

**OSSIPEE BUDGET COMMITTEE**  
**MEETING MINUTES**  
**May 2, 2018**

Minutes recorded by and transcribed by Laura Nash, Budget Committee Recording Secretary, amendments are noted by ***bold/italic*** type.

**Call to Order:** Joe Goss called the meeting to order at 6:30 PM.

**Attendance by Roll Call:** – Joe Goss, Jonathan Smith, Donna Gridley, Lynn Parker, Louise Sutherland, and Marie McConarty.

**Absent Members:** Rick Morgan, BOS Rep. and Ellen White, Town Administrator.

**Late Arrival:** Roland Millette

**Meeting Minutes:** The minutes of February 8, 2018, and February 14, 2018 Budget Committee meeting were reviewed.

A **Motion** by L. Parker to approve the minutes of 02/08/2018 and 02/14/2018 Budget Committee meeting as Written. L. Sutherland seconded. No discussion. A unanimous vote was taken.

**New Business:**

**Election of Chairman:** L. Parker nominated Joe Goss. D. Gridley seconded. No discussion and no other nominee's. A unanimous vote was taken.

**Election of Vice-Chairman:** J. Goss nominated Jonathan Smith. D. Gridley seconded. No discussion and no other nominee's. A unanimous vote was taken.

**Ossipee Corner Fire Precinct:** Lynn Parker has been appointed to represent the Ossipee Corner Fire Precinct on the Budget Committee.

**Center Ossipee Fire Precinct:** Marie McConarty has been appointed to represent the Center Ossipee Fire Precinct on the Budget Committee but needs to submit the paperwork.

**West Ossipee Fire Precinct:** Louise Sutherland has been appointed to represent the West Ossipee Fire Precinct on the Budget Committee.

Member introductions ensued. Roland Millette submitted contact information.

A **Motion** by McConarty to recommend Roland Millette as a full member to the Budget Committee until the next Election in March 2019. Gridley seconded. No discussion. A unanimous vote was taken.

**Any Other Business that May Come Before the Committee:**

- J. Goss informed the member of the Basic Budget Forum being held on May 10<sup>th</sup> at 6:00pm at the Town Hall.
- J. Goss requested name plates for Louise Sutherland and Roland Millette
- Assignment of departments to take place at the next meeting.
- Next meeting to be held on the first Wednesday, August 2, 2018 at 6:30 pm at the Freight House.
- A brief discussion concerning dump fees, cost benefits and expenses. The consensus is to keep the fees as is for now.

**Adjournment:**

A **Motion** by D. Gridley to adjourn the meeting. M. McConarty seconded. No further discussion. A unanimous vote was taken.

The meeting adjourned at 6:53 p.m.

Next Meeting: **Wednesday, September 5, 2018 @ 6:30 pm**

Minutes approved by majority vote of the Board on – \_\_\_\_\_  
Date

\_\_\_\_\_  
Joe Goss, Chairman  
Budget Committee