

Approved as amended

TOWN OF EPSOM

*Harvey Harkness*  
6-11-09

BUDGET COMMITTEE

FEBRUARY 7, 2009

Present: Harvey Harkness, Chairman; Marylou Keane, Vice Chairman; Joyce Heck; Carol McGuire; Carole Brown; Larry Yeaton; Brad Keyes; David Fiorentino; Kevin Reeves; Joanne Randall

Excused: Larry Caraway; Mike Wiggett

Other Attendees: Andrew Walton

Harvey opened the meeting at 12:45 P.M.

The minutes of January 15, 2009 were reviewed.

Marylou made a motion to accept the minutes as presented with Carol seconding the motion.

Harvey asked if there was any discussion on the motion. There being no discussion on the motion, Harvey called for a vote. The motion passed unanimously.

Joyce made a motion to recommend Article 1 as follows with Dave seconding the motion:

Article 1: Shall the Town of Epsom raise and appropriate as an operating budget, not including appropriations by special warrant articles and other appropriations voted separately, the amounts set forth on the budget posted with the warrant or as amended by vote of the first session, for the purposes set forth therein, totaling \$2,717,189.00? Should this article be defeated, the operating budget shall be \$2,569,281.00, which is the same as last year, with certain adjustments required by previous action of the Town or by law; or the governing body may hold one special meeting in accordance with RSA 40:13, X and XVI, to take up the issue of a revised operating budget only.

Harvey asked if there was any discussion on the motion.

Larry asked Joanne if the 'Board of Selectmen would still give the employees a COLA, Joanne did not know.

Larry asked if the COLA was in the default budget, Joanne noted it was.

Further discussion ensued that the default budget has a COLA increase but the town budget does not.

**There being no further discussion on the motion, Harvey called for a vote. The motion passed with 9 yeases and 1 abstention.**

Harvey adjourned the meeting at 12:52 P.M.

Respectfully submitted,

Betsy Bosiak  
Recording Secretary