## Town of Newington Budget Committee Meeting Minutes Saturday, March 15, 2014 Town Hall 9:40am

Chr. Lamson called the meeting to order at 9:45am.

<u>Present:</u> Chairman John Lamson, Gail Pare, Jack O'Reilly, Michael Marconi, Janis Marconi, Sandra Sweeny, School Board Rep. David Mueller, Selectmen's Rep. Rick Stern. as well as Town Administrator, Martha Roy, (Gail Klanchesser and Leila Richardson absent)

## **Minutes Review**:

## January 29, 2014-

January 29, 2014 minutes were reviewed. **G. Pare moved to approve the minutes of January 29, 2014** as presented with corrections, seconded by S. Sweeney. The vote was 6-0-2 in favor (with J. Marconi and M. Marconi abstaining as they were not present on 1/29.)

## February 8, 2014 -

February 8, 2014 minutes were reviewed. S. Sweeney moved to approve the minutes of February 8, 2014 with corrections, seconded by G. Pare. Discussion followed and it was agreed to add the words "and Speaking" to the title of those present. The vote was 4-0-4 in favor (with M. Marconi, J. Marconi, D. Mueller and J. O'Reilly abstaining as they were not present on 2/8.)

**Recording Secretary Discussion:** The Committee discussed and came to a consensus of having a recording completed of future meetings that would be developed into minutes by office staff and reviewed by the Town Administrator.

<u>Adjournment</u>: J. O'Reilly moved to adjourn at 9:55am, seconded by G. Pare with all in favor.

Respectfully submitted,

Martha S. Roy Town Administrator