

## APPROVED

Town of Gilmanton  
Budget Committee Meeting  
Thursday, March 25, 2010  
7:00 P.M. – Gilmanton I.W. Town Hall

Members present: Stan Bean, Frank Bosiak, Mark Sawyer, Michael Hatch, Betty Ann Abbott, Brian Forst and Frank Gianni. Robert Potter, Sr., Dana Twombly and Steven Latici were absent.

Others present: Recording clerk Rachel Hatch.

Stan Bean called the meeting to order at 7:00 p.m. Confirmation was given that the meeting had been posted on March 22, 2010 in accordance with RSA 91-A.

Chairman Bean indicated that Israel Willard and Frank Bosiak were elected to the Budget Committee for a three-year term and that Frank Gianni was elected to complete the third year of a three-year term that was previously vacated by Thomas Farley.

### Approval of Meeting Minutes

#### Meeting Minutes of February 6, 2010

**On a motion made by Michael Hatch, seconded by Brian Forst, members of the Budget Committee approved the drafted meeting minutes of February 6, 2010.**

#### Meeting Minutes of February 9, 2010

**On a motion made by Frank Bosiak, seconded by Mark Sawyer, members of the Budget Committee approved the drafted meeting minutes of February 9, 2010.**

#### Meeting Minutes of February 13, 2010

Brian Forst offered two amendments to the Super Saturday meeting minutes

**On a motion made by Frank Bosiak, seconded by Mark Sawyer, members of the Budget Committee approved the drafted meeting minutes of February 13, 2010.**

### Re-Cap of the 2010 Budget Committee Season

Betty Ann Abbott stated that Article 11 had not been recommended by members of the Budget Committee. She noted that the annual report published indicated that this warrant article had been recommended by the Budget Committee. She indicated that town counsel advised that the passing of this warrant article was still valid.

### Suggestions for Next Year's Budget Committee Meetings

- Stan Bean suggested that the drafted town budget shows an additional column in the non-capital funds to show the purpose of the non-capital funds and that the drafted school budget shows a column for the expendable trust funds in like manner.

- It was suggested that the capital reserve funds be reviewed with the individual departments each year and that prices on the anticipated item to be purchased have updated figures and how much interest has been earned in each respective capital reserve fund.
- Betty Ann indicated that Budget Committee members cannot assume that all department heads and officials know the procedure for the yearly review of the capital reserve funds.
- It was also suggested that a break down of the capital improvements program be available.
- Brian Forst suggested that the final budget to go before town and school district meeting show what the town and school district recommends and a separate column is earmarked for the Budget Committee recommendations in order for the residents to see the final work of the Budget Committee after reviewing both budgets during the Super Saturday work sessions. He stated that the final drafted budget needs to show that the Budget Committee has done its work and show the areas of decrease that they have voted on.
- Michael Hatch suggested that a separate sheet be available to show the differences between what the town and school district recommended versus what the Budget Committee recommended.
- It was suggested that the town and school district meet with the Budget Committee prior to the beginning of next year's budget to discuss the budget process and budget formats to make sure that both the town and the school district budgets appear the same with regard to the columns of what was recommended and what the Budget Committee recommended.

#### Election of Officers

##### Budget Committee Chair

**Michael Hatch made the motion to nominate Stan Bean as Budget Committee chair. The motion was seconded by Frank Bosiak and unanimously voted in the affirmative.**

##### Budget Committee Vice Chair

**Frank Bosiak made the motion to nominate Brian Forst as Budget Committee vice chair. The motion was seconded by Michael Hatch and unanimously voted in the affirmative.**

##### Adjournment

**On a motion made by Frank Bosiak, seconded by Michael Hatch, members of the Budget Committee adjourned at 7:35 p.m.**

Respectfully,

Rachel Hatch,  
Recording Clerk