	APPROVED TOWN OF PELHAM BUDGET COMMITTEE - MEETING MINUTES Thursday, February 8, 2018		
<u>CALL TO ORDER</u> – at approximately 7:34pm			
PRESENT:	Mr. Dave Cate, Mr. Michael Bailey, Mr. Bob Sherman, Ms. Daryle Hillsgrove, Mr Dave Cronin, Mr. Brian Carton, Selectmen Representative Doug Viger		
ABSENT:	Ms. Deborah Gibbons (not excused) School Board Representative Megan Larson (excused)		
MEETING	MINUTES		
January 11,	2018		
MOTION:	(Sherman/Hillsgrove) To approve the January 11, 2018 meeting minutes as written.		
VOTE:	(7-0-0) The motion carried.		
<u>2018 TOWN</u>	N WARRANT ARTICLE #16 CHANGES		
MOTION:	(Hillsgrove/Bailey) To reconsider Town Warrant Article #16 with revisions brought forth at the town deliberative session		
VOTE:	(7-0-0) The motion carried.		
Article 16 O	Priginal Wording		
Shall the To	wwn vote to raise and appropriate the sum of two-million dollars (\$2,000,000) to		
construct two roundabouts at the intersections of Sherburne Road and Mammoth Road and			
Mammoth Road and Marsh Road. Said appropriation will be offset by a Congestion Mitigation			
Air Quality Program (CMAQ) Grant in the amount of one million-two hundred thousand dollars			
(\$1,200,000) and to be partially offset with the exaction feed on deposit of one-hundred thirty			
thousand (\$130,000) This will be a non-lapsing appropriation per RSA 32:7, VI and will not			
*	lapse until December 31, 2023. This is a Special Warrant Article. (Recommended by the Board of Selectmen) (Recommended by the Budget Committee)		
Selecimen) (I	(ceonimenaea by the Dauger Commutee)		
Article 16 R	evised Wording		

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Shall the Town vote to raise and appropriate the sum of two-million dollars (\$2,000,000) to install intersection control devices at the intersections of Sherburne Road and Mammoth Road and Marsh Road. Said appropriation will be offset by a Congestion Mitigation Air Quality Program (CMAQ) Grant in the amount of one million-two hundred thousand dollars (\$1,200,000) and to be partially offset with the exaction feed on deposit of one-hundred thirty thousand dollars (\$130,000) and to authorize the Selectmen to expend not more than six-hundred

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39	seventy-thous	sand 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 Decemi	ber 31, 2023. This is a Special Warrant Article. (Recommended by the Board of	
42	Selectmen) (Recommended by the Budget Committee)		
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45	Mr. Viger told the committee that the changes were made to allow flexibility after the traffic		
46	study is completed.		
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	MOTION:	(Sherman/Hillsgrove) To vote to recommend Article 16 as revised.	

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

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50 GENERAL DISCUSSION / CLOSING COMMENTS

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

53 2018 beginning at 7:30pm at Sherburne F54

55 ADJOURNMENT

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

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

5758 The meeting was adjourned at approximately 7:50pm.

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61Respectfully submitted,62Michael Bailey63Vice Chairman