

**Town of Sullivan, NH  
Budget Committee  
Approved Meeting Minutes, December 29, 2020  
Sullivan Town Hall**

Board members present: Al Merrifield, Chairman, Michael Blanchard, John Bolles, Gary Patnode, BJ Wahl, Paul Bolduc (Selectman Rep)

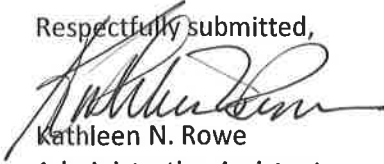
1. Alfred Merrifield called the meeting to order at 6:00 PM.
2. On a motion by BJ Wahl, seconded by John Bolles, Alfred Merrifield was unanimously elected Chairman for 2021.
3. Al Merrifield reviewed 2020 meeting and hearing dates; the committee adopted the following 2021 meeting schedule. These public meetings will be held on Tuesdays at the Sullivan Town Hall.
  - Tuesday, January 12, 2021 6:30 PM  
Library, Conservation, Planning, Cemetery, Recreation, Highway and associated Capital Reserves
  - Tuesday, January 19, 2021 6:30 PM  
Fire/Emergency Management, Selectmen and associated Capital Reserves  
Bond presentation
  - Tuesday, January 26, 2021 6:30 PM  
School Board, Budget Committee Recommendations

The Public Hearing will be held on Thursday at the Sullivan Town Hall

- Thursday, February 4, 2021, 7:00 PM  
Joint School Budget and Town Public Hearing
4. A contact information list will be provided to each member.
  5. Discussion of meeting format: Meetings will be held at the Town Hall and be available via Zoom. Links for Zoom meetings will be available on the town website: [townofsullivannh.com](http://townofsullivannh.com)
  6. Marsha Cook spoke to the recent work of the Sullivan Broadband Advisory Committee: The committee has recommended, and the Selectmen have voted to accept, the bid from FiberCast for the purpose of providing broadband service to Sullivan. There will be an article on the 2021 Town Warrant for the purpose of pursuing the bond. Representatives of the Broadband Committee will present the proposal to the Budget Committee at the meeting of January 19, 2021.
  7. Al Merrifield requested that the school budget be available for the January 12, 2021 meeting for members' review prior to the January 26, 2021.
  8. Al Merrifield requested draft minutes and contact information distributed to all members; agenda for next meeting; provide notice to department heads for upcoming meetings; reminder emails to members for future meetings; posting of meetings; posting and publication of Public Hearing prior to January 26, 2021

9. Al Merrifield moved to adjourn the meeting; Gary Patnode seconded, all in favor. Meeting was adjourned at 6:30 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Kathleen N. Rowe', written in a cursive style.

Kathleen N. Rowe  
Administrative Assistant