

1 APPROVED MINUTES

2 TOWN OF GILMANTON

3 BUDGET COMMITTEE MEETING PUBLIC HEARING- TOWN

4 Wednesday, January 10, 2018

5 Budget Committee members present: Brian Forst, Chairman, Anne Kirby, Vice Chairperson,
6 Steven Bedard, Joanne Melle, Grace Sisti, Michael Jean, Selectmen Representative, Mark
7 Sawyer and Robert Carpenter, School Board representative, Patrick Hackley Sawyer Lake
8 District Rep.

9 Stephen McWhinnie-Selectmen Alt, Heidi Duval-Gilmanton Town Administrator

10 Members of the public present but not limited to: Adam Mini, Brett Currier, Matt Currier, Police
11 Chief, Terry Melle, Michelle Mini, Debra Cornett, Casey Brennan, Mike Wilson, James Barnes,
12 Jonathan Howe, Jacob Duzall, Dawn Lacroix, Christine Schlegel, Paul Hempel-Chief of Fire
13 Department, Jane Sisti, Ronald Nason-Recycling Facilities Manager, Don Guarino, Patrick
14 Hackley, and Kristen Menards.

15 Chairman Forst called the meeting to order at 6:24 p.m.

16 Pledge of Allegiance.

17 Forst: Rules and Regulations of Budget Meeting

18 Proposed budget 2018 year. Budget committee present numbers that were given. Hear public
19 input- Saturday Budget Committee will meet-no public input on Saturday. Take the information
20 that has been given and input from tonight and come up with a recommendation. Voice numbers
21 to committee if needed. Present line by line, any questions will be addressed, purpose of a public
22 hearing-Budget and then Warrant Articles. May not have all the answers to the questions but
23 will do best to answer.

24 #4130-Executive

25 Forst: \$184,630.00 increase-a lot of budget increases are due to cost of employees between
26 wages and insurances-controlled and uncontrolled hard costs of personnel are school and town
27 increase every year. Salaries are a hard cost-equipment supplies- see where it has gone up.

28 Brett Currier: Mr. Jean-Explain why has gone up by \$7000.00-open downstairs to public
29 Monday –Friday. Last year Branscomb asked for a part time change to a full time with benefits.
30 Regime change person no longer needed full time and benefits were slashed. Add another Full-
31 Time employee as an Assistant Town Administrator-Town of Gilmanton is in trouble-come
32 down the pike. Not open on Tuesdays-do not need a full-time person in March, but now one is
33 needed?

34 Bedard: Nothing to do with us.

35 Forst: The budget committee deals with numbers not personnel. Interaction.

36 Brett Currier: Want to hear from people. Justification of why money is needed, and why
37 personnel?

38 Forst: No, recommend if person is Full time or Part time-All BOS business-request-recommend
 39 or not recommend.

40 B Currier: Fine as long as I get the same answer to what I already know.

41 B Currier: Justify the budget raised by employee-yes to budget or no-this is no different

42 Forst: Uneven ground to make budgetary recommendations on have or not have hire and fire

43 Brett Currier: Not cut salary-maintain budget -work within the budget.

44 Forst: What is the reason for increase in money?

45 Bedard: No back and forth just to listen-numbers and basic question.

46 Brett Currier: Dept. have to answer questions and selectmen is representing.

47 Forst: Clarifying why executive has

48 Mini: Additional cell phone line-executive

49 Forst: Two cell phone-Town Administrator and Chair of Selectmen with cell phones.

50 Brett Currier: Police Scanner? Can I ask about that-BOS?

51 Forst: Executive budget? Mike?

52 Brett Currier: Yes

53 Jean: Increased some salaries, health, training doubled, telephone increase-cells phones.

54 Brett Currier: How much is the cell phone vs. stipend?

55 Jean: Cheaper to purchase than stipend-website was \$5,500 to upgrade-roughly \$7000.00 total

56 Brett Currier: Cell phone expenditure (line 4130-341) \$2146.00 correct? Spent last year.

57 Duval: Clarify it is all phone lines-not just cell phones.

58 Brett Currier: \$1700.00 difference-two cell phones cost \$1700.00? If so, more than stipend-
 59 stipend is \$500.00.

60 Forst: Do not know what the cell phones are costing.

61 Brett Currier: Already bought.

62 Jean: Yes.

63 Forst: \$1300.00 increase-don't know status-\$3820 vs. \$2500-#1300.00 increase

64 Brett Currier: A lot of money frivolously going out the door

65 Mini: Buying versus paying for them

66 Forst: part of the reason why town is purchasing phones rather than stipend-ok with giving a cell
 67 phone to Town Administrator-shouldn't be giving out personal phone number-already purchased
 68 before budget approved-don't know.

69 Brett Currier: Do I get the phone number as a tax payer?
70 Forst: The number is the property of the town-always
71 Mike Wilson: Business-Verizon year of budget is less than \$1700.00 buy one and add extras for
72 \$10.00.
73 Mini: Website-charge to get to new site-every year?
74 Jean: updating still looking at bids for the web site.
75 Forst: one-time charge to get a new website, design is in number.
76 M.Wilson: Meetings on TV net-work-line number item-Warrant Article?
77 Forst: can't add numbers in but at deliberative session-General public can-Where it goes is up to
78 BOS.
79 Mike Wilson: part of new web site?
80 Cornett: Broached that years ago and it was squashed.
81 Forst: New web site latest and greatest-cost involved with videoing.
82 Mike Wilson: Town cell phones can record, and video uploaded
83 Forst: Bring up with Selectmen
84 Casey Brennan: Request more money for one selectmen?
85 Forst: Proposal three selectmen receive paychecks-differentiate chair from other two selectmen-
86 structure is present in school board district-more responsibilities.
87 Brett Currier: If that is the way it's going to be done then look at old way-the third year
88 Selectmen sits in the Chairman Chair-or all get same pay.
89 Mike Wilson: Vote of the people or vote of Selectmen?
90 Forst: Budget on Super Sat number goes to deliberative session-town can change-then goes to
91 SB2-whole number and selectmen can spend how they see fit-line item attached -number
92 attached to line item can change.
93 Mike Wilson: Police Department and Fire Department question on the ballot raise for them-not
94 the case for Selectmen?
95 Forst: If it is a question on a ballot then the people will vote on it.
96 Brett Currier: Can take the money they want and spend it how they want to
97 Forst: Voted on and approved out of budget committee hands-up to selectmen
98 Mike Wilson: Air marked for certain things? Why applied to other things?
99 Forst: Selectmen can do this.
100 **Election and Registration** \$13,813.00-Amount of elections required by Town.

101 Financial -#4150
102 Forst: \$282,330 proposed: \$281,256 last year-\$1000.00 increase.
103 Mini: Lines squeezed together?-4150/4151
104 Kirby: Financial and tax together on this line?
105 Forst: Separate in book
106 Duval: Separate items
107 Forst: #4150-Should not be on the same line-Total is decrease \$101,846 last \$107,214 decrease
108 Brett Currier: Why spent \$90,000 when budgeted for \$107,000.00?
109 Carpenter: Auditing company/postage is down
110 Forst: Changed auditor, last year reduction of cost, company-get actual amount spent-why it is
111 less not detailed.
112 Jean: Computers are down
113 Carpenter: Postage is down
114 Brett Currier: Find the \$3000.00Looks good \$107,000.00 -101 but not 90-101-New employee
115 with more hours?
116 NO
117 Duval: Actuals seeing are what is here in computers. Updated for Super Saturday- Budget sheet
118 not generated from software. Bill are coming in continually.
119 Currier: Really don't know what was spent. How do we fix that? Do not know right number.
120 Don't know how-January 10th
121 Forst: If a bill comes in today for 2017 goes through process two weeks from now it's the end of
122 January.
123 Currier: A of what is out there
124 Currier: Need to have some better idea
125 Forst: Don't disagree with you but it's a harder battle-first week of January because of the
126 system we use-can't change. By RSA have to have a meeting.
127 Currier: Not blaming anyone but needs to be fixed. Want to make it better-Purchase orders-
128 should know what is out there.
129 Forst: Idea on how to make it better? Management- don't want to shift
130 Currier: trying to correct it for a long time
131 Split Financial
132 #4151-Town Clerk Tax Collector

133 \$180,484.00 increase \$174,042.00 in 2017 most increase is in personnel retirement added costs
134 that go with personnel. Slight increase in computer. Similar to 2017

135 B Currier: Reclass grade means on TC salary.

136 Forst: No good answer re-classified-moved changed step grade to more reflect the position-
137 generally moved in step and grade-2nd year with a step grade wage scale work in progress.

138 Jake Duzall- all employees in new step scale program

139 Jean: Yes

140 Brennan: Hit end of scale do they go up in a grade?

141 Forst: End of scale then change grade to see more salary-more education may be required to
142 move up

143 B Currier: Deb is elected-Road Agent elected positions someone comes in after Deb where will
144 they start?

145 Forst: Grade stays the same-position assigned higher at this step

146 B Currier: Job for the money- grade that BOS has established

147 Forst: My understanding

148 Mini: Actual budget was not budget last year-not based on approval- transferred after within the
49 right to do it

150 Duzall: Police department and Fire Chief- grade 19 step 15 jumps to grade 20 at what point does
151 it end? Or just go on and on?

152 Forst: BOS question.

153 Mike Wilson: Point of the budget committee meeting to answer questions

154 Forst: Yes, but these are questions for the Selectmen.

155 Duzall: selectmen answer?

156 Jean: set up position by grade step 1 to 20- then experience is based on scale-Top reclassified-
157 COLA entire scale goes up.

158 Mini: across the board?

159 Forst: Job description reclassified. At what point can you move a grade-Police Dept. and Fire
160 Chief end of grade and scale?

161 B Currier: Why would TC/TX go up a grade? The job did not change. Why not bump up steps?

162 Jean: changed many positions-reclassification.

163 B Currier: Never heard of this-had grades-moved people

164 Jean: Payscale? Almost two years.

165 Bedard: two years

166 Hempel: Understand employees job is classified on grades max out steps can be extended per-
167 view of Selectmen. It is all % and each labor grade is job function.

168 #4152-Assessing and Property tax

169 \$105,316 decrease \$111,777 last year due to decrease in wages-personnel change

170 Questions: None

171 #4153 Legal-Proposed \$50,000.00: 2017 \$35,000.00 increase of \$15,000.00 Actual line
172 illustrates why increased by \$15,000.00

173 B Currier: \$59,000 separate from \$30,000.00 out of NON CAP -so \$89,000.00 court costs in
174 legal?

175 Jean: Yes

176 Forst: If the case then this line should reflect, non-cap flow into legal all legal expenses of the
177 year-Non-cap is designed to cover line to fill a need should be shown as that-bookkeeping-
178 Warrant Article to replenish non-cap.

179 Mini: legal battle ongoing? If resolved is there more coming?

180 Forst: upswing

181 Bedard: Mr. Currier mentioned something

182 B Currier: Might be. BOS using a different attorney? Why are the numbers haywire? Other
183 than the planning board dealing with Police Dept.

184 Jean: A couple of attorneys for Gilmanton

185 B Currier: Standard? Always have had one- number that we paid in 2017, that is not town
186 attorney that is going after the police department? I am asking the question.

187 Forst: forum about legal matters.

188 Bedard: Good Question, don't add legal issue- How much spent on each attorney?

189 H. Carpenter: good 91A question.

190 Mini: Reason forecasting more fees? More cases coming? Why giving more money to town for
191 legal fees? Know you can't comment on specifics.

192 Forst: Trending-BOS why propose more money?

193 Jean: Rumors of others cases come forward have the town prepared.

194 Wilson: extra budget that the \$30,000.00 was taken out of

195 Forst: separate warrant article-vote-actually \$50,000.00 non-cap reserve to replenish fund.

196 Mike Wilson: Money set aside gone now?

197 Kirby: Yes, there is \$4800.00 in it.

198 Forst: Benchmark \$50,000.00-money isn't reflected in here-spent more than budgeted-non-
 199 capital covered it but may not be the case next year-Presented budgetary-spent in budget.

200 Matt Currier: \$45,200.00 spent else plus \$50,000.00 in line.

201 B Currier:

202 Forst: Last year funded @ \$35,000.00. \$50,000.00 this year monies taken from that account are
 203 out of Non-Cap hope expended here but not noted here.

204 Don Guarino: Knew had a case settled in previous fiscal year-pole utility case cost \$30,000.00
 205 during 2017. Walter and expert knew case was settled why appropriate money for the following
 206 year

207 Forst: Agree with you

208 Guarino: Utility case is settled

209 Forst: Case is settled reduce legal line for the cases settled-understand that its done

210 B Currier: Settled two cases-year before \$21,000.00 went to 35 spent 879 why not go back to
 211 35? Spending 35 because it's in a pot.

212 Forst: questions legal-none

13 **#4191-Planning Board**

214 \$51,021.00 up from \$36,852.00-Master plan large part of increase as well as computer expenses

215 Questions:

216 Mini: New computer to there?

217 Duval: new computer-replacement schedule

218 Mini: \$2000.00 one computer with multi servers

219 Duval: physical computer cost \$1945.00 one system and installation services are in executive

220 **# 4192-Zoning**

221 \$12,304.00 decrease \$13,083.00 change in salary for administrative assistant ZBA dues and
 222 subscriptions record

223 #4193 Historic District: \$4693.00 less in 2017 \$4705.00

224 Questions: None

225 **#4194-Government Buildings**-\$75,000.00 decrease \$82,700 in 2017 due to less maintenance
 226 repairs at Academy Building

227 **#4195 Cemetery**

228 \$10,794 up from \$10,480 wages for grounds keeper.

229 Questions-None

230 **#4196-Insurance:**

231 \$90,054.00 from \$88,871.00 increase in auto and liability insurance workers compensation is
232 down

233 Terry Melle: Parody between budgets-what town plans to spend and what was actually spent-
234 withdraw the question

235 Forst: Actual line for 2016-do not know why-have to look at 2017 actual

236 **#4210 Police Department:**

237 \$617,814 in 2017 \$566,223.00 increase is shown in wages and associated costs to wages

238 Jean: added in Police Department grant overtime line \$9600.00-plus associated fees with
239 retirement-increased

240 Duval: packet tonight shows this

241 Forst: \$617,814.00 is the correct warned numbers?

242 Matt Currier: Police Department grand added in-received grant and reimbursed-revolving fund-
243 not increasing taxation

244 Forst: Typically see Warrant Articles on-revenues off set expense

245 Jean: Revenues offset expenses-Budget number on Police Dept.

246 Currier: Bottom number in 2017 reflected accurately of what towns people voted on Police
247 Dept. chief was not correctly reflected in budget line etc....wrong and should be corrected-
248 Budget Committee budgeted higher and voted on-selectmen moved

249 Forst: last year's budget available-will review

250 Currier: numbers are wrong what you budgeted and what was put in salary

251 Forst: recommendation/salary budget committee adamantly stated talk to whole line of budget-
252 proposed it on whole budget no a specific line

253 Currier: asked, by audience, to have a line and had a line but no line was placed. Public needs
254 numbers to be able to vote on

255 Forst: Don't disagree

256 Matt Currier: Earmarked it should go to Chief Salary but put into other programs

257 Kirby: In the budget- not in the line

258 Mini: See revenue side of grant-offset is not shown here.

259 Duval: Not able to act until 5:30-finance is absent running both options will have corrected.

260 M.Currier: Over time-Different request and selectmen line recommend fund at \$10,000.00 not
 261 \$8000.00 getting busier 82 hours of shift coverage time-necessary for emergencies-asking for the
 262 \$10,000.00.

263 H Carpenter: Total increase from last year to this year percentage wise?
 264 Forst 9.11 % on selectmen recommendation
 265 9.57% on depart head
 266 Bedard: detail grant.
 267 Forst: back detail grants out- revenues off set the expense-less of an increase.
 268 Bedard: better representation.
 269 H Carpenter: 100% grant-don't have to meet to increase costs.
 270 Forst: Matt?

271 M. Currier: 80%-20% pay for pay and retirement/ Medicare-clerical side -Town of Gilmanton is
 272 responsible for
 273 Forst: cost associated with grants-yes-80/20 comes back to taxpayer.
 274 Guarino: steps grades-go vote total budget-expect a person to get a raise?

275 Forst: I would thing so-if the town votes then selectmen should follow that lead-best interest
 276 wise to see what the voter wants

277 Mike Wilson: misappropriated of funds?
 278 Forst: no not moving fund forward and spent anyway
 279 Mini: Made money in detail in 2017?
 280 Forst: Not in revenues-revolving fund-Any idea Matt?

281 M Currier: Billed \$90,000.00 \$23,000.00 left
 282 Duval: Sounds right
 283 B Currier: Just doing details?
 284 Forst: \$90,000.00 received \$23,000.00 left over-expenditure not making or losing
 285 Duval: expenses out are hard figures no cruiser etc. cost
 286 B Currier: \$10.00 out of gas-BOS said details don't make town any money
 287 Mike Wilson: \$22,000.00 back into budget to offset costs?
 288 Forst: police dept. detail money goes into fund all expenses come out of the budget. Budget for
 289 details is difficult.
 290 Mike Wilson: go into next year's budget to offset costs?

291 Forst: The monies surplus 50% goes back into general fund and then be used to offset taxes
 292 Forst 70%-30%

293 Duval: Original article 2015 language is illegal and nothing in fund can be touched discontinued
 294 existing fund and surplus transferred to general fund-no excess sitting in fund 70% equals pay
 295 cost 30% general fund

296 Currier: charge every year because?

297 Duval: roughly 25% was excess based on gross figures in 70% used to pay for

298 Currier: no money left in account at end of year

299 Duval: can do another warrant article to change

300 Forst: 70%\$ 30% scale numbers are accurate or pretty close

301 B Currier: Hard costs-fuel, officers time, discrepancy insurance is insurance-charge for cruiser?
 302 Where does that come from?

303 Forst: Questions police department minus revolving fund

304 **#4220-Fire**

305 \$688,501.00 increase from \$636,516.00 increase due to man power slight increase ambulance
 306 supplies; costs that are not actuals are not meeting what was budgeted

307 Questions:

308 Duzall: Go up %?

309 Hempel: 8%

310 Bedard: police department without grant 7.5%

311 Forst: comparable

312 Duzall: PD/FD \$68,501.00-selectmen went with that, \$62,434.00 changed to \$61,781.00 PD
 313 should get what is needed-FD is preferred over PD

314 Forst: Heard earlier-recommend same as fire and not as police

315 **#4240 Building Inspector-**

316 \$35,511.00 increase from \$33,508.00-\$11,000.00 -33% increase in wages for department clerk
 317 increase in contracted inspector and mileage.

318 Duval: Building Inspector mileage line-increase in demand-potential need to hire a new building
 319 inspector-based on estimating hours, wages, mileage-adjustments made

320 Wilson: Does Build Permits offset some of the costs?

321 Forst: yes

322 Currier: \$3000.00 mileage expenditure for Building inspector-old cruiser

323 Forst: cross bridge -have done this more costly potential not a set.

324 Duval: Had to be prepared.

325 **#4290 Emergency Management**

326 \$2500.00 in 2018 \$2500.00 in 2017

327 **#4311 Highway Administration:**

328 \$430,089 in 2017 \$422,689 in 2017

329 Increase in personnel, maintenance lines, and unforeseen maintenances.

330 **#4312 Highways streets:**

331 \$357,263 increase \$346,763.00 sand is increased from last year. 10,000.00 in sand small

332 amount in signs

333 No questions

334 **#4316 Street Light:** \$4500.00 in 2018 \$4500.00 in 2017

335 **#4319 Road Betterment-**\$274,208.00 \$271,995.00

336 Currier: Bridge money take out of Pals Budget for bridge fund? How much?

337 Duval: \$200,000.00 roughly

338 Currier: came out of his fund.

339 Duval: pay for the work this year. NH DOT- Bridgework does fall under perimeters of rad

340 betterment

341 Forst: Taken out of Highway.

342 Currier: Paul was shortened by 200,000.00 for his road betterment

343 Guarino: Plan on taking money from road betterment to fund bridge work?

344 Forst: Warrant Articles this year will deal with the bridge funding. Highway budget is

345 1,066,060.00 for comparison. When numbers come through this way want to show total

346 highway.

347 **#4323 Hazardous waste**

348 \$3391.00 and \$3276

349 Rate received from the area that does the collection

350 **#4324 Transfer/Recycling**

351 \$306,048 in 2018; 2017 \$275,403.00. Increase personnel to change in personnel numbers of

352 hours retirements associated costs, professional monitoring. Building maintenance is up-cost for

353 disposal of solid waste up, demo fees are up-glass recycling up \$3300.00-\$8000.00.

354 Currier; Discussion town building how separate from Paul's budget. Transfer station budget
355 shows poorly on Paul.

356 Jean: Improvement fund

357 How is Paul's time/equipment reflect Paul's being impacted by Transfer station

358 Duval; Work was improvement of contactor-not in normal operating budget

359 Forst: Project that involves construction RFP-our highway did ground work for new compactor-
360 No compensation from transfer station to highway?

361 Mini: internal charge?

362 Currier: reflected where?

363 Forst: no reflection of how this happened.

364 Currier: Shown expenditure at transfer station over budget

365 Forst: No, there is a fund to cover it. Warrant article to replace compactor.

366 Where was the money? Used to pay Perkins?

367 Forst: Non-capital fund

368 Currier: bridge fund as well as compactor?

369 Hackley: Town's money. Didn't budget asking for notation that credits Highway for work at
370 transfer station?

371 Currier:

372 Hackley: understood.

373 Bedard: Saved \$200,000.00, did not take out of capital reserve.

374 Currier: Want accounting straight what cost at transfer and what Paul spent on roads.

375 **#4414 Animal Control**

376 \$500.00-2018. 2017-\$500.00

377 No expenditure-comes out of police budget

378 M.Currier: Tools and equipment-not needed this year.

379 #4415 Outside agencies

380 \$33,985.00 increase from \$32,882.00

381 **#4441 General Assistance**

382 2018-\$9809.00 2017-9809.00-same

383 **#4520-Parks and Rec**

384 \$17,680. 2017-\$14,815-increase reflected in wages-with attendant-swim lessons increase for
385 second person.

386 **#4550-Library**

387 \$10,500.00 in 2018. 2017 \$14,000.00-decrease of \$3500.00 decrease in building maintenance
388 line.

389 **#4611-Conservation Commission**

390 Shift of hours for clerk, work being completed

391 Currier: request so much?

392 Hackley: Time was adjusted, and conservation commission will pay personnel wage

393 Jean; \$858.00 in 2017 actual in pay.

394 Forst: Budgeting for more wages spent

395 **#4711/4712-Debt Services:**

396 Difference is principal and interest/2018 \$124,854 same as 2017-satisfy leases bonds payments
397 and so on.

398 #6 funding form a few years

399 Mini: Capital reserve list how much in account

400 Hempel: \$114,000.00 or so

401 Currier: Last one?

402 Forst: Article #6 find the fund article 7 expend

403 Currier: Dissolve the fund? Fund again?

404 Hempel: Re-visit project in 15 years' service life keep open and help fund down the road.

405 **Warrant Article #5** (see attached)-number is based on proposed number.

406 **Article #6**

407 Funding at \$17,500.00 reduction but fulfill

408 Wilson: Keep funding at the \$17,599.00?

409 Hempel: Not every year \$17,500.00 accelerated program

410 Forst: Know now when to replace-equipment 2003 so had to accelerate funds.

411 **Article #7-**

412 Forst: Piggy back each other-tax impact article

413 **Article #8 Cardiac Monitors**

414 Currier: How long do they last?

415 Hempel: 7-8 years
416 Currier: Put \$8000.00 away to fund these?
417 Hempel: Revenue Ambulance-general funds- little over \$100,000.00
418 Mini: Revenue off set for Fire Chief as well?
419 Bedard: Revenue coming back from Recycling not in right direction
420 Article #9-Police Department -Cruiser
421 Article #10-Skid Steer-No questions
422 Article #11-Final Bridge Design-
423 Article #12-Crystal Lake Rd Bridge
424 Forst: This is being raised by taxation not being removed from the fund?
425 Duval: Have to spend much more money next year, budget for it now so it is spread out over
426 time.
427 Forst: Tax-Bridge fund-reimbursement from state?
428 Duval: Contracted awarded form construction
429 Forst: Returns to town will pay for bridge?
430 Duval: help pay for bonds-put additional money away this year or increase bonding-take out of
431 existing capital reserve will have to put more money in.
432 Duval: Recommendation of engineering firm-take out; Warrant Article
433 Currier: What did \$200,000.00 buy-from Paul's budget?
434 Forst: 3.5 million
435 Currier: What happens when it comes back?
436 Forst: Comes back to town in a timely fashion to
437 Currier: Tax rate affect us huge cost to tax payers. Can't go into a fund-needs to go back to tax
438 payers.
439 Forst: Pays off the bonding.
440 Article #13 (see attached)
441 Currier: How does this work? Police Department outside paid by contractor if voted in take
442 revolving fund away
443 Forst: Article #14 is contingent on the passing of Article #13.
444 Article #14-Revolving fund (see attached)

445 Currier: Defeated Article #13 and #14 no way for police department to do details #13 yes #14 no
446 -take away detail money

447 Forst: If #13 doesn't pass...wording is wrong

448 Duval: Will go back to DRA on the language specificity to revolving funds.

449 Currier: Doesn't get screwed up.

450 Wilson: BOS not do outside details?

451 Duval: Discontinued at 2015 Warrant Article

452 Forst: End of wording of #14 contingent

453 Duval: Language similar to article #13.

454 Currier: Reverse order? New on yes, 70%/30%

455 Forst: #14 couldn't be #13 and #13 couldn't be #14?

456 Currier: Both one article?

457 Duval: Yes, have to do it this by DRA

458 Forst: language need to be correct. Dissolve one create one

459 Article #15-Statistical update.

460 Article #16-Court Cases

461 Article #17-Highway Equipment Cap Reserve

462 Article #18- Salt and sand

463 Article #19-Fire Radio Account

464 Article #20-Replace Ambulance

465 Article #21-Referbush/Replace Fire

466 Article #22- Recycling /Transfer Capital Improvements

467 Currier: How much is in?

468 Forst: \$31,000.00

469 Duval: Not accurate

470 Kirby: taken money out?

471 Forst: had \$31,000.00 only has \$4000.00

472 Article #230-Mechanical Upgrade /Fire Pump/Generator

473 Currier: What are we doing?

474 Jean: Fire Pump/Generator

475 Currier: General fund pay for this? \$110,000.00

476 Bedard: Examine on Saturday

477 Article #24-Town Clerk Tax Collector computer replacement-idea is that TC/TX computer find
478 can be used for town

479 Currier: Fire Department? Police Department?

480 Or just selectmen?

481 Forst: open to town-for immediate need-\$2900.00

482 Article #25-Highway name change

483 Currier: capital reserve fund?

484 Forst: Yes, established to buy replacement equipment depleted so by purchasing new
485 equipment. Encounter bad situation-motor of grader can't use this money if needed. Selectmen
486 designed-support a non-capital fund for town equipment-covers all departments.

487 Currier: CIP tail spin

488 Forst: no

489 Currier: does throw CIP off.

490 Forst: issue with making agents to expend

491 Cornett: only highway department-if passes

492 Article #26- Agents to expend multiple accounts

493 Currier: reason to change all of these? Capital account make access to selectmen

494 Jean: some should be on list in my opinion

495 Hempel: request on chides and mechanism to expend fund-if needed then he can use funds

496 Duval: reviewing Cap reserve-did not propose anything come up as emergencies. Ask to take
497 away from voters

498 Article #27 Sale of Property

499 Article #28-town Treasurer

500 Article #29- Clock-petition

501 Article #30-with figure attached GYRL-\$47,000.00

502 Schelegal:3% decrease from 2017- more use of library 1965 patrons. Responsible with budget.
503 Fundraising 30% of the total operating budget.

504 Article #31-Clairfication of Deed

505 Article #32-Election of Planning Board

506 Public Comment/Discussion on budget

07 None

508 **ADJOURNMENT**

509 ***On a motion made Brian Forst, seconded Patrick Hackley, the Budget Committee meeting***
510 ***adjourned at 9:32 p.m.***

511 *Respectfully submitted,*

512 *Amy Russell, Recording Clerk*

