

Canaan Budget Committee Meeting
Thursday, March 31, 2016
Canaan Fire Station, Canaan, NH

Attendees: Budget Committee members: John Bergeron; William Crowther, Ellie Davis, Patty Duszynski, Al Posnanski, Denis Salvail, Sadie Wells; recorded by Roger Lohr. Not in attendance: Scott Borthwick, Martha Pusey, Phillip Smith.

Final Minutes

1. Call to Order

Ellie Davis called the meeting to order at 7:00 PM.

2. Election of Officers

Al Posnanski nominated the slate of officers to remain the same as the previous year and the nomination was seconded by Sadie Wells. The slate of officers included Ellie Davis as committee chair, John Bergeron as committee vice chair, and Bill Crowther as committee secretary. There being no other nominations the committee members voted and the nominations passed unanimously.

3. Approval of Minutes

A motion was made by Sadie Wells and seconded by Bill Crowther to approve the Canaan Budget Committee meeting minutes of January 14, 2016 as submitted. The motion passed unanimously (7-0).

A motion was made by Denis Salvail and seconded by Sadie Wells to approve the Canaan Budget Committee meeting minutes of January 30, 2016 as submitted. The motion passed with 6 in favor and one abstention (Duszynski) (6-0-1).

4. 2016-17 Budget Committee Meeting Schedule

There was a committee consensus for the proposed calendar with the understanding that some of the meetings may be unnecessary and the committee would be notified if any meetings were to be canceled or changed. The calendar included meetings in 2016 on:

September 15;

October 20;

November 17;

December 15;

It was understood that the November meeting may be postponed depending on when information about insurance premiums is received. In 2017, January 11 and 12 are tentative dates; Deliberative session and town meeting: January 28 or February 4 (per selectboard).

5. Adjournment

Denis Salvail made a motion which was seconded by Bill Crowther to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 7:15 PM.