

**Approved
Candia Budget Committee
Meeting Minutes
February 2, 2013**

Members Present: Matt Broadhead, Lynn Chivers, Carla Penfield, Todd Allen, Paul LeBlond, Judith Szot, Emily Roster, School Board Representative, and Dick Snow, Selectmen's Representative.

Matt called the meeting to order at 9:00 a.m. Matt asked if there was any objection to cancelling the February 13, 2013 meeting. There was no objection, so the meeting will be cancelled. The March meeting is presently scheduled the day after the election, so that meeting will be changed to a later date as well.

Matt moved that the meeting be recessed until after the deliberative session has ended. Seconded by Todd. All in favor.

9:01 am Recessed.

12:54 pm the meeting was called to order by Matt Broadhead.

Members Present: Matt Broadhead, Lynn Chivers, Carla Penfield, Todd Allen, Paul LeBlond, Judith Szot, Emily Roster, Dick Snow

Todd made a motion to leave unchanged the Committee's prior votes on all warrant articles except numbers 5 through 10, 12 through 17, and 25. All in favor.

The committee then voted as follows:

Warrant article 5: **Matt moved to recommend, Emily seconded. Motion passed. 7 to 1.**

Warrant article 6: **Matt moved to recommend, Carla seconded. Motion passed. 7 to 1.**

Warrant article 7: **Judy moved to recommend, Lynn seconded. Motion passed. 6 to 2.**

Warrant article 8: **Carla moved to not recommend, Matt seconded. Motion passed. 7 to 1.**

Warrant article 9: **Carla moved to not recommend, Todd seconded. Vote was 4 to 4. Due to the tie vote, the budget committee does not have a majority vote needed in order to recommend this article.**

Warrant article 10: **Carla moved to not recommend, Todd seconded. Motion passed. 7 to 1.**

(Warrant article 11 – unchanged from prior vote)

Warrant article 12: **Matt moved to recommend, Dick seconded. Motion passed. 7 to 1.**

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Warrant article 13: **Carla moved to not recommend, Lynn seconded. Motion passed. 7 to 1.**

Warrant article 14: **Carla moved to not recommend, Judy seconded. Motion passed. 7 to 1.**

Warrant article 15: **Carla moved to recommend, Matt seconded. Motion passed. 7 to 1.**

Warrant article 16: **Matt moved to recommend, Dick seconded. Motion passed. 5 to 3.**

Warrant article 17: **Emily moved to not recommend, Lynn seconded. Motion passed. 7 to 1.**

Warrant article 25: (as amended by the deliberative session): **Carla moved to recommend, Judy seconded. Motion passed. 6 to 2.**

The committee took notice that the prior vote on Article 28 was Recommended 8 to 0 with 1 abstaining, and the prior vote on Article 31 was Recommended 6 to 2 with 1 abstaining.

Motion to adjourn made by Matt, seconded by Emily, all in favor. Adjourned at 1:10pm.

Minutes respectfully submitted from notes by
Cheryl Eastman