

Canaan Budget Committee Meeting  
Thursday, April 5, 2018  
Canaan Fire Station, Canaan, NH

Attendees: Budget Committee members: John Bergeron, Ellie Davis, Stephen Freese, Jamie Jukosky, Al Posnanski, Philip Smith Jr., Sadie Wells; Town Administrator: Mike Samson.

Committee member not attending: Patty Duszynski, Mike Riese, Denis Salvail.

Recorded by Roger Lohr (not in attendance)

Approved Minutes

1. Call to Order

Chair Ellie Davis called the meeting to order at 7:01 PM.

2. Minutes Approval

Al Posnanski made a motion which was seconded by Sadie Wells to approve the December 7, 2017 Canaan Budget Committee meeting minutes as submitted and amended. The motion passed 7-0-0. The change included adding two public attendee names.

Al Posnanski made a motion which was seconded by Steve Freese to approve the December 7, 2017 Canaan Budget Committee meeting minutes as submitted and amended. The motion passed 7-0-0. The change included adding the number of votes in the adjournment.

3. Election of Committee Officers

Al Posnanski nominated Sadie Wells as Canaan Budget Committee Chair and the nomination was seconded by John Bergeron. There being no other nominations, the committee voted and Sadie Wells was elected Chair by a vote of 6-0-1 (Wells abstained).

John Bergeron nominated Stephen Freese as Canaan Budget Committee Vice Chair and the nomination was seconded by Al Posnanski. There being no other nominations, the committee voted and Stephen Freese was elected Vice Chair by a vote of 6-0-1 (Freese abstained).

Stephen Freese nominated Ellie Davis as Canaan Budget Committee Secretary and the nomination was seconded by Sadie Wells. There being no other nominations, the committee voted and Ellie Davis was elected Secretary by a vote of 7-0-0.

4. Next Meetings

The next Budget Committee meetings were scheduled in a document that had been sent from Ellie Davis. Additionally the committee members expressed appreciation to Ellie Davis for chairing over the years. The committee also discussed posting the meeting warnings and minutes in the town office and on the town website.

## 5. Adjournment

Steve Freese made a motion which was seconded by Al Posnanski to adjourn at 7:22 PM. The motion passed 7-0-0.