in the 9 minutes of said meeting. The draft will be posted on the website as a draft copy for public 10 11 informational use only. 12 **PRESENT** 13 Terry Jarvis, Budget Committee Chair 14 Kelly Bisson, Budget Committee Member – Copple Crown Village District Representative 15 Ellen Phillips, Budget Committee Member 16 17 Ken Fanjoy, Budget Committee Member David Bickford, Budget Committee Member 18 David Swenson, Budget Committee Member – via Zoom 19 20 David Wessel, Budget Committee Member – via Zoom Dot Veisel, Board of Selectmen Representative – via Zoom 21 22 ALSO PRESENT 23 Kathleen Blaney, Finance Manager 24 Bruce Long, resident – via Zoom 25 26 **CALL TO ORDER** 27 Chair Jarvis called the meeting of the Budget Committee to order at 6:32PM. Roll call was taken 28 for Budget Committee members present. 29 30 AGENDA REVIEW 31 No changes were made to the Agenda. 32 33 APPROVAL OF MINUTES 34 Meeting of August 17, 2022 – Ms. Phillips motioned to approve the minutes as amended. 35 Mr. Fanjoy seconded the motion. Roll Call Vote: Mr. Bickford - aye; Mr. Swenson - aye; 36 Ms. Phillips - aye; Mr. Wessel-aye; Chair Jarvis – aye; Ms. Bisson – aye; Mr. Fanjoy- aye; 37 Ms. Veisel - aye. Motion passed, 8-0-0. 38 39 Meeting of September 15, 2022 – Mr. Bickford motioned to approve the minutes as 40 amended. Ms. Bisson seconded the motion. Roll Call Vote: Mr. Bickford - ave; Mr. 41 42 Swenson - aye; Ms. Phillips - aye; Mr. Wessel-aye; Chair Jarvis – aye; Ms. Bisson – aye; Mr. Fanjov- ave; Ms. Veisel - ave. Motion passed, 8-0-0. 43 44

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

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

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

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

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- 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.
- 68 Swenson aye; Ms. Phillips aye; Mr. Wessel-abstain; Chair Jarvis aye; Ms. Bisson –
- ave; Mr. Fanjov- abstain; Ms. Veisel ave. Motion passed, 6-0-2.

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- 71 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;
- 74 Ms. Veisel aye. Motion passed, 8-0-0.

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Meeting of December 12, 2022– Postponed.

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

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Future Meetings

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

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Town of New Durham Budget Committee January 4, 2023

- 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