

Warner Budget Committee
Meeting Minutes
Thursday, February 25, 2016
Unapproved

Mike Cutting opened the meeting at 6:32 pm.

In attendance: Mike Cutting, Martha Mical, John Leavitt, Alfred Hanson, Allan Brown- Selectmen's Representative, and Pete Newman – WVWD Representative.

1. Minutes

- A.** Selectmen Brown made the motion to approve the meeting minutes of January 28, 2016 , seconded by Alfred Hanson. Corrections under Article 5 the number should be \$3,026,049. Voice vote to approve with corrections, all were in favor .
- B.** Alfred Hanson made the motion to approve the meeting minutes of February 4th Mr. Brown seconded. Correction under A, third paragraph, third line is should be us and as should be at. Voice vote to approve with corrections, all were in favor.
- C.** John Leavitt made the motion to approve the meeting minutes of February 8th 2016, seconded by Alfred Hanson. John felt that Article 3 paragraph 5 should read: I understand the logic behind the potential savings for the solar array, but the savings of \$3,000. a year is dependent on the buy back for electricity will not change. If the buy back goes down the numbers will not work. Voice vote to approve the minutes with the change, all were in favor.

- 2.** It was stated that copies of the slides for Town Meeting presentation were on the table for viewing and comment. There were no comments.

- 3. Motion to adjourn** at 6:38 pm.