



**Town of Henniker
Budget Advisory Committee Meeting
Thursday, January 31, 2012
Henniker Town Hall**

- Members Present:** Tania Craig, Pat Fisher, Jim Crane, Jim McElroy, Dave Woolpert, Doug Paul, Peter Robichaud, Dan DaCosta
- Town Administrator:** Chuck Connell
- Guests:** Ron Taylor
- Recording Secretary:** Cherry Palmisano

Chairman Jim Crane called the meeting to order at 6:30 p.m.

Updated summary spread sheets were distributed to the committee.

Mr. Connell noted that the Board of Selectmen will meet on February 7, 2012 to hold a bond hearing for the three Cogswell Spring Water Works warrant articles. The budget hearing will follow. The Selectmen will receive comments from the public, deliberate, and finalize the budget and warrant.

The Budget Advisory Committee reviewed and made necessary edits to the minutes of their meeting held on Thursday, January 24, 2012.

Jim Crane moved, Jim McElroy seconded to accept the minutes of January 24, 2012 as amended.

Mr. Crane said that he will submit a letter to the Board of Selectmen stating that the committee approved the minutes of their meetings. He will also provide the Selectmen with a summary highlighting the changes and recommendations made by the committee and the reasons why they thought were valuable.

Dan DaCosta moved, Jim McElroy seconded to adjourn at 7:00 p.m. All were in favor.