

**OSSIPEE BUDGET COMMITTEE
MEETING MINUTES
February 22, 2023**

Minutes have been recorded for the convenience of summarization by Laura Nash, Boards & Commissions Secretary and are deleted once the minutes are board approved; any amendments to the minutes are noted in ***bold & italic*** type.

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

Pledge of Allegiance – was recited by all attendees.

Attendance by Roll Call: – Joe Goss, Donna Gridley Roland Millette, Dallas Emery, Lynne Parker, , Jennifer Brown, Susan McGuire – Doyle

Absent:, Brian Keyes, Jonathan Smith (Selectmen's Rep.), Matt Sawyer, Jr. (Town Administrator), and TJ Eldridge, (PW Director) and Andrea Picard (Finance Director)

Regular Meeting

Meeting Minutes: Review to approve Meeting minutes of February 9, 2023, February 15, 2023 and Public Hearing minutes of February 15, 2023

A **Motion** by Emery to approve the meeting minutes of February 9, 2023, as submitted. Millette seconded. No Discussion. Gridley abstained. All others voted in favor. **Motion passed.**

A **Motion** by Emery to approve the meeting minutes of February 15, 2023 and the Public Hearing minutes of February 15, 2023, as submitted. Brown seconded. No Discussion. A unanimous vote was taken. **Motion passed.**

Sign 2023 MS – 737 forms for Town of Ossipee and all three Fire Precincts

The committee members proceeded to sign the MS – 737 forms and two copies were made for each Fire Precinct, three copies to the Town Administrator for posting at the Ossipee Post Offices and the originals go to the Town Clerk.

Emery questioned if amendments can be made on the floor at the Annual Town Meeting to any of the Warrant Articles. Goss stated yes, while Gridley and Millette commented that amendments can be made to any of the warrant articles. Emery has a couple he wants to see amended.

Next Meeting: Chairman Goss announced the upcoming meetings.

- **March 6th, 2023** – Candidates Nights: at the Town Hall Bud Avery Gymnasium
- **March 14th, 2022** – Town Election: at the Town Hall Bud Avery Gymnasium
- **March 15th, 2022** – Annual Town Meeting: at the Town Hall Bud Avery Gymnasium

Any Other Business Which May Come Before This Meeting:

Goss called for any other business. With none heard, Goss called for a motion to adjourn.

Adjournment:

A **Motion** by Emery to adjourn the meeting. Millette seconded. No discussion. A unanimous vote was taken. **Motion passed.** The meeting adjourned at 6:47 PM.

Minutes approved by majority vote of the Board on –

Date

Joe Goss, Chairman

Donna Gridley, Vice-Chair
(In the absence of the Chairman)