Approved 05/24/2018

TOWN OF GILFORD
BUDGET COMMITTEE
MEETING MINUTES
April 26, 2018
7:00 PM

Members present: Sean Murphy, Richard Grenier, David "Skip" Murphy, Chris McDonough, Susan
Greene, Joseph Wernig, Kristin Snow, Timothy Sullivan, S. Peter Karagianis, Jack
Kelley, Tracie Corbett and Thomas Chase.

Skip Murphy called the Budget Committee meeting to order at 7:00 pm and led the assembly with the
Pledge of Allegiance. Mr. Murphy took a roll call of members present for attendance.

Approval of minutes:
Skip Murphy explained there are only three members that were present at the 03/12/18 meeting that
could vote to approve the minutes. Susan Greene made a motion to accept the 03/12/18 minutes as
written, seconded by Chris McDonough and passed; (3-0). (Voting members were S. Greene, C.
McDonough and Skip Murphy).

Resolution regarding review of expenditures:
Skip Murphy explained for the new budget committee members, that at the 03/12/18 meeting, a vote
took place to accept a Resolution regarding budget expenditures and review by the Budget Committee.
He also expressed his desire on the format of how the information is submitted from Town and School
Officials. Mr. Murphy said in his opinion, the Budget Committee should met with Town and School
officials monthly to review their budgets. Discussion ensued. Chris McDonough stated that the Town
and School both have qualified elected officials that review regularly and that it may be more
appropriate to have the Budget committee have quarterly meetings to review; that is sufficient.   Tom
Chase agreed with this. Discussions ensued.

Committee Assignments:
Skip Murphy distributed signup sheets for sub committees for both the Town and School, asked that
there be three or more members to each committee. He explained for new members, the process of
sub committees and their role in the budget process.

Elections: Skip Murphy said the committee needs to vote for a Chairman and Vice Chairman of the
Budget Committee. Chris McDonough made a motion that the committee hears all of the nominations
for each position, before the vote on that position; seconded by Joe Wernig and passed; (10-1-1) Skip
Murphy voted no and Timothy Sullivan abstained.

Chris McDonough made a motion to nominate Sean Murphy as Chair; seconded by Joe Wernig. Timothy
Sullivan made a motion to nominate Skip Murphy as the Chair; seconded by Peter Karagianis.

Sue Greene made a motion to nominate Peter Karagianis for Vice Chair; seconded by Timothy Sullivan.
Joe Wernig made a motion to nominate Tom Chase as Vice Chair; seconded by Tracie Corbett. There
were no further motions made for nominations.
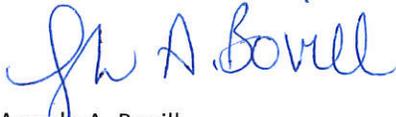
<u>Vote of Chair:</u> Chris McDonough made a motion to vote for Sean Murphy as Chair; seconded by Joe Wernig and passed.

<u>Vote of Vice Chair:</u> Sue Greene made a motion to vote for Peter Karagianis as Vice Chair; seconded by Richard Grenier and passed.

<u>Adjourn</u>
The meeting adjourned at 7:35 pm.

Respectfully submitted,

Angela A. Bovill
Executive Assistant