

TOWN OF CHESTERFIELD, NH  
BUDGET COMMITTEE MEETING MINUTES  
May 24, 2016

**Present:** Bayard Tracy chairman, Dave Smith, Rick Cooper Chesterfield Fire rep, Steve Laskowski, Carole Wheeler, Doug Foster, Dan Cotter, Brad Roscoe selectmen rep, Susan Newcomer, John Koopmann (7:10 pm), Chris Babcock Spofford Fire rep (7:12 pm)  
**Absent:** Ege Cordell school board rep, Gary Winn vice chairman  
**Others:** Rick Carrier town administrator

Tracy called the meeting to order at 7:01 pm

Introductions were made and new members were welcomed.

**Minutes:** Cotter made a motion, seconded by Newcomer to accept the minutes of February 6<sup>th</sup>. Vote was in the affirmative to accept as written.

Cotter made a motion, seconded by Cooper to accept the minutes of February 10<sup>th</sup>. Vote was in the affirmative to accept as written.

Cotter made a motion, seconded by Wheeler to accept the minutes of February 11<sup>th</sup>. Vote was in the affirmative to accept as written.

**Public Comment:** no comments.

**Officers:** Laskowski made a motion, seconded by Newcomer to nominate Tracy as chairman and Winn as vice chairman for the upcoming budget season. No other nominations offered. The committee voted to accept Tracy and Winn as chairman and vice chairman.

**Roles/Responsibilities:** Tracy provided an overview of the responsibilities of the budget committee as advising and consenting to the budgets presented.

**Schedule:** Tracy provided a tentative schedule for the upcoming budget season. Carrier requested a change to the deliberative deliberation meeting in February.

**Updates:** Tracy requested that the taxing authorities, i.e. town, school and fire precincts, provide a quick update on the current budget at each meeting.

**Other business:** Cooper noted the Chesterfield Fire & Rescue Precinct was awarded 19 sets of gear, total package \$80,000 from a federal grant that they had applied. Babcock noted he has not heard back on the status of other grants for which the precincts applied.

Motion made to adjourn the meeting at 7:50 pm.

Respectfully submitted:  
Rick Carrier  
Town Administrator