

TOWN OF EPSOM  
BUDGET COMMITTEE  
FEBRUARY 9, 2019

**Present:** Marylou LaFleur-Keane, Chairman; Joni Kitson, Vice Chairman; Gary Kitson, Water District Representative; Len Gilman; Joyce Heck; Virginia Drew, Selectmen's Representative; Ralph Weeks; David Fiorentino; Tony Soltani; Mary Frambach; Penny Graham; Bill Yeaton, School Board Representative

**Not in Attendance:** Tony Soltani

**Other Attendees:**

Marylou opened the meeting at 10:54 AM after the Town of Epsom Deliberate Session. The committee had to vote on a Warrant Article amended during the meeting.

**Warrant Article 9: Shall the Town vote to raise and appropriate the sum of thirty-five thousand dollars (\$35,000.00) for the purpose of purchasing a LIFEPAK 15 V4 Heart Monitor/Defibrillator and further authorize the withdrawal of twenty-eight thousand five hundred dollars (\$28,500.00) from the Fire and Rescue Apparatus Fund for that purpose, with the balance of six thousand five hundred dollars (\$6,500.00) to come from the trade-in of the 2012 LIFEPAK 15 Monitor/Defibrillator? No amount to be raised by taxation. Majority vote required. This is a Special Warrant Article and its appropriation is in addition to the operating budget.**

Marylou asked if there were any comments or questions regarding the amended article. There being none she asked for a motion.

**Gary motioned to recommend Warrant Article 9 as amended, Len seconded the motion. The motion passed with a vote of 11 yes, 0 no.**

**Minutes of January 10, 2019**

The minutes of January 10, 2019 were reviewed and amended.

**Mary motioned to approve the minutes of January 10, 2019 as amended, Len seconded the motion. The motion passed.**

**Minutes of February 5, 2019**

The minutes of February 5, 2019 were reviewed with no amendments made.

**Gary motioned to approve the minutes of February 5, 2019 as amended, Bill seconded the motion. The motion passed with one abstention.**

Marylou adjourned the meeting at 11:05 AM.

Respectfully submitted,

Betsy Bosiak  
Recording Secretary