Town of Canaan NH Budget Committee FINAL Minutes March 30, 2017 Meeting at Canaan Fire Station Prepared by Eleanor J. Davis - March 31, 2017 Revised October 19, 2017 per approval of Budget Committee

Chairman Davis called the meeting to order at 7:00PM. In attendence were committee members Eleanor Davis, Sadie Wells, John Bergeron, Denis Salvail, Jamie Jukosky, Stephen Freese, and Mike Riese. Also in attendence was Al Posnanski, ex-officio, from the Selectboard. Members of the public present were Zakary Largus and Jessica Longley. Members absent were Phil Smith, Jr. and Patty Duszynski.

Al Posnanski made a motion to accept the minutes of February 11, 2017 and Denis Salvail seconded. Unanimous in the affirmative with abstentions by new members Freese, Jukosky, and Riese.

Chairman Davis then asked for nominations for officers as Chairman, Vice Chairman, and Secretary after going over the duties of each office.

Al Posnanski nominated Eleanor Davis for Chairman with a second by Denis Salvail. Unanimous in the affirmative.

John Bergeron made a motion to nominate Steve Freese as Vice Chairman with second by Al Posnanski. Unanimous in the affirmative.

Eleanor Davis made a motion to nominate Sadie Wells as Secretary with second by Denis Salvail. Unanimous in the affirmative.

Chairman Davis went over the importance of members being familiar with RSA 32, the Municipal Budget Act, as well as RSA 91-A, the Right to Know Law. Input was also given from other members to help new members become familiar with their duties and customs of the committee. The schedule that was sent out earlier to all members was discussed and none of the members present had any known conflicts. Meetings will be the third Thursday of the month from September through December and will take input from department heads and the selectboard.

The meeting was adjourned at 7:32PM after a motion by Sadie Wells and second by Denis Salvail. Unanimous in the affirmative.

Cleannas 9 Dails