

Regular Meeting of the  
**Candia Budget Committee**  
**February 12, 2014**  
Town Hall, Candia, NH  
Approved Minutes of the Public Session

**Present:** Chairman Matthew Broadhead, Vice-Chair Allyn Chivers, Secretary Paul Leblond, Carla Penfield, Judith Szot, Christine Watson, Selectman's Rep. Carleton Robie

**Excused:** Todd Allen, School Board Rep. Emily Roster

**Also Present:** Marlene Montminy

**Call to Order**

Chairman Broadhead called the meeting to order at 7:00 pm and led the attendees in the Pledge of Allegiance.

**Administrative Business**

Minutes

**Motion:** To approve the minutes of January 16, 2014 as amended. Motion by Chairman Broadhead, second by Carla Penfield. All in favor, motion carried with Vice-Chair Chivers abstaining.

**Old/New Business**

Chairman Broadhead reminded the members of the Budget Committee that the purpose for the meeting was to vote on amendments made at the February 1<sup>st</sup> Town Budget Deliberative Session to two warrant articles.

With regard to Article 2, an amendment to the total operating budget amount (excluding special warrant articles and other appropriations voted separately), increasing the original amount of \$2,377,975 to \$2,427,975, was proposed and approved by the voters. The new amount includes \$50,000 for the possible closure of the old incinerator site.

**Motion:** To approve Article 2 as amended. Motion by Judith Szot, second by Selectman Robie. All in favor, motion carried.

With regard to Article 18, an amendment to the total operating expenses for the Smyth Public Library, decreasing the original amount of \$133,880 to \$132,680, was proposed and approved by the voters. The new amount is the result of a \$1,200 decrease in projected health insurance costs.

**Motion:** To approve Article 18 as amended. Motion by Allyn Chivers, second by Judith Szot. All in favor, motion carried.

## **Adjourn**

Lacking further business, Chairman Broadhead entertained a motion to adjourn.

**Motion:** To adjourn. Motion by Christine Watson, second by Allyn Chivers. All in favor, motion carried.

The meeting adjourned at 7:13 pm.

Recorded by Marlene Montminy