

GILFORD BUDGET COMMITTEE MINUTES

March 30, 2006

7:00 p.m.

Gilford Town Hall

Members Present: Sue Allen, Skip Murphy, Bill Phillips, Phyllis Corrigan, John O'Brien, Bob Brent, Sue Greene, Dick Hickok and Connie Grant.

Absent: Sean Murphy, Tom Walter

The Budget Committee recited the Pledge of Allegiance.

In a brief statement to the Budget Committee, Town Administrator Evans Juris accepted responsibility for the error that occurred regarding the lack of posting for last week's meeting.

Chairman Hickok advised the Committee that the purpose of tonight's meeting is to select a Chairman and Vice-Chairman, as well as voting for a new member on the Committee. Mr. Hickok further stated that he will follow the same format that was used at last week's meeting.

Sue Greene moved to appoint Dick Hickok as Chairman of the Budget Committee. John O'Brien seconded. Motion carried.

Bill Phillips moved to appoint John O'Brien as Vice-Chairman. Bob Brent seconded. Motion carried.

Chairman Hickok advised the Committee that an additional letter of interest for the open position on the Budget Committee has been received from Norman Dionne. He read then read the letter for the Committee. Phyllis Corrigan spoke on behalf of Mr. Dionne.

Brief discussion ensued on the qualifications of the various candidates. Sue Allen, representing the Gilford School Board, praised Kevin Hayes' qualifications as a former member of the School Board.

Vote for new member – show of hands:

Kevin Hayes 3 votes
Doug Lambert 6 votes

Since there were nine members of the Budget Committee in attendance, Chairman Hickok declared Doug Lambert elected to the open position on the Budget Committee.

Chairman Hickok then stated that he would like to see the sub-committees established before the start of the 2007 budget sessions. Brief discussion also ensued on Sean Murphy's absence this past year due to taking classes on Thursday nights.

The following sub-committees were established:

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| DPW | Doug Lambert, Bob Brent, John O'Brien |
| Library | Sue Greene, Tom Walter, Sean Murphy |
| Fire | Bill Phillips, Phyllis Corrigan, Skip Murphy |
| TC/TC | Sean Murphy, Dick Hickok, John O'Brien |
| Police | Tom Walter, Phyllis Corrigan, Skip Murphy |
| DPLU | Bob Brent, John O'Brien, Bill Phillips |
| P & R | Sue Greene, Bob Brent, Phyllis Corrigan |
| Admin | John O'Brien, Doug Lambert, Skip Murphy |

The meeting was adjourned at 7:34 p. m.

Respectfully submitted,

Sandra J. Bailey
Administrative Secretary