

DRAFT Budget Committee 2/4/19
NEW DURHAM BUDGET COMMITTEE
New Durham School
February 4, 2019 6:30pm

Present:

Cathy Orlowicz, Chair
Terry Jarvis, Vice Chair
Kenneth Fanjoy
Joan Swenson
Ellen Phillips (Arrived 6:37 PM)
David Swenson, Board of Selectmen Representative

Excused:

Mark Sullivan

Call to Order

Chair Orlowicz called the meeting to order at 6:32 PM.

Approval of Minutes

The Budget Committee reviewed the minutes of December 12, 2018. Edits were made. **MOTION: To approve the minutes of December 12, 2018 as amended.** (J. Swenson/Fanjoy) Vote: 5-0-0.

The Budget Committee reviewed the minutes of January 9, 2019. Edits were made. **MOTION: To approve the minutes of January 9, 2019 as amended.** (J. Swenson/Fanjoy) Vote: 6-0-0.

Recess

At 6:47 PM Chair Orlowicz recessed the Budget Committee meeting until after the conclusion of tonight's deliberative session.

Reconvene

Chair Orlowicz reconvened the meeting at 9:51 PM. As no changes were made to the operational budget or warrant articles the Budget Committee was not required to take any further action regarding the 2019 budget.

New Business: There was no new business for the Committee.

Old Business: There was no old business for the Committee.

Next Meeting: March 13, 2019 @ 6:30 PM at the Town Hall. The Committee will review the 2018 4th quarter expenses and revenue.

Adjourned: **MOTION: To adjourn.** (D Swenson/Jarvis) Vote 6-0-0.

Respectfully Submitted:

Theresa A. Jarvis, Budget Committee Vice Chair