

July 24,2023

APPROVED

BUDGET COMMITTEE MINUTES

~Wendy Rosa

•Meeting proposed to begin at 6pm began at 6:15 pm due to courtesy wait period for those whose rsvp stated they would be attending.

•ATTENDANCE

Wendy Rosa Budget Committee Chair, JoAnn Irving, Bruce Blazon, Madelyn Manos, Joan Machado, Tom Seymour, Frank Razzaboni ex-officio for Select board.

ABSENT with no notice: Charles Estes, ex-officio for school board, Betty Hanks and Paula McDonough

Purpose of Meeting: Re-organization of positions

Wendy opened the meeting thanking everyone for coming and stating the purpose for the meeting. As Chairperson of the committee, she nominated Tom Seymour to succeed her as she cannot fulfill the obligations in good faith this upcoming budget year. She sites that Tom has a lot of knowledge and experience with the Town of Hill. He has been a selectman; he has been on the budget committee and other town services. He readily understands protocol and procedure.

Wendy made a motion to appoint Tom Seymour as the new Chairman of the Budget Committee it was seconded by Joann Irving and the vote was unanimously approved.

With notice of Paul stepping down from the secretarial position, Wendy stated she would be happy to do it. Madelyn Manos motioned for Wendy Rosa to be Secretary of the Budget Committee, it was seconded and a vote was taken. Again, the vote was unanimous and Wendy Rosa will now be the Budget Committee Secretary.

Short discussions were had about calendar setting and procedural priorities. Also, the same Town Budgeting class is being offered for new members to attend. There is strong desire for that.

Wendy called for the meeting to adjourn it was seconded by Tom Seymour the new Chairman of the Budget Committee.

Meeting Adjourned: 6:35pm (approx)