Approved Candia Budget Committee February 4, 2012

<u>Members Present:</u> Lynn Chivers, Carla Penfield, Todd Allen, Kim Byrd, Judith Szot, Matt Broadhead, and Carleton Robie, Selectmen's Representative.

The meeting was called to order at 8:50 A.M. The meeting was recessed at 8:51 A.M. for the school deliberative session. The meeting was reconvened at 11:40 A.M. Present were Lynn Chivers, Carla Penfield, Todd Allen, Kim Byrd, Judith Szot, Matt Broadhead, and Kim Royer, Representative from the School Board.

The Committee reviewed the recommendations for the warrant articles as follows:

- #2. Collective Bargaining Agreement for the Educational Support Professionals The Committee voted to keep their recommendation the same.
- #3. Operating Budget The Committee decided their recommendation didn't matter since there is a new budget amount, so no vote was taken.
- #4. Boiler replacement the Committee kept their recommendation the same.
- #5. Special Education Trust Fund The Committee voted to change their recommendation by a vote of 3 to 4. Todd, Matt, and Kim Royer voted to recommend. Kim Byrd, Carla, Lynn, and Judith voted to not recommend. Christine Watson arrived at the meeting. Matt made a motion to reconsider Article 5, but then withdrew it.
- #6. Technology Fund the Committee voted to keep the recommendation the same.
- #7. Textbook Trust Fund the Committee voted to keep the recommendation the same.
- #8. Building Maintenance Fund the Committee voted to keep the recommendation the same.

At 11:47 A.M., motion was made and seconded to adjourn the meeting. All voted in favor.

Minutes compiled from notes of Lynn Chivers by, Cheryl Eastman