

Town of Sullivan, NH
Minutes of the Sullivan Budget Committee
December 17, 2019

Present: Alfred Merrifield, David Jakway, Mike Blanchard, Gary Patnode, BJ Wahl
Representatives: Marsha Cook, Board of Selectmen Representative and Paul Bolduc, School Board Representative
Others: Laura Merrifield, Chairman Board of Selectmen

1. The meeting was called to order at 6:30 PM by Alfred Merrifield.
2. Dave Jakway made a motion to elect Alfred Merrifield as Chairman; seconded by BJ Wahl and unanimously approved.
3. Al Merrifield reviewed dates important to the committee. Notably:

March 11, 2020	Town Meeting
March 10, 2020	Election Day
March 3, 2020	Town Report must be available to public
February 24, 2020	Last day for Selectmen to post warrant and Budget
February 19, 2020	Last day for Budget Committee to submit annual budget to Selectmen
February 14, 2020	Last day to hold public hearing on annual budget (must give 7 days notice)
February 7, 2020	Last day to give notice of February 14 th public hearing
February 4, 2020	Last day to petition Board of Selectmen to include an article in the warrant

The committee adopted the following public meeting schedule for review with individual departments. These public meetings will be held on Tuesdays, at Town Hall at 6:30 PM:

- Tuesday, January 7, 2020
Library, Conservation, Planning, Cemetery, Recreation, Highway and Capital Reserves
- Tuesday, January 14, 2020
Fire/Emergency Management, Selectmen and Capital Reserves
- Tuesday, January 21, 2020
School Board
Budget Committee Recommendations
- Tuesday, January 28, 2020
Reserved for snow date, if necessary

The Public Hearing will be held on Thursday, at Town Hall at 7:00 PM.

- Thursday, February 6, 2020
Joint School Budget and Town Public Hearing

4. A contact information list was provided to each member.

5. Laura Merrifield distributed the Selectmen's proposed budget and gave a brief introduction noting that 2019 YTD expenses are up to the end of November and that these numbers will be updated again in January.

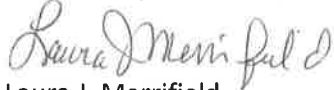
Al Merrifield requested, through Paul Bolduc, that the school budget be provided by the January 14, 2020 budget committee meeting.

Laura Merrifield agreed to take minutes at the budget committee meetings.

Chairman Merrifield requested: an agenda be prepared for the next meeting; provide notice to department heads of the upcoming meetings; post the public hearing meeting notice by January 30, 2020; send reminders of meetings to committee members

Marsha Cook made a motion to adjourn the meeting, seconded by Gary Patnode, all in favor. The meeting adjourned at 6:50 PM.

Respectfully submitted,



Laura J. Merrifield