Approved
Candia Budget Committee Meeting Minutes
March 11, 2009

Attendees: Chairman Carla Penfield, Ann Tierno, Kim Byrd, Lynn Chivers.

Chairman Penfield called the meeting to order at 7:00 pm.

- Discussion relating to the two vacant positions. Who the write-in candidates were and how the process of selection works. Carla said Christine contacts the write-ins and asks if they accept. If they do not accept, the Budget Committee can appoint.

- Next month new officers will be elected. The School Board and Selectmen's Representative and new members should be present.

- Kim suggested we get some handbooks available for the new members.

- Discussion related to the low attendance at the Deliberative Session and how and if we should try to increase attendance there.

- The Committee voted minutes be more informative, possibly showing how every member votes on each issue. Passed unanimously.

- Expenditure report for the town did not have current year budgeted amounts. Unable to discuss due to incomplete information.

- Review of the school expenditure report. Amount over-expended by $500.00. Report exceeds $200, 000. The need to find out where the money is going to come from. The expenditure report shows a projected remaining balance of ($20,495.42). The Board would like to request a monthly revenue report from the School District.

- **Discussion related to voting results**: The BC reviewed the voting results and talked about the implications, what is the message from the

voters? The voters followed the recommendations of the Budget Committee. The Budget Committee recommendations could be listed on the website. The BC feels the need to make an effort to provide more information to the public regarding what the BC is doing and what they are recommending.

- The BC would like clarification in respect to whether the Selectmen are able to use warrant article money in a manner other than what is specified in the article.

Lynn Chivers moved to adjourn, Kim Byrd seconded. All were in favor. Meeting adjourned at 8:35 pm.