## TOWN OF CANAAN BUDGET COMMITTEE MEETING

## September 6, 2012 Canaan Fire Station Final Copy

The meeting was called to order at 7:15 P.M. (when quorum was achieved) by Chair, Eleanor Davis

Members present: Chair Eleanor Davis, Dave Barney, John Bergeron, Bill Crowther, , Al Posnanski, and Martha Pusey.

Members absent: David McAlister, Denis Salvail, Karen Wolk, and Selectman Scott Borthwick.

Also present was Mike Samson, Town Administrator

<u>Town Clerk, Tax Collector</u> Vicki MaAlister presented her budget which includes an increase for Boat Registrations, Software and Vital Statistics and reduction in election expense due to only one election in March, 2013.

<u>Cemetery Trustees</u> Phil Carter and Barbara Hayward presented the Cemetery budget which includes increase for tree cutting and a new mower and a decrease due to fewer hours for full time labor.

<u>Town Administrator</u>, Mike Samson presented other department budgets for which he is responsible.

## Minutes of the 6/21/12 and 4/19/12 meetings

**MOTION** by Martha Pusey, seconded by Al Posnanski to accept the minutes of the 6/21/12 meeting as presented.

The motion was unanimously approved in the affirmative.

**MOTION** by Dave Barney, seconded by Al Posnanski to accept the minutes of the 4/19/12 meeting as presented.

The motion was unanimously approved in the affirmative.

Seeing no other business or questions, the meeting was adjourned at 9:00 P.M.

Respectfully submitted Eleanor J. Davis October 24, 2012