

**KEARSARGE LIGHTING PRECINCT**  
**Board of Commissioners Budget Meeting Minutes**  
**February 27, 2024**

**Present:** Commissioners - M. Lynn Lyman, Joseph DiFiore, Sarah Mallett

**Treasurer:** Peter Donohoe

**Moderator:** Jim Umberger

**Absent:** Clerk - Meredith Wroblewski

**Guests:** Karen Umberger, Peter Crane

**Called to Order:** The meeting was called to order at 6:30pm by Commissioner Lyman

**Pledge of Allegiance**

**Minutes:**

Treasurer Donohoe presented the actual budget report for 2023.

Treasurer Donohoe presented the Commissioner's proposed budget for 2024.

Mrs. Umberger suggested that the office rental be reduced to \$500.00 since that line item was under budget in 2023.

There was a discussion about unassigned fund balance and visiting the rate adjustment in July 2024 to give to the DRA in September 2024 but also mentioning that at the annual meeting in March.

Russell Dell maintenance was discussed and possibly inquiring to see if Steve Richardson would be willing to do some clean-up.

High volume traffic and speeding were discussed which included traffic tables, removable speed bumps, signage and increased policing.

Entering KLP signs were discussed.

A motion was made by Commissioner DiFiore to accept the proposed budget of \$59,255.00, seconded by Commissioner Mallet. All were in favor.

3/19/2024 Commissioner meeting NCCC 6:30pm

3/26/2024 Annual meeting North Conway Water Precinct 6:30pm

**Adjourned:** The meeting was adjourned by Commissioner DiFiore at 7:16pm.

Respectfully submitted,

M. Lynn Lyman, KLP Commissioner sitting in for Clerk Meredith Wroblewski, Recording Secretary