

**Town of Seabrook  
Budget Committee  
March 29, 2012**

Members Present:

Dianna Demars  
Paula Wood  
Peg Weare

Brendan Kelly  
Michael Chase

Meeting opens at 6:00 PM

{Pledge of Allegiance}

Welcome Michael Chase to the Budget Committee as the School Board rep.

P Wood informs the committee that due to conflicts of RSA regulations there will be two (2) Budget Committee openings that need to be filled by appointment for one (1) year and then put out for re-election in 2013.

Members to be replaced:

Albert "Max" Abramson- term expires in 2013

Roger Frazee- term expires in 2014. New member will be appointed for 1 year and then seat will be filled by election in 2013.

Motion:	P Wood	Position vacated by Roger Frazee to be appointed for 1 year and then elect for 2 year term to "fix" a lapse in terms
2nd	D Demars ALL IN FAVOR	PASSED

Discussion on how to appoint new members and RSA regulations. P Wood looking for suggestions on how to appoint.

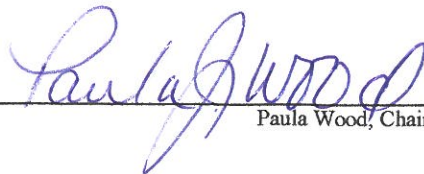
B Kelly asks if there has been any interest in the position. P Wood says that they have received one letter. M Chase suggests "drawing from a hat."

Motion	P Wood	There will be a posting for the vacancies with an explanation of duties and schedule and there will be more than two names drawn
2 <sup>nd</sup>	D Demars ALL IN FAVOR	PASSED

B Kelly congratulates everyone on getting the word out about the new contracts and the savings for the town.

Motion	P Wood	To adjourn
2 <sup>nd</sup>	D Demars ALL IN FAVOR	

Signed



Paula Wood, Chairperson

Date