## Town of Plaistow • Budget Committee



145 Main Street ♦ Plaistow ♦ NH ♦ 03865

## **BUDGET COMMITTEE MEETING - DELIBERATIVE SESSION** February 03, 2018

Call to Order: 2:13 p.m.

ROLL CALL

Present: Francine Hart, Chair

Bob Hamilton, Vice Chair

Sam Cafiso Laurie Milette

Tricia Holt, Leave of Absence

Dennis Heffernan Lisa Lambert, excused

Dean Nifakos Jay DeRoche

John Sherman, Selectmen Ex-Officio

**REVIEW/APPROVAL OF MINUTES** (NOTE: J. Sherman was not present for the voting on the minutes.)

January 09, 2018 Minutes

★D. Heffernan moved, second by D. Nifakos to approve the minutes of the January 09, 2018 meeting. There was no discussion on the motion. The vote was 7-0-0 U/A.

January 16, 2018 Minutes

★ D. Heffernan moved, second by S. Cafiso to approve the minutes of the January 16, 2018 meeting. There was no discussion on the motion. The vote was 7-0-0 U/A.

**RE-VOTE ON WARRANT ARTICLES** (Note: J. Sherman was present for the first vote only.)

- ★ F. Hart moved, second by J. DeRoche to recommend Article P-18-02 Operating Budget in the amount of \$9,555,795 with a Default Budget of \$9,506,742. There was no discussion on the motion. The vote was 8-0-0 U/A.
- ★ F. Hart moved, second by S. Cafiso to vote to recommend all remaining Warrant Articles with the changes approved during Deliberative Session. There was no discussion on the motion. The vote was 7-0-0 U/A.

There was no additional business before the Committee and the meeting was adjourned at 2:17 p.m.

Respectfully Submitted,

Dee Voss

Administrative Assistant