

<p style="text-align: center;">Candia Budget Committee Meeting Minutes of April 9, 2008 ACCEPTED</p>

Present: Carla Penfield, Kim Byrd, Ann Tierno, and Kristine Pouliot
Judy Szot, Ingrid Byrd, School Board representative, Fred Kelly – Selectmen's representative

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New Appointees

Carla introduced three letters of interest, including a memo that one expression of interest is being withdrawn. Carla introduced Mr. Sabeau and invited discussion. The committee members asked questions and Mr. Sabeau responded. There was some discussion.

Ingrid Byrd made a motion to Appoint Lynne Chivers
Judy Szot seconded the motion
After discussion the motion is withdrawn.

There is discussion about tabling the meeting until May 14th

Ann Tierno made a motion to table appointments of a new member until the meeting on May 14th.
Judy Szot seconded this motion.
The motion carries unanimously.

Discussion of the RSA regarding how new members are appointed and whether the School or Selectmen's representatives can make motions and vote on new members or appointments.

Election of officers.

Chairperson

- Kim Byrd nominates Carla Penfield as chairperson.
- Ann Tierno seconded the nomination of Carla.
- No discussion. Vote is unanimous. Motion carries.

Vice Chairperson

- Carla nominated Ann Tierno as vice- chairperson
- Kristine Pouliot seconds the motion.
- All in vote in favor. Motion carries.

Secretary

- Kristine Pouliot nominated Judy Szot.
- Judy declined.
- Carla Penfield nominated Kristine Pouliot.
- Judy Szot seconded the motion.
- The vote is unanimous. The motion carries. .

Secretarial Tasks

Carla is creating a list of tasks for the secretarial position. There will be a discussion of the tasks. Some discussion occurred about old minutes/how they are titled.

Fred Kelly gave Carla the key to the front door.

Fred Kelly left the meeting at 8:05 PM.

Minutes

Changes to March 12 minutes

Last line “committed” change to “submitted”

Change “delegates” to “representatives”

Change “may appoint” to “will appoint”.

Motion by Kim Byrd to be accepted as amended. Second by Judy Szot

4 vote in favor, two abstentions.

Updates on financials

Carla noted that there are new personnel in the Town offices. Andrea has moved into the Selectmen’s office and has taken over a portion of Carolyn’s duties. Beth is doing all of the financial things – i.e. - Budget sheets, financial sheets, etc. She could not get us an expense sheet this month. Discussion of the School budget and school budgeting issues. The reports of over expenditures are discussed.

New Business.

Discussion of how the officers can meet to discuss tasks. The three officers have work to do. There is discussion of how the work can be divided.

Ann Tierno made a motion to adjourn.

The motion was seconded by Judy Szot.

Vote is taken and the motion carried unanimously.

Meeting Adjourned at 8:35 PM

~Respectfully submitted

Kristina Ickes

