

**TOWN OF WOLFEBORO  
BUDGET COMMITTEE  
DRAFT MINUTES  
February 6, 2024**

**I. Call To Order**

*Chairman MacDonald opened the meeting at 12:00 AM at the Great Hall, Wolfeboro Town Hall.*

**Members Present:** John MacDonald, Chairman, Bob Tougher, Vice-Chairman, Bobbi Boudman, Paul O'Brien, Bob Loughman, Brian Black, Tom Bell, Bob Moholland, Members, Brian Deshaies, Selectmen's Representative.

**Member Absent:** Matt Plache, Member.

**Staff Present:** Kathy Carpentier, Finance Director, Lee Ann Hendrickson, Administrative Assistant.

**II. Warrant Article Amendments**

**Article 4 – Port Wedeln Drainage Upgrade**

The language of the warrant article was amended at the Deliberative Session and included the following revisions/additions;

- Paragraph 1; adding a new (last) sentence that reads as follows; *Also, no construction can start until (1) The Port Wedeln Association has signed an agreement to pay the Town \$100,000.00 for the stormwater management drainage system on or before December 31, 2025, and (2) The Town has in hand all signed easements.*
- Paragraph 2; strike “for a total amount of” and replace with “not to exceed”

**It was moved by Bob Loughman to recommend Article 4 Port Wedeln Drainage Upgrade. Paul O'Brien seconded the motion. Roll call vote: Bob Tougher – yes, John MacDonald – yes, Tom Bell – yes, Bob Moholland – yes, Brian Black – yes, Paul O'Brien – yes, Bob Loughman – yes, Bobbi Boudman – yes, Brian Deshaies - yes. The motion passed (9-0-0).**

**Article 6 – Town Road Upgrades**

The language of the warrant article was amended at the Deliberative Session to reflect an increase from \$700,00 to \$900,000.

**It was moved by Paul O'Brien to recommend Article 6 Town Road Upgrades. Bob Loughman seconded the motion. Roll call vote: Bob Tougher – yes, John MacDonald – yes, Tom Bell – yes, Bob Moholland – yes, Brian Black – yes, Paul O'Brien – yes, Bob Loughman – yes, Bobbi Boudman – yes, Brian Deshaies - yes. The motion passed (9-0-0).**

**III. Adjournment**

**It was moved by Paul O'Brien to adjourn the February 6, 2024 Wolfeboro Budget Committee meeting. All members voted in favor. The motion passed (9-0-0).**

*There being no further business before the Committee, the meeting adjourned at 12:06 AM.*

Respectfully submitted,  
*Lee Ann Hendrickson*  
Lee Ann Hendrickson