

## **BUDGET COMMITTEE MEETING MINUTES**

**February 8, 2024**

**Lincoln Town Hall, Lincoln, NH**

**(video on YouTube) (approved)**

**ATTENDING:** Chairman Mike Simons, Vice-Chairman Herb Gardner, Selectperson Tammy Ham, Wayne Baltzer, Paul Beaudin, Tracey Brumlik, Dennis Ducharme (Zoom), Brent Hansma, Cindy Lloyd, Al Poulin, Jim Spanos, Carina Park, Becky Farnsworth  
**Absent:** Brian Gallagher (excused), Ray D'Amante (excused), Jim Spanos, Wayne Baltzer

**Reconvene Public Hearing from February 1<sup>st</sup>, 2024: 5:32**

### **PETITION WARRANT ARTICLE:**

**Motion to recommend the Kanc Petition Warrant Article in the amount of \$150,000.00**

Motion: Tammy Second: Mike

Discussion: Carina states that the BOS has not met to review this yet. There will be no tax impact from this in 2024. Brent states that having had years of experience in the construction business, he feels \$150,000.00 is too expensive.

Tammy states it's a 30x60 structure and she used an on-line estimator to come up with the amount requested.

Paul states that Franconia build a similar structure 2021, which cost \$116,000.00. Paul states that the CIP Committee put in a new line for \$100,000.00 for the Kanc Rec Building, so with the \$45,000 on the line for the structure now and with the many people that volunteer their skills, and the town doing some of the work, \$145,000.00 should be plenty to complete the covered structure. Paul states that he's heard a bunch of ideas, but there should be a definitive plan of how the Kanc wants to improve the building before the building improvements start.

Tammy states that the covered structure and the improvements to the main building (expanding bathrooms, moving candy counter, covered area for shade, moving the entrance and kitchen) are definitely necessary due to all the children that use it, the \$145,000.00 will not be enough and there is a plan for the main structure coming from Stuart Anderson.

Brent makes a motion to move the question, Second: Paul, For: 8 Opposed: 0 The question is unanimously moved. Vote on the Petition Warrant Article  
For: 2 Opposed: 5 Motion fails. Budget Committee does not recommend

This petition will be on the warrant, but listed as the budget committee not recommending.

**MOTION: "To close the public hearing at 6:23."**

**Motions:** Paul Second: Herb For: 8 Opposed: 0 Approved unanimously

**Reconvene BUDGET MEETING at 6:24.**

**REVIEW AND APPROVAL OF MINUTES:**

**MOTION: "To approve minutes from January 30."**

Motion: Herb Second: Paul For: 8 Opposed: 0 Approved unanimously

**MOTION: "To approve minutes from February 1."**

Motion: Paul Second: Cindy

Discussion:

Line 9 Herb was excused from meeting

Line 31 should say "accept and recommend"

Line 35 should say "accept and recommend"

Line 40 should say "Motion to recommend Petition Warrant Article..."

Line 89 change the amount from \$188,000.00 to \$150,000.00

For: 8 Opposed: 0 Approved as amended

**OTHER BUSINESS:** Herb states that we should schedule a spring meeting date for election of officers and looking at next season's meeting dates. Next meeting will be on Tuesday April 16<sup>th</sup> at 5:30.

Carina states that the increase to the operating budget is really 3.53% not 6.9% because 3.37% came from warrant articles that were approved in the previous year.

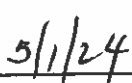
**MOTION: "To adjourn at 6:37."**

Motion: Paul

Second: Tammy

Motion carries unanimously

  
\_\_\_\_\_  
Chairman Mike Simons

  
\_\_\_\_\_  
Date: