Lyndeborough Budget Committee 1 **Meeting Minutes** 2 **February 13, 2023** 3 Citizens' Hall 4 5 Draft 1 6 7 Chairperson Karen Grybko called the meeting to order at 6:43 p.m. 8 9 Members present: Chairperson Karen Grybko (KG), Vice Chairperson Kevin Boette (KB), Allyssa Lavoie (AL), Fran Bujak (FB), Selectmen's Rep. Bob Howe (BH) 10 11 Present: Town Administrator Russ Boland and members of the public 12 13 14 The committee had a general discussion of scheduling meetings for the fall. 15 KB motioned and FB seconded to accept the minutes of the November 28, 2022 meeting as 16 amended. 17 **VOTE: Unanimous For.** 18 19 KB motioned and FB seconded to accept the minutes of the December 5, 2022 meeting as 20 21 amended. 22 **VOTE: Unanimous For.** 23 KB motioned and FB seconded to accept the minutes of the January 9, 2023 meeting as 24 25 amended. **VOTE: Unanimous For.** 26 27 KB motioned and FB seconded to accept the minutes of the January 17, 2023 meeting as written. 28 **VOTE: Unanimous For.** 29 30 KB motioned and FB seconded to accept the minutes of the January 24, 2023 meeting as 31 32 amended. 33 **VOTE: Unanimous For.** 34 35 KB motioned and FB seconded to accept the minutes of the January 30, 2023 public hearing as amended. 36 **VOTE: Unanimous For.** 37 38 KB motioned and FB seconded to accept the minutes of the January 30, 2023 meeting as 39 amended. 40 41 **VOTE: Unanimous For.** 42

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Future requests for information from the Town Offices should first go through the chairperson.

Committee members attendance discussed. No action taken.

Russ will set up a building walk through and committee meeting for May.

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allow for members to participate in other town or school district meetings. Russ estimated that next year's budget should be ready for the committee to begin its work around the week of November 15, 2023.

VOTE: Unanimous For.

KB motioned and BH seconded to adjourn at 7:34 p.m.

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The next committee meeting will be in May 2023. The exact date is to be determined.

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Respectfully Submitted, 62

Francis Bujak



The committee further discussed alternating fall meeting dates between Monday and Tuesday to

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