

39 *seventy-thousand dollars (\$670,000) from the Unassigned Fund Balance to offset the remaining*
40 *costs of the project. This will be a non-lapsing appropriation per RSA 32:7, VI and will not lapse*
41 *until December 31, 2023. This is a Special Warrant Article. (Recommended by the Board of*
42 *Selectmen) (Recommended by the Budget Committee)*

43
44
45 Mr. Viger told the committee that the changes were made to allow flexibility after the traffic
46 study is completed.

47
48 **MOTION:** (Sherman/Hillsgrove) To vote to recommend Article 16 as revised.

VOTE: (7-0-0) The motion carried.

49
50 **GENERAL DISCUSSION / CLOSING COMMENTS**

51
52 Mr. Cate reminded the Board that Budget Committee Organizational Meeting would be April 19,
53 2018 beginning at 7:30pm at Sherburne Hall.

54
55 **ADJOURNMENT**

56 **MOTION:** (Viger/Sherman) To adjourn the meeting.

VOTE: (7-0-0) The motion carried.

57
58 The meeting was adjourned at approximately 7:50pm.

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60
61 Respectfully submitted,
62 Michael Bailey
63 Vice Chairman