

TOWN OF TUFTONBORO
BUDGET COMMITTEE
240 Middle Road
Center Tuftonboro, NH 03816

MEETING MINUTES
August 31, 2021

Present: Chairman Gordon Hunt, Vice Chairman Bob Theve. Members: Selectmen's Rep Chip Albee, Gary Chehames, Barry Ennis, Penny Hug, Chris Sawyer. Public: Guy Pike
Staff: Jane Lemire

I. Call to Order

Chairman Hunt called the meeting to order at 6:30 p.m.

II. Quorum declared followed by Pledge of Allegiance.

III. Approval of 02/09/21 Minutes

A motion to accept the Minutes of February 9, 2021 as presented was made and seconded. Motion passed unanimous.

IV. Election of Officers

- Chairman

Mr. Theve nominated Gordon Hunt as Chairman, seconded by Ms. Hug. A motion was made to confirm Gordon Hunt as Chairman of the Budget Committee. All were in favor; motion passed unanimous.

- Vice Chairman

Ms. Sawyer nominated Barry Ennis as Vice Chairman, seconded by Ms. Hug. A motion was made to confirm Barry Ennis as Vice Chairman of the Budget Committee. All were in favor; motion passed unanimous.

- CIP Representative

Chairman Hunt nominated Penny Hug as CIP Representative, seconded by Mr. Theve. A motion was made to confirm Penny Hug as CIP Representative of the Budget Committee. All were in favor; motion passed unanimous.

V. Chairman's Comments

Chairman Hunt stated he is not a supporter of revisiting issues and prefers to have matters discussed and decided and would like to continue working this way. He also asked members to review their meeting packets prior to the meetings so all are prepared for any matters/questions that may arise.

VI. Correspondence None.

VII. Old Business

The group discussed the financing of the new police department facility as well as the cost of materials and lead times to obtaining the materials for the building.

VIII. New Business A.

Quarterly reports

The committee reviewed and discussed the current year expenditures and revenue report. Particular discussion pertained to line items that appeared close to or over budget. Selectman Albee stated that overall, they are in good shape.

B. NHMA Virtual Training Workshop

Chairman Hunt stated the NHMA workshop will be held virtually on 9/14/21 from 9:00 a.m. – 3:00 p.m. and encouraged attendance. It was asked if a handbook from the training workshop can be obtained; Jane Lemire will look into acquiring this for the committee.

C. BOS Update

Selectman Albee stated the BOS next meeting is on Friday, 9/3/21.

IX. Future Meeting Schedule

The group agreed to continue the committee meetings on Tuesday evenings at 6:30 p.m. The next budget committee meeting date is to be determined after the BOS meeting.

X. Adjournment

There being no further a business, a motion was made by Mr. Theve and seconded by Ms. Hug to adjourn the August 31, 2021 meeting. Motion passed unanimous. Meeting adjourned at 7:03 p.m.

Respectfully submitted by Jane Lemire, Town of Tuftonboro Budget Committee Secretary; 9/3/21