

1 **TOWN OF GILMANTON**
2 **BUDGET COMMITTEE MEETING SUPER SATURDAY- TOWN**
3 **SATURDAY, JANUARY 13, 2018**
4 BUDGET COMMITTEE MEMBERS PRESENT: BRIAN FORST, CHAIRMAN, ANNE KIRBY, VICE
5 CHAIRPERSON, STEVEN BEDARD, JOANNE MELLE, GRACE SISTI, MICHAEL JEAN, SELECTMEN
6 REPRESENTATIVE, MARK SAWYER AND ROBERT CARPENTER, SCHOOL BOARD REPRESENTATIVE,
7 PATRICK HACKLEY SAWYER LAKE DISTRICT REP.
8 STEPHEN MCWHINNIE-SELECTMEN ALT, HEIDI DUVAL-GILMANTON TOWN ADMINISTRATOR
9 MEMBERS OF THE PUBLIC PRESENT BUT NOT LIMITED TO: MATT CURRIER, POLICE CHIEF; PAUL
10 HEMPEL-CHIEF OF FIRE DEPARTMENT; RONALD NASON-RECYCLING FACILITIES MANAGER.
11 CHAIRMAN FORST CALLED THE MEETING TO ORDER AT 8:36 A.M.
12 PLEDGE OF ALLEGIANCE.
13 FORST: **POLICE #4210**
14 KIRBY: MOVE LINES FORWARD?
15 CARPENTER WILL MOVE THE LINES FORWARD.
16 CARPENTER MADE THE MOTION TO MOVE THE AMOUNT OF \$617,814.00. THE MOTION WAS
17 SECONDED BY SAWYER FOR THE PURPOSE OF DISCUSSION.
18 **DISCUSSION:**
19 MCWHINNIE: REPEAT THE AMOUNT PLEASE?
20 CARPENTER: \$617,814.00
21 MELLE: INCREASE FROM 1/10/18- FROM \$205,029 UP TO \$9600.00?
22 M. CURRIER: ADDED GRANT INTO LINE #141-MEDICARE AS WELL AS RETIREMENT
23 KIRBY: MOTION TO INCREASE OR DECREASE.
24 FORST: LINE #141 \$9600.00
25 KIRBY: MOTION TO CUT POLICE DEPARTMENT BUDGET BY \$3000.00
26 FORST: HAVE A TOTAL NUMBER
27 KIRBY: MOTION TO REDUCE BY \$3000.00-\$614,814.00
28 MCWHINNIE: SECOND THE MOTION
29 OPEN TO DISCUSSION
30 FORST: EXPLAINED PROCESS
31 HACKLEY: ALREADY HAVE A MOTION NOW A SECOND MOTION

32 McWHINNIE: FIRST MOTION-BOTTOM LINE PROPOSED
33 FORST: BOTTOM LINE
34 HACKLEY: REDUCE \$3000.00, WHY BEFORE THE SECOND
35 FORST: NO. PROCESS
36 KIRBY: UP TO POLICE DEPARTMENT NO SELECTMEN WHERE MONEY IS TAKEN -GROUNDS KEEPING
37 LINE #4210-650\$2500.00; TAKE \$500.00 REC-AT \$2000.00 AND ACTUAL IS \$757.00;GASOLINE
38 #4210-645 \$15,000.00 TAKE \$1000.00.
39 McWHINNIE: ACTUAL \$890.00
40 KIRBY: TELEPHONE #341-47, 52, UP TO 6. 500.00 REDUCE LINE #125 SPECIAL DETAIL ACTUAL
41 \$3700.00 ASK \$6000.00 CUT \$1000.00-TO \$5000.00
42 FORST: EXPLANATION-DISCUSSION
43 BEDARD: HEAR CHIEF
44 M. CURRIER: GROUNDS KEEPING MOVED FROM TOWN'S BUDGET NEW PERSON FOR 2018
45 H. CARPENTER: NEW PRICE POINT-DON'T KNOW WHAT WEATHER; POSSIBLE CUT FROM GRASS
46 SIDE/SPRING-CAUTION ON REDUCING THAT LINE
47 M.CURRIER: GASOLINE- LOW THIS YEAR. TWO PEOPLE IN ACADEMY FOUR MONTHS EACH-NOT
48 DOWN 1 MAN/CRUISER-COULD TAKE \$1000.00-NOT UNREASONABLE
49 TELEPHONE-VERIZON AIR CARDS; TAKES OFF OF DISPATCH CALLS-DISPATCH IS NOT BILLING RIGHT
50 NOW FOR SERVICES USED-DEMOING THIS TO SEE IF IT WILL WORK IN THE AREA.
51 CARPENTER: TOWN PROVIDED TELEPHONE? PLAN TO GET ONE?
52 M.CURRIER: NO. NO-STIPEND
53 PAQUETTE: COMES OUT OF THE TELEPHONE
54 McWHINNIE: \$9.62 A WEEK STIPEND
55 KIRBY: SPECIAL DETAIL?
56 M.CURRIER: ANYTHING NOT REIMBURSED BACK TO TOWN.
57 FORST: DISCUSSION ON DETAIL LINE
58 M. CURRIER: TALKED TO LOCK-SELECTMEN OUT OF SCHOOL BUDGET NOT POLICE DEPARTMENT
59 BUDGET.
60 KIRBY: WITH SCHOOL BILLING MORE-IS THIS REQUEST UNREASONABLE?
61 M. CURRIER: SCHOOL SIX OR EIGHT DANCES A YEAR-SAVING 6-700.00 BY DOING THAT.
62 FORST: DETAIL NORMAL-TREE COMPANY BILLED AT A RATE-DETAILS AT ELECTIONS BILLING
63 OURSELVES AT SAME RATE?

64 MM. CURRIER: NO, ACTUAL COST. SCHOOL WAS DIFFERENT BILLED AT \$30.00.00
65 FORST: ONE RATE DOESN'T COVER ALL
66 M. CURRIER WARRANT ARTICLE- LACONIA COMPARISON-POLLS CAME OUT OF TC/TX-SCHOOL
67 WILL BE AT FULL RATE NOW
68 McWHINNIE: CHARGE \$30.00 FOR SCHOOL? DID YOU GET PAID OUT OF THIS?
69 M.CURRIER: \$40.00 PER HOURS-1/2 OUT OF POLICE DEPT. BUDGET-1/2 OUT OF SCHOOL BUDGET.
70 SCHOOL HAS PUT IT INTO BUDGET-\$60.00 AN HOUR
71 PAQUETTE: THIS LINE ITEM-ONLY DETAIL IS NON-REIMBURSABLE-DETAILED ANYTHING BILLED
72 GOES O REVOLVING
73 FORST: INTERNAL DETAIL-CLEANER
74 M.CURRIER: REDUNDANT TO BILL SCHOOL-TRACKING IS EASIER FOR BUDGET.
75 DUVAL: NOT DIRECTLY FROM TOWN
76 M. CURRIER: NON -PROFIT-ROAD RACE- DISCOUNT REPRESENT THE TOWN
77 FORST: CHAIRMAN FORST CALLED THE MOTION TO A VOTE; REDUCTION BY \$3000.00 TOTAL
78 POLICE DEPARTMENT BUDGET TO \$614,814.00
79 FORST: CHAIRMAN FORST CALLED THE MOTION TO A VOTE. SHOW OF HANDS. THE VOTE WAS A 6-
80 2 VOTE. TWO OPPOSED: ROBERT CARPENTER AND STEVE BEDARD. MOTION STANDS THAT THE
81 BUDGET COMMITTEE RECOMMENDS LINE #4210- \$614,814.00 FOR TOTAL POLICE BUDGET.
82 ANY FURTHER DISCUSSION-NONE
83 DUVAL: ANIMAL CONTROL?
84 PAGE #40 LINE #4414
85 CARPENTER MADE THE MOTION TO MOVE THE AMOUNT OF \$500.00.00. THE MOTION WAS
86 SECONDED BY KIRBY FOR THE PURPOSE OF DISCUSSION.
87 DISCUSSION-NONE
88 FORST: CHAIRMAN FORST CALLED THE MOTION TO A VOTE-ALL IN FAVOR- BUDGET COMMITTEE
89 RECOMMENDS LINE #4414- \$500.00 FOR ANIMAL CONTROL.
90 WARRANT ARTICLE #9 (SEE ATTACHED)
91 DISCUSSION
92 HACKLEY: MILES?
93 M.CURRIER: 110,000.00-120,000.00 MILES- BRAND NEW FORD CRUISER KEEP INTERNAL DESIGN
94 SIMILAR ALL SUV EXPEDITIONS ARE WORKING WELL'
95 CARPENTER: WARRANTY?
96 TYPICAL 3000, 36 MONTH POWER TRAIN 100,000

97 FORST: ANY MORE

98 SAWYER: NEW RADIOS TOO?

99 M. CURRIER: YES. RADIOS HAVE REACHED END OF LIFE.

100 FORST: COMPLETELY NEW CRUISER-EVERYTHING IN CURSER IS NEW

101 McWHINNIE: EVERYTHING IS INTERCHANGEABLE?

102 M CURRIER: KEEP TEN YEARS

103 FORST: QUITE AN INCREASE-

104 CHAIRMAN FORST CALLED THE MOTION TO A VOTE-ALL IN FAVOR- BUDGET COMMITTEE

105 RECOMMENDS WARRANT ARTICLE #9.

106 ARTICLE #13 (SEE ATTACHED)

107 DUVAL: DRA CHANGED POSITION-NO LONGER TWO ARTICLES GO BACK TO MODIFY ORIGINAL-NOT

108 GONE THROUGH SUPERVISOR ON LANGUAGE YET-CHANGING REQUIRES A 3/5 MAJORITY VOTE-NO

109 LONGER HOLD A BUDGET COMMITTEE RECOMMENDATION-NOT ABLE TO PUT \$ INTO REVOLVING

110 FUND.

111 FORST: NOTES AND NAMES OF WHO YOU HAVE SPOKEN WITH?

112 DUVAL: YES. RESPONSE VIA EMAIL.

113 FORST: THERE ARE THE PEOPLE WHO HELPED WRITE 2015 ARTICLE TO ESTABLISH AND IS NOW

114 ILLEGAL?-NOW PRESENTED WITH LENGTHY DISCUSSION- AT SOME POINT TOWN NEEDS TO STEP UP

115 DUVAL: HOPING FOR SUPERVISOR APPROVAL-GENERALLY WANT TO PUT FORWARD.

116 KIRBY: BUDGET COMMITTEE DOESN'T VOTE ON THIS.

117 DUVAL: NON-MONETARY ARTICLE

118 FORST: WHOLE % NEEDS TO BE CLEANED UP- TOO MANY QUESTIONS-CHANGING FROM 50% /50%

119 THEN TO 70%/30%

120 M CURRIER: COST BREAKDOWN ISN'T COVERED

121 FORST: WRITE THE ARTICLE SO INSTEAD OF % THE ARTICLE READS COVER THE COST AND SURPLUS

122 DUVAL: ORIGINAL ARTICLE DID THIS- IT MUST HAVE A DOLLAR AMOUNT WITH A CERTAIN %

123 M. CURRIER: INFORMATION GIVEN

124 KIRBY: HELPS WITH UNDERSTANDING

125 FORST: THANKS YOU FOR INFORMATION-NEED TO FIND % THAT WILL COVER EXPENSES AND THEN

126 ANY SURPLUS

127 PAQUETTE: MONIES COLLECTED ARE CURRENTLY IN ACCOUNT AND HAVE TO STAY THERE.

128 FORST: MONEY IN THE ACCOUNT?

129 DUVAL: WARRANT ARTICLE-YES
130 PAQUETTE: 80-100,000.00
131 FORST: WRITE TO APPROVAL
132 DUVAL: PUBLIC HEARING
133 PAQUETTE: JUST CORRECTS THE 2015 WARRANT ARTICLE-MONIES FROM LAST TWO YEARS
134 FORST: MONEY IN ACCOUNT WAS GOING SOMEWHERE-STAYING THERE?
135 PAQUETTE/DUVAL: STAYS THERE
136 McWHINNIE: EXCESS NEEDS TO BE BROUGHT BACK TO OFFSET
137 FORST: WARRANT ARTICLE TO EXPEND
138 DUVAL: LAST DAY PUBLIC HEARING TUESDAY.
139 FORST: DELIBERATIVE SESSION MOTION FORM FLOOR FUNDING THE CRUISER FORM THE
140 REVOLVING FUND.
141 M. CURRIER: NO TAX IMPACT.
142 M. CURRIER: CHANGING ARTICLE #9 FROM DELIBERATIVE
143 FORST: DOESN'T CHANGE INTENT OF WARRANT ARTICLE
144 M.CURRIER: STILL BUYING A CRUISER WITH THE MONEY.
145 McWHINNIE: IF ARTICLE #9 PASSES
146 M. CURRIER: CHANGING ARTICLE #9 AT DELIBERATIVE-EASIER TO GET ON IF NO TAX IMPACT
147 FORST: DRA NOW AND DELIBERATIVE LEGALLY DONE? CHAIR WILL DO THAT, THEN IF MOTION ON
148 FLOOR DOES NOT PASS- CHANGE MECHANISM OF FUNDING-ARTICLE #9 STANDS AS WRITTEN
149 PAQUETTE: AMENDING ARTICLE #9 TO WITHDRAW
150 FORST: IF FAILURE THEN THE ARTICLE GOES TO ORIGINAL
151 HACKLEY: EITHER WAY STAYS AS WARRANT ARTICLE
152 PAQUETTE: ROUGHLY \$80,000.00
153 FORST: \$80,000.00 IN ACCOUNT THAT CANNOT TOUCH IS RIDICULOUS-
154 McWHINNIE: PUT IT ON ARTICLE TO TAKE MONEY OUT.
155 M. CURRIER: ASK FOR IT AT DELIBERATIVE SESSION?
156 SISTI: CHANGE ARTICLE ONCE MOTION PASSESS-ONLY IF PASSES
157 FORST: DRA-FIX THIS- FIND OUT-THREE WEEKS
158 DUVAL: COVER ALL THE QUESTIONS AND ASK THE SUPERVISOR AND TOWN COUNCIL-TYPICALLY
159 DRA TELLS WHAT WE CAN DO

160 DUVAL-WILL ASK BOTH LEGAL -COUNCIL AS WELL AS DRA
161 SISTI: LANGUAGE CORRECT
162 MELLE: MONEY REQUESTED THROUGH WARRANT ARTICLES
163 FORST: GENERAL ACCOUNT R REVOLVING FUND
164 BEDARD-MAKE SURE ABOUT IT NEXT YEAR
165 FORST: NON-INTEREST BEARING ACCOUNT? EARING INTEREST-GOING INTO TOWN-NOT TRUSTEES
166 AT A HIGHER RATE?
167 BEDARD: SURROUNDING TOWNS AND COSTLY?
168 M. CURRIER: DID INCREASE LAST YEAR 60-70 TALKED TO HEIDI-PICKED COMPARABLE AROUND US
169 FORST: BEST DEAL FOR DETAILS
170 M CURRIER: TRICKLE DOWN -IN AND OUT ACCOUNT-WE DO NOT HAVE THIS
171 HACKLEY: BARNSTEAD COSTS?
172 M CURRIER: NOT YET
173 FORST: COMPARABLE TOWN NOTED HAVE HIGHER TAX BASE DEPENDENT ON TRACK-SERIOUS
174 CONSEQUENCE
175 LOUDON LARGE DETAIL SITUATION-RATES?
176 M CURRIER: CAN FIND OUT.
177 McWHINNIE: SHIFTS FOR BARNSTEAD FOR CHARGING \$70.00 M HOUR
178 CHARGE MORE?
179 FORST: THINK
180 #4220-FIRE DEPARTMENT
181 CARPENTER MADE THE MOTION TO MOVE THE AMOUNT OF \$688,501.00. THE MOTION WAS
182 SECONDED BY SAWYER FOR THE PURPOSE OF DISCUSSION
183 KIRBY: PART TIME STIPENDS
184 HEMPEL: LARGE INCREASE \$21,000.00 IMPLEMENT A NEW COVERAGE PLAN. APPOINT PERSONNEL
185 TO NEW STAFF COVERAGE-NOT SCHEDULED-ON CALL-ASSIGN SHIFTS POSSIBLE BY PAYING A
186 STIPEND-NOT ALL QUALIFIED-\$50.00 STIPEND COMMITTED TO COME OUT-TOWN IS ASSURED THAT
187 AMBULANCE CREW AVAILABLE-AT HOME AND ONCE ON CLOCK TYPICAL PAY.
188 KIRBY: NOW?
189 HEMPEL: COME IF YOU CAN-BASED ON CALL BASIS-LOG IN GETTING PEOPLE OUT -FEW CALLS HAVE
190 GONE UNANSWERED
191 McWHINNIE: THAT IS WHERE THE MONEY IS GOING?

192 HEMPEL: NEW COVERAGE PROGRAM

193 McWHINNIE: INCREASE OUR COVERAGE ON CALLS

194 CARPENTER-\$20,000.00 NEW PROGRAM-OFFSET BY REVENUES ON OTHER SIDE?

195 HEMPEL: YES-BILL INSURANCE COMPANIES-2017 COLLECTED NEARLY \$100,000.00 REVENUE.

196 CARPENTER: REVOLVING FUND LIKE POLICE DEPT. DOES?

197 HEMPEL: HAS BEEN DISCUSSED-WANT TO SET MONEY ASIDE FOR DURABLE MEDICAL AND GENERAL
198 EQUIPMENT.

199 HEMPEL: HAVEN'T SET ASIDE-REVENUE GOES BACK TO GENERAL FUND. TOWN HAS ALWAYS
200 ACCOMMODATED THE FIRE DEPARTMENT'S NEEDS. WOULD PREFER TO SEE A % GO INTO
201 REVOLVING FUND.

202 McWHINNIE: POLICE DEPARTMENT DOESN'T OFFSET?

203 CARPENTER: OFFSET THEMSELVES-COST BREAKDOWN TO COVER COSTS OF AMBULANCE-WOULD
204 DO SAME FOR POLICE DEPARTMENTS WELL AS FIRE DEPARTMENT

205 PAQUETTE: HAVEN'T FELT IMPACT YET. WILL FEEL MORE OF AN EFFECT WITH THE LOSS OF
206 DETAIL. 2017 NOT ABLE TO USE ANY POLICE DETAIL REVENUE TO OFFSET TAX RATE

207 McWHINNIE: FOR NOT BEING ABLE TO TOUCH THE MONEY-COULD WE DO A % INTO A CAPITAL
208 RESERVE FUND?

209 PAQUETTE: YES, COULD.

210 CARPENTER: WAIT TO SEE HOW NEW WORKS STYLE

211 PAQUETTE: NOT JUST THAT-OVERALL EVERYTHING

212 CARPENTER: GET A BETTER UNDERSTANDING

213 PAQUETTE: AMBULANCE BILLING OFFSET REVENUE WITH THE BILLING UNKNOWN AMOUNT OF
214 CALLS AND BILLS.

215 KIRBY: THREE NIGHTS A WEEK INSTEAD OF FOUR NIGHTS?

216 HEMPEL: MORE THAN HAPPY TO WORK OUT AND SEE HOW IT GOES

217 McWHINNIE: IF IT DOESN'T WORK?

218 SISTI: SIGN UP-SHOW UP-MILD INCENTIVE

219 HEMPEL: DOESN'T PRECLUDE ANYONE ELSE FROM SHOWING UP

220 McWHINNIE: COMMITMENT TO SHOW UP

221 BEDARD: POTENTIAL DISCOURAGE

222 HEMPEL: NO, POOL ISN'T HUGE, WILL NOT DISCOURAGE ANYONE-PEACE OF MIND THAT THERE WILL
223 BE TWO GUYS ON THE AMBULANCE.

224 CARPENTER-HEAT OF BUILDING DONE TO \$7000.00 ROOM THERE TO MOVE (LINE #411)
225 HEMPEL: LARGE DELIVERY AND NOT BILLED YET, LOCK PRICE?
226 CARPENTER: BUDGET \$10,700.00 SPENT \$9000.00
227 HEMPEL: DROP TO \$9850.00
228 CARPENTER: DIESEL FUEL GAP
229 HEMPEL: MADE NOTES REMOVE PLUG IN \$8000.00
230 MCWHINNIE: #636 DEPENDS ON CALLS
231 HEMPEL: HISTORY IN 2017 FUEL DROPPED 2016
232 MCWHINNIE: DIFFERENCE?
233 PAQUETTE: WEATHER RELATED DRIVE PRICES UP
234 FORST: LOCKED IN?
235 PAQUETTE: NOT ENOUGH DIESEL USED TO LOCK IN PRICE.
236 FORST: NOT LOCKED IN FOR OIL \$2.22 WERE NOT GIVEN TO LOCK-5 WEEKS LATER PRICE WAS \$2.39
237 NOT WISE TO LOCK IN-BUT NO GUARANTEE TO DROP. 2018-2019 PRICE HIKE FOR CLEAN FUEL-
238 DIESEL LARGER COMPANY NOT USED ENOUGH AND WHEN DID USE LARGER COMPANY HAD BAD
239 DIESEL
240 FORST: WHO DIESEL?
241 H. CARPENTER: FOLEY
242 FORST: REASON NOT ASKING SCHOOL?
243 H. CARPENTER: WENT THROUGH MULTIPLE COMPANIES-SERVICE AND SCHEDULE IS STELLAR
244 FORST: KNOW THEY WILL LOCK FOR DIESEL
245 H. CARPENTER: CONVERSATIONS WITH HUCKLEBERRY-NEVER MENTIONED
246 FORST: TRACEY? ASKED THE QUESTION?
247 H. CARPENTER: BASED ON WHAT WE HAVE BEEN TOLD
248 IF ASKING THE QUESTION NOT ANSWERING
249 FORST: COMBINE ALL THAT TOWN USES INTO ONE COMPANY?
250 BEDARD: SIZE OF TANKS?
251 PAQUETTE: DIFFERENT ISSUE
252 MCWHINNIE: #309-THING NOT AN IMPACTED AS FIRST THOUGHT.
253 H. CARPENTER: INDUSTRY SCALE WAS 40% MAXIMUM CONCERN-10% LOGICALLY-HUCKLEBERRY
254 FORST: GETTING NUMBERS LOCKED UP

255 H.CARPENTER: ONE COMPANY WOULD BE GREAT
 56 HACKLEY: WHO.
 257 McWHINNIE: HUCKLEBERRY-ALTO OF GALLONS COMBINED
 258 McWHINNIE: CALENDAR CYCLES
 259 FORST: M, W, F DELIVERING ISSUE
 260 H. CARPENTER: DIESEL USE IS GOOD WITH COMPANY NOW
 261 KIRBY: MOTION TO REDUCE FIRE DEPARTMENT TOTAL BUDGET BY \$8200.00 BRINGING THE TOTAL
 262 BUDGET TO \$680,301.00
 263 MOTION SECONDED BY McWHINNIE FOR DISCUSSION.
 264
 265 KIRBY-LINE #120-THREE NIGHTS NOT FOUR NIGHTS-\$5200.00 REDUCED; ONLINE #411 HEAT-PAGE
 266 26 TAKE \$1000.00; LINE #431 REDUCE BY \$500.00 BASED ON LAST TWO YEARS OF ACTUAL; #560
 267 DUES AND SUBSCRIPTIONS-\$500.00; LINE #636 DIESEL REDUCE \$1000.00 TOTALING \$8200.00
 268 HEMPEL: #120 -CUT \$4700.00 INSTEAD OF \$5200.00 IS THREE NIGHTS TOTAL \$15,600.00 COVER
 269 THREE NIGHTS.
 270 FORST: NEED TWO PEOPLE TO GO WITH AMBULANCE- CURRENT SYSTEM WORKING-RATHER REDUCE
 71 NIGHTS REDUCE ONE PERSON ONE STIPEND 1 REGULAR.
 272 HEMPEL: STIPEND TWO TO INSURANCE-TWO PEOPLE ON AMBULANCE STAFF FOR EQUIPMENT-
 273 AMBULANCE WITH ONE PERSON ISN'T CONSIDERED AN AMBULANCE.
 274 KIRBY: \$20,800.00 FOUR NIGHTS TWO PEOPLE-MISUNDERSTANDING?
 275 HEMPEL: $52 \times 4 = 208 \times 100$ PER NIGHT = \$20,800. $3 \times 52 = 156 \times 100 = \$15,600.00$
 276 DUVAL: SAME NUMBER AS THAT
 277 HEMPEL: \$20,800 -\$15,600 CUT \$4700.00 HAPPY WITH WHAT YOU WANT. DUES AND
 278 SUBSCRIPTIONS DOESN'T SEE GRANT ASSISTANCE \$1200.00 HIRED TO CONSULT WITH GRANT
 279 PREPARATION-\$20,000.00 WORTH OF GRANTS-SUBMITTED \$60,000.00 GRANT FOR AIR
 280 COMPRESSOR-3 FUNDS-#1100 SOFTWARE FOR FIRE REPORTS-" I AM RESPONDING PROGRAM"-CELL
 281 PHONE RESPONSE \$1200.00 IS THE GRANT
 282 PAQUETTE: CONTRACTS ON ALL OF THAT?
 283 HEMPEL: YES
 284 PAQUETTE: ADDING 2018?
 285 HEMPEL: NO
 86 HACKLEY: DUES AND SUBSCRIPTIONS-PREFER TO KEEP LINE AT \$3200.00

287 FORST: UNDERSTAND ANNE'S MOTION TO CUT-FORST AT OPINION 50% THEN REEXAMINE-WHOLE
288 NUMBERS IN BUDGETS UP SUBSTANTIAL FUEL-YES; DUES AND SUBSCRIPTIONS-NO; FILL STATION
289 SBCA-HOPE VOTED IN MONEY IN BUDGET TO FILL

290 HEMPEL: 5% OBLIGATION

291 MELLE: NON-RESERVES

292 HEMPEL: % BUILD INTO WARRANT ARTICLES ADD THE 5% INTO BUDGET.

293 FORST: COST \$57,000.00

294 HEMPEL: \$57,000.00 FUND 5% OVER AND ABOVE-GRANT RECEIVED MID-SUMMER

295 FORST: NO GRANT NO FILL STATION THEN WHAT?

296 HEMPEL: HAVE ONE THAT IS ANTIQUATED.

297 FORST: PUTTING MONEY INTO BUDGET IN HOPES OF A GRANT INSTEAD OF ADDITIONAL LINE FOR
298 NON-CAPITAL-NOT ENOUGH IN LINE #3500 NOW IT HAS \$2400.00 IF NEEDED TAKE \$2000.00 LINE
299 FOR TOOL AND EQUIPMENT LINE #740 PREVIOUS \$8000.00 2016 SPENT \$7500.00 2017 AT POINT
300 \$5900.00 INCREASE BY \$1000.00 READ \$9000.00 INSTEAD OF \$11,500.00-\$2500.00 REDUCTION
301 THEN OF TWO NON-CAP AND DOESN'T SAME NEXT YEAR.

302 HEMPEL: DISCRETIONARY LINES-DEPARTMENT WERE ISSUED A FREEZE SOME PROJECTS ON HOLD-
303 SELECTMEN AGENTS TO EXPEND

304 BEDARD: BRIAN AND ANNE-\$10,400.00 TWO NIGHTS STIPEND

305 McWHINNIE: DOES WORK

306 SISTI: DOESN'T WORK THEN MONEY?

307 McWHINNIE: TWO OR THREE DAYS

308 BEDARD: CHIEF FINE WITH IT

309 HEMPEL: PREFER 100% FUNDING BUT OK WITH DECISION AS A TEST YEAR

310 FORST: BUDGET SUBMITTED EVIDENT PERSONNEL RELATED FAIR WAGES FOR JOB REQUIREMENT NO
311 PROMOTE FOR ANY CUT IN INCREASE IN WAGE.

312 FORST: 50% INCREASE IN PROGRAM TO STATE... NOT AN UNFAIR GESTURE

313 HACKLEY: TREND SEEING -OPIOID CRISIS?

314 HEMPEL: NO, BUT 85 CALLS OVER LAST YEAR-INCREASE IN SERVICE

315 McWHINNIE: TOUGH TO PICK TWO DAYS?

316 HEMPEL: FRIDAY AND SATURDAY NIGHTS

317 McWHINNIE: THREE DAYS INSTEAD OF TWO -FEEL GOOD ABOUT IT

318 FORST: UNDERSTAND

319 KIRBY: WITHDRAW MOTION \$8200.00 REDUCTION

320 GROUP: 120-\$13,400.00 -\$10,400.00 FOR TWO DAYS. TWO LINES OF OIL REDUCED \$1000.00 EACH
321 \$411 #636 DUES AND SUBSCRIPTIONS SCRATCH. \$500.00 REPAIR TO MAINTAIN \$12,900.00
322 REDUCTIONS

323 KIRBY: FIRE DEPARTMENT BUDGET \$12,900.00 REDUCE TO \$675,601.00 BOTTOM LINE

324 MOTION SECONDED BY MELLE.

325 DISCUSSION:

326 SISTI: AMOUNT CUT WITH TOTAL LINE #120-NOW \$39,400.00 RECOMMEND BUDGET COMMITTEE IF
327 PASS 2 NIGHTS

328 McWHINNIE: LINE #411=\$9000.00 LINE #630-\$5000.000; LINE # 431 \$9000.00; DIESEL \$9000.00
329 INSTEAD OF \$10,000.00

330 FORST: NOT TIME-MONEY

331 DUVAL: \$675,601.00 BOTTOM LINE

332 CHAIRMAN FORST CALLED THE MOTION TO A VOTE-ALL IN FAVOR- BUDGET COMMITTEE
333 RECOMMENDS FIRE DEPARTMENT TOTAL BUDGET AT \$675,601.00

334 #4290-EMERGENCY MANAGEMENT

335 CARPENTER MADE THE MOTION TO MOVE THE AMOUNT OF \$2500.00. THE MOTION WAS SECONDED
336 BY SAWYER FOR THE PURPOSE OF DISCUSSION.

337 DISCUSSION OF #4290-NONE

338 CHAIRMAN FORST CALLED THE MOTION TO A VOTE. THE VOTE WAS UNANIMOUS TO APPROVE THE
339 AMOUNT OF \$2500.00.

340 WARRANT ARTICLES FIRE DEPARTMENT

341 PAQUETTE: LAST THREE DIGITS AS WELL IN MINUTES

342 DUVAL: NOT IN ORDER BY DEPARTMENT-ARTICLE #6,#7,#8,#18,#19,#20-

343 ARTICLE #6 SELF -CONTAINED BREATHING APPARATUS

344 FORST: LOOK AT NEXT 15 YEARS FOR FUNDING.

345 ARTICLE #6

346 ARTICLE #7

347 ARTICLE #8-

348 HEMPEL -GENERATE REVENUE COSTS ASSOCIATED WITH IT-BROUGHT TWO POWER FOR \$3700.00
349 SERVICE LIFE OF TEN YEARS OR SEVEN YEARS

350 DUVAL: DEMO-ED IT

351 FORST: MORE SUPPORT IN CURRENT ADMINISTRATION FOR CAP RES ITEMS MORE IN WARRANT
352 ARTICLES-\$65,000.00 MAJOR EXPENSE.

353 HEMPEL: BIG NUMBER AND EQUIPMENT NOT GOING AWAY EVERY 7 OR 8 YEARS REPLACEMENT
354 McWHINNIE: COMMUNICATION AND INFORMATION
355 DISCUSSION
356 FORST MADE THE MOTION TO MOVE ARTICLE# 8- ARTICLE #8 UNANIMOUSLY RECOMMENDED BY
357 BUDGET COMMITTEE AS SUBMITTED.
358 FORST: WARRANT ARTICLE #18 FIRE RADIO-THE MOTION WAS SECONDED BY SAWYER FOR THE
359 PURPOSE OF DISCUSSION
360 KIRBY: HOW MUCH DO YOU WANT?
361 HEMPEL: AGENTS TO EXPEND AS STUFF DIES REPLACE A NUMBER OF PORTABLE RADIOS-TARGET
362 NUMBER NOT SURE-HAVE TO CHECK- \$16,459.00 IN ADDITION THIS FUNDING AND RE-EXAMINE
363 NEXT YEAR. TARGET COULD BE \$25,000.00 NOT SPENT. TRY TO KEEP THINGS WORKING AND
364 REPLACE WHEN NECESSARY. IN 2003 PORTABLE RADIOS WERE BOUGHT BY STATE-NOW STATE IS
365 NOT REPLACING THEM-MOTOROLA NOT SUPPORTING.
366 BEDARD: COST?
367 HEMPEL: \$2500.00 PORTABLE WITH CHARGER-MOVED FROM MOTOROLA TO KENWOOD-DECENT
368 LESS MONEY LASTS A LITTLE LONGER-CANT EQUATE SAVINGS WITH VALUE.
369 BEDARD: HOW MANY?
370 HEMPEL: ABOUT 24 PORTABLES SLOWLY DYING
371 FORST: 24 WITH REPLACE AT \$2500.00 =\$60,000.00
372 HACKLEY: FM FREQUENCY?
373 HEMPEL: NO-IN TOWN
374 CARPENTER: FREQUENCY FIRST RESPONDERS NET
375 HEMPEL: UNFAMILIAR WITH IT, COMPATIBLE SOFTWARE
376 CARPENTER: ABSORB THAT?
377 HEMPEL: RECEIVED NO INFORMATION ON THAT
378 FORST MADE THE MOTION TO MOVE ARTICLE#18- ARTICLE #18 UNANIMOUSLY RECOMMENDED BY
379 BUDGET COMMITTEE AS SUBMITTED
380 FORST: WARRANT ARTICLE #19 AMBULANCE REPLACEMENT-THE MOTION WAS SECONDED BY
381 SAWYER FOR THE PURPOSE OF DISCUSSION
382 KIRBY: ONLY \$18,000.00 IN ACCOUNT-COST IS \$200,000.00 NEED TO HAVE
383 FORST: HAVEN'T BEEN FUNDED IN LAST FIVE YEARS
384 HEMPEL: SAVE FUNDING -RE-CHASSIS IT INSTEAD OF BUYING NEW-EXTEND THE LIFE OF THE BOX-
385 SAME \$50-60,000.00

386 KIRBY: UNDERFUNDING WAS BAD
87 FORST: NUMBER IS NEEDED EVERY YEAR TO FUND IT.
388 HEMPEL: 2011-2012 AMBULANCE YEARS
389 FORST: FIVE YEAR ROTATION-CONSECUTIVE YEARS —VARIOUS DISCUSSIONS-NEED \$400,000.00
390 GOT TWO-\$40,000.00 FOR TEN YEARS.2018-2021 SUBSTANTIALLY FUND THE 2011 AMBULANCE
391 CANNOT FUND 2012 AMBULANCE REPLACEMENT.
392 HEMPEL: CURRENT PLAN TAKES THIS INTO CONSIDERATION BY REPLACING
393 FORST: NUMBER NEEDS TO BE SEEN EVERY YEAR
394 HEMPEL: AMBULANCE REVENUE-SEMANTIC FOR DURABLE EQUIPMENT-NO BENEFIT OF
395 FORST: CONCERN WITH REVOLVING FUNDS STILL PAYING WAGES AND COSTS
396 HEMPEL: EARMARKED
397 HACKLEY: NOT FUNDED THROUGH WARRANT ARTICLES?
398 HEMPEL: ADVOCACY FOR SAVING MONEY SHORT TERM FUTURE REPLACEMENT COSTS.
399 FORST: NOT PUT FORWARD AS WARRANT ARTICLES-NOT FUNDED
400 HACKLEY: CRITICAL EXPENSE
01 FORST: 9 CENTS NOW OR BONDING/DEBT SERVICE-HAVE TO FUND DEBT SERVICE. NOT AN OPTION.
402 NO DISCUSSION, NO WARRANT ARTICLES. \$40,000.00 THAN 0.
403 FORST MADE THE MOTION TO MOVE ARTICLE#19- ARTICLE #19 UNANIMOUSLY RECOMMENDED BY
404 BUDGET COMMITTEE AS SUBMITTED
405 WARRANT ARTICLE #20-FIRE TRUCKS CAP. RESERVE
406 FORST: WARRANT ARTICLE #20, THE MOTION WAS SECONDED BY SAWYER FOR THE PURPOSE OF
407 DISCUSSION
408 FORST: NOW HAS \$9000.00-BASICALLY NO MONEY.
409 HACKLEY: NO WARRANT ARTICLE PUT FORWARD-HAVE TO BOND OR LEASE?
410 FORST: TAX RATE WOULD RISE IF BONDED OR LEASED RIGHT NOW ACCOUNTS GAIN INTEREST
411 HACKLEY: EXPLAINS INTEREST
412 FORST: PAY AS YOU GO VS. PAY NOW AND USE WHEN NEEDED. CIP COMMITTEE DISCUSSION
413 LEASING OR BUYING EITHER WAY WILL COST MONEY- BUDGET COMMITTEE CAN DO PETITION
414 WARRANT ARTICLES-DIDN'T THINK BUDGET COMMITTEE WRITE WARRANT ARTICLES TO FUND
415 CAPITAL FUNDS-
416 FORST MADE THE MOTION TO MOVE ARTICLE#20- ARTICLE #20 UNANIMOUSLY RECOMMENDED BY
17 BUDGET COMMITTEE AS SUBMITTED
418 BREAK-TEN MIN

419 #4323/#4324-TRANSFER STATION/HAZARDOUS WASTE
420 CARPENTER MADE THE MOTION TO MOVE THE AMOUNT OF \$306,048.00. THE MOTION WAS
421 SECONDED BY SAWYER FOR THE PURPOSE OF DISCUSSION
422 DISCUSSION
423 CARPENTER: TRAINING-MANDATORY? 2016=125.00 2017=175.00
424 RON: LIMITED HOURS-ALL ATTEND TRAININGS
425 CARPENTER: SHOTS/MEDICAL EXPENSES?
426 RON: ONLY IF NEEDED
427 DUVAL: \$80.00 IN INCIDENT BASED-MISC.
428 McWHINNIE: TRANSFER STATION LOOKS GREAT
429 CARPENTER: BRENDA-PROPANE BOTTLES-\$2500.00 ABOUT WHAT IS #806 NUMBER APPROPRIATE?
430 PAQUETTE: HOPING
431 RON: GOOD CONDITION-RECEIVE CREDIT
432 McWHINNIE: ALSO A CHARGE FOR THE,
433 FORST: INCREASING CHANGING FEES-CLOSER TO COVERING COSTS?
434 RON: YES CLOSER.
435 McWHINNIE: PAYING TO DISPOSE THAT NOT CHARGING FOR
436 KIRBY: REVENUE SHEET-PG. #5 OF 8 RECYCLING#446 ANTICIPATED \$25,000.00 REVENUE-MS-4
437 UNDER AUDIT-LOTS OF REVENUE
438 BEDARD: ACTUALLY MAKING MONEY WITH RECYCLING?
439 KIRBY-IS THIS A TYPO?
440 PAQUETTE: CARRIED THROUGH WITH TOTAL-PUT WITH AMBULANCE DIFFERENCE
441 McWHINNIE: \$2500.00 ESTIMATED REVENUES.
442 BEDARD: #3405-437
443 CONSTRUCTION-#4324-801-
444 BEDARD: \$45,000.00 RID OF CONSTRUCTION?
445 McWHINNIE: CHANGE IN SEPTEMBER
446 BEDARD: #437 REVENUE ACTUAL LESS MONEY
447 FORST: PROJECTED REVENUES GO INTO THIS LINE.
448 BEDARD: SHOW CREDITED TO RIGHT PLACES; ESTIMATE UNTIL SEP 2018 AT THAT TIME INCREASE
449 REVENUE BROUGHT IN.

450 PAQUETTE: \$7192 ACTUAL

451 BEDARD: NEW RATES AND REVENUES GO BACKWARDS-TRYING TO MOVE FORWARD

452 MCWHINNIE: FINALLY BEING ABLE TO CHARGE-MOVING FORWARD.

453 FORST: TRYING TO MOVE FORWARD

454 BEDARD: 3 MONTHS OF THIS NUMBERS ARE GOING BACKWARD

455 RON: CONSTRUCTION DEBRIS & BULKY WASTE = DEMO

456 KIRBY: BUDGET ONE LINE REVENUE TWO LINE?

457 PAQUETTE: RON'S BUDGET INSTEAD OF REVENUE-NOW

458 BEDARD: TIES IN INCENTIVE TO GET \$40,000.00 BACK

459 PAQUETTE: \$25,000.00 IS A TYPO-\$2500.00

460 BEDARD: ACCURATELY PLACED IN LINES?

461 PAQUETTE: \$8000.00 ON CONSTRUCTION DEBRIS

462 BEDARD: CAN'T CHANGE NUMBERS ON REVENUE-DEAL WITH NUMBERS

463 FORST: REVENUE NOT MEETING EXPENSE. ACCOUNT 2017-\$32,174.00-\$12,000.00-\$20,000.00

464 BEDARD: TWO SHOULD BE COMBINED

465 FORST: \$20,000.00 COST TO TAX PAYER GET RID OF CONSTRUCTION DEBRIS-ACTUAL NUMBER-NOT

466 \$40,000.00-ACTUAL NUMBER?

467 BEDARD: SAME ISSUE-STILL GOING BACKWARDS NOT FORWARDS

468 PAQUETTE: INCREASED COSTS WASTE MANAGEMENT

469 BEDARD: WHOLE DIFFERENT ISSUE

470 DUVAL: INCREASE IN REMOVAL COST.

471 KIRBY: \$45,000.00 LINE #801-\$5000.00 INCREASE OF LAST YEAR.

472 DUVAL: RATE CHANGE

473 KIRBY: ACTUAL VS. BUDGETED CUT \$5000.00

474 MCWHINNIE: FOUGHT FOR BEST PRICE

475 FORST: NUMBERS ARE RIGHT-\$32,174.00 EXPENDED BUDGET \$45,000.00; \$13,000.00 APART-RATE

476 INCREASE-CLOSER TO \$45,000.00

477 DUVAL: FINAL

478 FORST: \$29,800-2016, \$40,000.00; \$32,000.00, \$40,000.00

479 DUVAL: FINAL BIDDING-PROPOSED NUMBER

480 FORST: NUMBERS TODAY ARE GOOD-FULL 12 MONTHS-\$8000.00 UNDER BUDGET NOW \$5000.00
481 MORE. \$14,000.00 OVER ACTUAL WITHOUT RATE INCREASE % OF RATE INCREASE? SO MUCH A
482 PULL?

483 DUVAL: PER HAUL-165 TON 74 OR 72

484 McWHINNIE: FIVE YEAR-165 AND 72

485 DUVAL: DEMO UP \$2.00 PER TON-\$10.47 TO HAUL

486 McWHINNIE: TRY TO BID-THEN NUMBERS DON'T EXIST-76 SOMETHING-74 THIS YEAR

487 FORST: UP 3%

488 DUVAL: 3% PER TON-6% PER HAUL

489 FORST: LOCKED FIVE YEAR INCREASE

490 McWHINNIE: TRUCKING COMPACTORS

491 FORST: 9% TOTAL INCREASE IN DEMO DISPOSAL-\$32,000.00 COST \$2880.00 DOLLARS

492 BEDARD: 35 SAFE SIDE

493 McWHINNIE: APPROVED AT \$40,000.00 LAST YEAR?

494 BEDARD: YES, ALL ASLEEP-REVENUE LAST DAY OF MEETING.

495 McWHINNIE: EVERYTHING YOU NEED THIS YEAR

496 FORST: SIGNS OF IMPROVEMENT

497 KIRBY: MOTION TO REDUCE TRANSFER BUDGET BY \$4000.00

498 FORST: \$302,048?

499 MOTION NOT SECONDED.

500 FORST: MOTION NEW BUDGETARY BOTTOM NUMBER FOR TRANSFER STATION \$298,048.00-
501 \$8000.00

502 SECONDED BY SAWYER FOR DISCUSSION.

503 REDUCE BY \$8000.00 BASICALLY TARGETED REMOVE OUT OF LINE #801-\$37,000.00 INSTEAD OF
504 \$45,000.00

505 BEDARD-GLASS-HOW LONG

506 RON: LAST SUMMER

507 McWHINNIE: PAYING TO GET RID OF?

508 BEDARD: BETTER SENSE NEXT YEAR?

509 DUVAL: ONE OF TWO FACILITIES TO PULVERIZE

510 FORST: SUPPLY DUMPSTER? CHARGE BY TON? HAULING THE GLASS-PROCESS THE GLASS?

511 DUVAL: NO-NRRA OWNS MACHINE THAT DOES THE WORK
 12 FORST: HAULING SAVINGS?
 513 DUVAL: ALL IN ONE-0NOT ABLE TO CHOOSE VENDOR
 514 DISCUSSION ON #801-
 515 FORST: TOTAL #4323-BOTTOM LINE-\$298,048
 516 CHAIRMAN FORST CALLED THE MOTION TO A VOTE-ALL IN FAVOR- BUDGET COMMITTEE
 517 UNANIMOUSLY RECOMMENDS TRANSFER/ RECYCLING FACILITY TOTAL BUDGET AT \$298,048.00
 518 BEDARD: HOPE SELECTMEN REVIEW REVENUES GOING FORWARD AND INCREASE CHARGES
 519 FORST: COMPETITIVE WITH DISPOSAL AMOUNTS GOING DOWN
 520 #4323-HAZARDOUS WASTE:
 521 CARPENTER MADE THE MOTION TO MOVE THE AMOUNT OF \$3,391.00. THE MOTION WAS
 522 SECONDED BY SAWYER FOR THE PURPOSE OF DISCUSSION
 523 DISCUSSION:
 524 RON: LAST SATURDAY IN JULY IN BELMONT-NO LATEX PAINT-NO LIGHT BULBS
 525 McWHINNIE: SAME MONEY AT OWN TRANSFER?
 26 DUVAL: KEEP VENDOR-CHARGING A FLAT RATE NO MATTER HOW MUCH
 527 CHAIRMAN FORST CALLED THE MOTION TO A VOTE-ALL IN FAVOR- BUDGET COMMITTEE
 528 UNANIMOUSLY RECOMMENDS -HAZARDOUS WASTE TOTAL BUDGET AT \$3,391.00
 529 FORST: WARRANT ARTICLES: #10 AND #21
 530 WARRANT ARTICLE #10-SKID STEER:
 531 FORST: \$47,000.00 GENERIC NUMBER?
 532 DUVAL: BASED ON ACTUAL NUMBER
 533 FORST: DISCUSSION NUMBER TRADING OUR MACHINE?
 534 RON: NO BOBCAT DOES NOT WANT IT -BENT AXLE
 535 BEDARD: ANY VALUE?
 536 FORST: HOURS?
 537 RON: 6000 HOURS NO TRADE IN PRICE
 538 DUVAL: MILTON CAT
 539 FORST MADE THE MOTION TO MOVE ARTICLE#10- ARTICLE #10 UNANIMOUSLY RECOMMENDED BY
 40 BUDGET COMMITTEE AS SUBMITTED.
 541 WARRANT ARTICLE #21-CAPITAL RESERVE

542 CARPENTER: NEXT PROJECT?
543 RON: BAILER-ALL RECYCLING-PRICING FOR THAT START AT \$80,000.00
544 KIRBY: WHEN?
545 RON: 2020
546 DUVAL: EQUIPMENT
547 McWHINNIE: AGE OF BAILER?
548 FORST: DOESN'T MATTER
549 KIRBY: REFLECTS \$27,000.00 WITH \$4000.00 STILL LEFT. \$4000.00 WHAT WAS LEFT IN ACCOUNT
550 FOR SKID STEER?
551 NO
552 PAQUETTE: \$4000.00 IS FOR FACILITY IMPROVEMENT-USED TO COVER EXPENSED TO COVER NEW
553 COMPACTOR
554 FORST: NEXT PROJECT
555 RON: IMPROVEMENT-ROOF OVER ELECTRONICS PAID TO HAUL BY WEIGHT
556 FORST: TRAILER STORAGE?
557 NASON: CARDBOARD MIXED PAPER PLASTICS
558 MORE SPACE FOR OTHER ITEMS.
559 BEDARD: SITUATION SHIPPING ALUMINUM OFTEN?
560 RON: BAILING CONSTANTLY-RECYCLING IS UP-ALUMINUM NRRA CONTRACTOR FOR PICK UP NOT
561 STORED
562 DUVAL: NUMBERS MATCH-ESTIMATED COST ROOF-PAVING
563 RON: ROOF \$17,000.00+\$18,000.00=25x80 ROOF-PAVING 14 OR 15
564 FORST: CURRENT CONSTRUCTION FOR SHED WALL
565 RON: NONE-CLOSE IN FOR STORAGE NOT PAYING FOR WATER WEIGHT. STEPS EVENTUALLY CLOSE
566 IN
567 BEDARD: JUST COMPUTER
568 RON: FIBERS ARE HAVING A HARD TIME DISPOSING
569 BEDARD: HUGE PROBLEM-PRICES GOING UP MOVING FORWARD NATIONAL TREND ITS GOING
570 AWAY-DO PALLETS MOVE MATERIAL DOESN'T STORE IT.
571 FORST: TRAILER LOAD OF MATERIAL GOOD BYE-LOSING \$ SPENDING \$40,000.00 TO STORE IN
572 ANTICIPATION OF MONEY GOING UP-IF PAPER IS WORTH 0
573 BEDARD: HAVE SOMEONE TAKE PAPER AWAY

574 RON: PAYING FOR WATER WEIGHT
575 McWHINNIE: FRACTION-KEEPING RECYCLABLES DRY
576 BEDARD: STORE IN TRAILERS?
577 McWHINNIE: \$40,000.00 TO BEGIN WITH
578 NASON: 14 OR 15
579 FORST: PUTTING BACK TO SPEND THIS YEAR. DON'T LIKE IT.
580 McWHINNIE: BEST WAY RATHER THAN ADDITIONAL WARRANT ARTICLES.
581 FORST: MORE COMFORTABLE WITH \$20,000.00 REPLENISHING ACCOUNTS IS A LOT
582 McWHINNIE: DIFFERENT FROM \$11,000.00 PUT INTO CAP RESERVE TO TAKE OUT AND SPEND?
583 RON: NOT STORING OVER A LONG PERIOD OF TIME
584 BEDARD: WILL FILL UP EVENTUALLY-GREAT JOB-FUND IT BY HALF \$20,000.00
585 McWHINNIE: PROJECTING COMPACTOR COST WAS NOT ANTICIPATED AND IF THEY DIDN'T HAVE TO
586 USE IT, IT WOULD HAVE THE \$40,000.00 IN THAT ACCOUNT
587 BEDARD: CAN DO WORK THIS YEAR WITH THE \$20,000.00
588 FORST: FROST WALL? LIEN-TO OR EXTENSION OF BUILDING
589 RON-LIEN-TO
590 FORST: \$18,000.00 ROOF=&12,000.00 CONCRETE=\$30,000.00 MORE THAN ENOUGH. STORE
591 UNDER LIEN TO MAKE DO FOR A PARTIAL THIS YEAR. LIEN TO HALF THIS YEAR AND CONCRETE
592 NEXT YEAR.
593 BEDARD: FROST WALL
594 RON: No
595 FORST: ROOF WATER OFF \$20,000.00 FUNDS THE ROOF PROJECT DO PROJECT IN PIECES. NO
596 REFLECTION ON THE JOB BEING DONE.
597 HACKLEY: MOTION TO AMEND WARRANT ARTICLES?
598 FORST: No, RECOMMEND OR DON'T RECOMMEND. CANNOT CHANGE NUMBERS IN WARRANT
599 ARTICLES.
600 HACKLEY-YES OR NO
601 FORST: DID OR DID NOT RECOMMENDED
602 RON: ROOF WOULD BE A GREAT START
603 FORST: BACK TO BACK IMPROVEMENTS.

604 FORST MADE THE MOTION TO MOVE ARTICLE#21- ARTICLE #21 UNANIMOUSLY RECOMMENDED BY
605 BUDGET COMMITTEE AS SUBMITTED. NO REFLECTION ON THE JOB BEING DONE. RESPONSIBLE FOR
606 TAX PAYER'S MONEY

607 FORST: NO PAUL PERKINS -FLU

608 DUVAL: SHARED CONCERNS WITH PAUL.

609 FORST: HIGHWAY BUDGET WITHOUT PAUL TO DEFEND

610 CARPENTER MADE THE MOTION TO MOVE THE AMOUNT OF \$184,630.00. THE MOTION WAS
611 SECONDED BY SAWYER FOR THE PURPOSE OF DISCUSSION

612 EXECUTIVE: #4130

613 CARPENTER MADE THE MOTION TO MOVE THE AMOUNT OF \$184,630.00. THE MOTION WAS
614 SECONDED BY SAWYER FOR THE PURPOSE OF DISCUSSION

615 MELLE: #271 AND #341 TELEPHONE LINE AND APPRECIATION LINE

616 FORST: TELEPHONE LINE TWO CELL \$1300.00 MORE A YEAR.

617 DUVAL: CELL PHONES %=\$50.59 PER LINE PER MONTH X2 X12

618 FORST: \$1214.00

619 DUVAL: NO STIPEND PAID OUT-ABOUT \$100.00 MORE FOR PHONE OTHER THAN STIPEND

620 McWHINNIE: OWN THE PHONES

621 FORST: 100 MORE ANNUALLY THAN STIPENDS

622 BEDARD: ADDITIONAL 200.00

623 CARPENTER: STIPEND PER WEEK?

624 DUVAL: \$9.62 A WEEK. 100 MORE A YEAR THAN STIPEND ALREADY INCLUDED

625 FORST: \$714.00 TOTAL INCREASE FOR TWO LINES

626 DUVAL: MISSING A COUPLE OF MONTHS OF STIPEND

627 FORST: PREVIOUS ACTUAL IN 2016 WAS CLOSE REVIEW AND ADD NUMBER TO THAT

628 BEDARD: 3214-SO

629 FORST: EASE-\$3220.00

630 KIRBY: PRETTY CLOSE-NO LARGE ANTICIPATED COSTS IN #610

631 DUVAL: APPRECIATION

632 MELLE: USED FOR? WHY DOUBLED?

633 DUVAL: SYMPATHY

634 FORST: TURKEYS?

635 BEDARD: ALL EMPLOYEES FULL TIME AND PART TIME ADDITIONAL BOARDS AND COMMITTEES
636 DUVAL: AT \$8000.00 PUT \$1500.00 USED FOR EVENTS LIKE BOSTON POST CANE-SWEARING IN
637 CEREMONIES-POLICE DEPARTMENT BUDGET TOO. EMPLOYEE APPRECIATION-POT LUCK-PRIOR
638 YEAR'S TOWN SUPPORTED.
639 BEDARD: \$700.00 FOR NEW GIFT CARDS
640 PAQUETTE: MORE THAN \$500.00
641 BEDARD: \$700.00 FOR DISCUSSION-NOT PUBLIC RAISED-DONATED
642 MCWHINNIE: PAY OUT OF POCKET NEXT YEAR
643 FORST: NO ONE IS BELITTLING THE IDEA
644 HACKLEY-APPRECIATE GIFT CARD
645 FORST: YEARLY THINGS HAPPEN FOR BUDGET COMMITTEE LAST YEAR SUBMIT TO HEIDI AND BE
646 REIMBURSED
647 DUVAL: IN BUDGET
648 FORST: APPRECIATION OF GESTURE
649 DUVAL: OTHER BOARDS DO NOT BRING IN
650 FORST: PERCEPTION OF EXPECTATION-NO REWARDS
651 MELLE: APPRECIATED THE NOTE-SENT TO CONFERENCE-GOOD ENOUGH APPRECIATION-HAD
652 ALREADY BEEN TAKEN CARE OF WITH THE TOWN SENDING TO TRAINING AND CONFERENCES
653 FORST: CIVIC DUTY-SENSE-STIPEND TO SELECTMEN IS MOVE TO OFFSET THEIR COMMITMENT-CAN
654 CUT INTO THEIR DAILY JOB
655 KIRBY: BUDGET COMMITTEE SHOULD DICTATE WHAT OTHER BOARDS WANT TO DO.
656 FORST: PATRICK WEIGHT IN CONSERVATION COMMISSION
657 HACKLEY: KUDOS TO BOS TO RECOGNIZE ALL VOLUNTEER MEMBERS. BUDGET COMMITTEE MAY
658 NOT WANT TO HAVE THEM AS PERSONAL GAIN
659 FORST: NOT FOR BUDGET COMMITTEE
660 MCWHINNIE: BUDGET COMMITTEE HAS NOTHING TO DO WITH THIS
661 KIRBY: #343 ADVERTISING
662 DUVAL: ANOTHER BILL OUT. POSTINGS THAT HAVE GONE OUT.
663 KIRBY: BIG CHANGE IN ADVERTISING
664 PAQUETTE: TWO OUTSTANDING BILLS-SELECTMEN'S HEARINGS
665 BEDARD: EXECUTIVE TRAINING

666 DUVAL: THREE STEP COURSE FOR TOWN ADMINISTRATOR. CERTIFICATION PROGRAM THIS
667 SUMMER INCLUSIVE OF THIS. SOME COURSES COST AND SOME DO NOT.

668 HACKLEY: TRAINING FOR SELECTMEN?

669 DUVAL: YES, NHMA

670 HACKLEY: REQUIREMENT TO GET TRAINING

671 DUVAL: POLICY IN FAVOR OF TRAINING

672 FORST: NO OBLIGATION

673 BEDARD: STEPHEN IS GOOD ABOUT TRAINING

674 KIRBY: MOTION TO REDUCE BY \$1800.00 -MAKING IT \$182,830.00 SECONDED BY CARPENTER FOR
675 DISCUSSION

676 FORST: \$182,830.00 BOTTOM LINE

677 KIRBY: \$200.00 APPRECIATED; \$600.00 TELEPHONE, \$1000.00 ADVERTISING LINE#343

678 CHAIRMAN FORST CALLED THE MOTION TO A VOTE-ALL IN FAVOR-6-2: BUDGET COMMITTEE
679 RECOMMENDS -EXECUTIVE BUDGET TOTAL AT \$182,830.00-TWO OPPOSED-**BEDARD AND**
680 **McWHINNIE**

681 #4140-ELECTION AND REGISTRATION

682 CARPENTER MADE THE MOTION TO MOVE THE AMOUNT OF \$13,813.00. THE MOTION WAS
683 SECONDED BY SAWYER FOR THE PURPOSE OF DISCUSSION

684 DISCUSSION-NONE

685 CHAIRMAN FORST CALLED THE MOTION TO A VOTE-ALL IN FAVOR: BUDGET COMMITTEE
686 UNANIMOUSLY RECOMMENDS -ELECTION AND REGISTRATION AT \$13,813.00

687 #4150/#4151 FINANCIAL

688 CARPENTER MADE THE MOTION TO MOVE THE AMOUNT OF \$282,330.00. THE MOTION WAS
689 SECONDED BY SAWYER FOR THE PURPOSE OF DISCUSSION

690 DUVAL: SUMMARY ON PAGE 7

691 FINANCIAL: \$101,846

692 CARPENTER MOVED TOTAL FINANCE OF \$282,330.00

693 CARPENTER MADE THE MOTION TO MOVE THE AMOUNT OF \$101,846.00. THE MOTION WAS
694 SECONDED BY SAWYER FOR THE PURPOSE OF DISCUSSION

695 KIRBY: POSTAGE: \$15,000.00 LINE #625? POSTAGE GOING UP?

696 DUVAL: NOT EMPTY

697 PAQUETTE: POSTAGE IS GOING UP

698 BEDARD: % WISE WHAT IS THE RISE?
699 PAQUETTE: KEPT AT \$15,000.00
700 FORST: \$11,386 CLEAR REFLECTION OR METER EMPTY ON THE 30TH
701 DUVAL: END OF THIS MONTH RISING 1 CENT TO 50 CENTS A STAMP.
702 FORST: NOT A HUGE INCREASE-WHAT IS COVERED?
703 PAQUETTE: ALL DEPARTMENTS ARE COVERED-CERTIFIED
704 DUVAL: CERTIFIED ARE 6.50 PER LETTER
705 BEDARD: MOTION FROM \$13,500.00 REDUCED BY \$1500.00 MAKE \$100,346.00 NEW BOTTOM
706 KIRBY-SECONDED FOR DISCUSSION-
707 NO DISCUSSION
708 CHAIRMAN FORST CALLED THE MOTION TO A VOTE-ALL IN FAVOR: BUDGET COMMITTEE
709 UNANIMOUSLY RECOMMENDS -FINANCIAL-#4150 TO \$100,346.00.00
710 FINANCIAL TC/TX # 4151
711 CARPENTER MADE THE MOTION TO MOVE THE AMOUNT OF \$180,484.00. THE MOTION WAS
712 SECONDED BY SAWYER FOR THE PURPOSE OF DISCUSSION
713 DUVAL: DEB IS AT A TRAINING SESSION TODAY.
714 DISCUSSION:
715 DUES AND SUBSCRIPTIONS-LINE #560-\$1200.00 TO \$1300.00 DOLLARS
716 DUVAL: CHANGE IN SOFTWARE DOS BASE TO WINDOWS BASE PROGRAMING REQUIRED WITHIN A
717 CERTAIN AMOUNT OF TIME.
718 BEDARD: REVENUE QUESTION PAGE NUMBER 3 OF 8 HISTORICALLY INCREASED REVENUE-
719 ADMINISTRATIVE RECOMMEND \$710,000.00 THIS TIME DEB'S NUMBERS FOR MOTOR VEHICLE
720 PERMIT FEES?
721 PAQUETTE: MAY NUMBER BASE ON HISTORY
722 DUVAL: AVERAGE OUT OF 12 MONTHS ON 2017
723 BEDARD: INCREASE NUMBER THERE-ADMIN RECOMMEND
724 DUVAL: NUMBER DONE BEFORE HAD BEST NUMBERS
725 BEDARD: REASON COULD NOT INCREASED BASED ON HISTORY
726 PAQUETTE: BETTER NUMBERS IN SEPTEMBER-BEING CONSERVATIVE
727 DUVAL: TAX RATE BASED ON REVISED REVENUE.
728 BEDARD: \$730,000.00 OR \$740,000.00 COMFORTABLE CHANGING

729 PAQUETTE: YES
730 BEDARD: NO OFFICIAL CAPACITY-JUST RECOMMEND
731 FORST: CONCERNED IN PAST SUBSTANTIALLY OFF
732 BEDARD: LEAVE IT ALONE?
733 PAQUETTE: MOST OF DECEMBER NOT INCLUDED-ACTUAL NUMBER \$787,000.00 EXPECT ANOTHER
734 TEN AT LEAST
735 CHAIRMAN FORST CALLED THE MOTION TO A VOTE-ALL IN FAVOR: BUDGET COMMITTEE
736 UNANIMOUSLY RECOMMENDS --FINANCIAL-#4151 TO \$180,484.00
737 KIRBY TWO LINES TOGETHER \$288,030.00 FOR COMBINED.
738 FORST: REASON COMBINED?
739 PAQUETTE: DRA BOTH CONSIDERED FINANCIAL
740 HACKLEY: \$288,030 INCLUDES WHAT?
741 FORST: FINANCIAL AND TC/TX
742 #4152-ASSESSING AND PROPERTY TAX
743 CARPENTER MADE THE MOTION TO MOVE THE AMOUNT OF \$105,316.00. THE MOTION WAS
744 SECONDED BY SAWYER FOR THE PURPOSE OF DISCUSSION
745 FORST: LINE IS DOWN
746 DISCUSSION: NONE
747 #4153-LEGAL
748 CARPENTER MADE THE MOTION TO MOVE THE AMOUNT OF \$50,000.00. THE MOTION WAS
749 SECONDED BY SAWYER FOR THE PURPOSE OF DISCUSSION
750 KIRBY: SETTLED THE TWO CASES-ANTICIPATING \$15,000.00 ABOVE THE \$35,000.00 ANTICIPATED
751 HIGHER LEGAL COSTS
752 DUVAL: LAND USE LAW SUIT HAS BEEN BROUGHT MULTIPLE UTILITY CASES-ONE MORE WITH NH
753 CO-OP AND FAIRPOINT.
754 FORST: OPINION-WARRANT ARTICLE TO FUND NON-CAPITAL FOR LEGAL-DOWN QUITE A BIT IF
755 TOWN FEELS LIKE INCREASED LEGAL --FUNDS PUT INTO NON-CAPITAL AND NEEDS THEM CAN USE IF
756 NOT NEEDED THEN STAY IN FOR NEXT YEAR. IF BUDGET LINE NOT USED WILL NOT CARRY OVER
757 BEDARD: FLOOR INCREASE IN MONEY IN WARRANT ARTICLES?
758 FORST: \$30,000.00 TARGET WAS \$30,000.00 \$4000.00 LEFT \$30,000.00 BACK IN CLOSE TO
759 \$35,000.00 MARK \$30,000.00 IN NON-CAP THEN \$75,000.00 AVAILABLE
760 DUVAL: \$92,000.00 SPENT THIS YEAR IN LEGAL.

761 BEDARD: DELIBERATIVE SESSION-BUDGET COMMITTEE NOT RECOMMEND THIS BUT ADD
762 \$15,000.00 TO NON-CAP HOPE TO PASS.

763 FORST: HOPE TO CONVINCE BODY OF THIS. PUT IN NON-CAP

764 HACKLEY: ENCUMBERED FUND-FOCUS ON REBUILDING RESERVE FUND

765 FORST: BUDGET LINE PUSHED AROUND AND MOVED.

766 HACKLEY: COVER LEGAL DEBT WITHOUT DRIPPING INTO UNRESTRICTIVE FUNDS

767 PAQUETTE: DON'T MAKE A HABIT OF TAKIN MONEY FROM ONE AND PLACING INTO ANOTHER ITEM

768 FORST: NOT SAYING THAT-IF IT IS NON-CAP THEN FUNDS SHOULD ACCUMULATE THERE

769 MCWHINNIE: AVAILABILITY OF HAVING IT?

770 FORST: MOTION FOR THE BUDGET COMMITTEE RECOMMENDATION ON #4153 AT \$35,000.00
771 REDUCE BY \$15,000.00 IN BUDGET LINE

772 SECONDED BY KIRBY.

773 CHAIRMAN FORST CALLED THE MOTION TO A VOTE-ALL IN FAVOR: BUDGET COMMITTEE
774 UNANIMOUSLY RECOMMENDS -FINANCIAL-#4153 TO \$35,000.00

775 WARRANT ARTICLE WILL DECIDE NUMBER FOR DELIBERATIVE. BETTER OFF IN NON-CAPITAL

776 KIRBY: APPROVE WARRANT ARTICLE TODAY FOR \$30,000.00 ABLE TO INCREASE.

777 FORST: RECOMMEND ARTICLE AND CAN BE RAISED

778 #4191 PLANNING BOARD

779 CARPENTER MADE THE MOTION TO MOVE THE AMOUNT OF \$51,021.00. THE MOTION WAS
780 SECONDED BY SAWYER FOR THE PURPOSE OF DISCUSSION

781 DISCUSSION

782 FORST: MASTER PLAN UPDATE CORRECT?

783 YES

784 MCWHINNIE: MONEY NOT ENCUMBERED

785 DUVAL: HAD TO BUDGET FOR IT-COULD NOT ENCUMBER

786 FORST: REASONING? JUST DIDN'T GET DONE?

787 DUVAL: STOPPED TO WORK ON ZONING FOR THIS WARRANT UNSURE NOT DONE THE YEAR BEFORE.
788 BUDGETED FOR BUT NOT DONE.

789 KIRBY: WAGES ACTUAL \$9900.00-DIFFERENT EMPLOYEE?

790 DUVAL: CHANGE IN STAFF LAST YEAR-IF STAFFED AGAIN WOULD LOOK AT LAST YEAR'S NUMBERS
791 FORST: PLANNING BOARD CHAIR BACK TO ORIGINAL NUMBERS

792 McWHINNIE: CARRYING A NUMBER
793 DUVAL: STIPULATION WITH EMPLOYEE
794 KIRBY: MEAN NEED \$23,000.00
795 DUVAL: CHANGE IN STAFF WOULD SEE MORE WAGES IF STAFF CHANGED
796 McWHINNIE: STILL HAVE TO CARRY THE NUMBERS
797 BEDARD: ACTUAL AT \$18,000.00
798 McWHINNIE: UNLESS STAFF CHANGE
799 FORST: STAY IN THE \$9030.00 AREA
800 DUVAL: UNIQUE SITUATION
801 McWHINNIE: ANTICIPATING ACTUAL TO BE THE SAME
802 FORST: BUDGET IS \$51,000.00
803 BEDARD: MOTION-\$9900.00 WILL WORK THEN-REDUCE LINE ITEM BY \$5000.00 \$18,296.00
804 SECONDED BY MELLE
805 FORST: #4191- BOTTOM LINE \$46,021.00 \$5000.00 REDUCTION; CHAIRMAN FORST CALLED THE
806 MOTION TO A VOTE-7-1: BUDGET COMMITTEE RECOMMENDS –PLANNING BOARD #4191 AT
807 \$46,021.00-ONE OPPOSED-McWHINNIE
808 #4192 ZONING
809 CARPENTER MADE THE MOTION TO MOVE THE AMOUNT OF \$12,304.00. THE MOTION WAS
810 SECONDED BY SAWYER FOR THE PURPOSE OF DISCUSSION
811 McWHINNIE: COMFORTABLE WITH ALL NUMBERS BROUGHT FORWARD.
812 DISCUSSION: NONE
813 CHAIRMAN FORST CALLED THE MOTION TO A VOTE: BUDGET COMMITTEE UNANIMOUSLY
814 RECOMMENDS –ZONING #4192 AT \$12,304.00
815 #4193-HISTORIC DISTRICT
816 CARPENTER MADE THE MOTION TO MOVE THE AMOUNT OF \$4693.00. THE MOTION WAS SECONDED
817 BY SAWYER FOR THE PURPOSE OF DISCUSSION
818 ZONING AMENDMENT ON HISTORIC DISTRICT
819 DUVAL: TWO PROPERTIES ON PAGE ROAD REMOVAL FROM HISTORIC DISTRICT
820 DISCUSSION: NONE
821 CHAIRMAN FORST CALLED THE MOTION TO A VOTE: BUDGET COMMITTEE UNANIMOUSLY
822 RECOMMENDS –HISTORIC DISTRICT #4193 AT \$4693.00
823 #4194-GENERAL GOV. BUILDINGS

824 CARPENTER MADE THE MOTION TO MOVE THE AMOUNT OF \$75,400.00. THE MOTION WAS
825 SECONDED BY SAWYER FOR THE PURPOSE OF DISCUSSION

826 DISCUSSION:

827 KIRBY: LINE #930-OLD TOWN HALL (OTH) REPAIRS MAINTENANCE SPENT, NEXT YEAR DECIDE AS
828 A TOWN WHAT TO DO WITH THE BUILDING

829 BEDARD: OTH NEEDS A LOT OF WORK DONE

830 MELLE/SISTI: USED MORE THAN PEOPLE REALIZE

831 KIRBY: \$3500.00 WORTH TO KEEP IT OK THIS YEAR?

832 BEDARD: ONE MORE SIDE FOR PAINTING

833 McWHINNIE: INTEREST IN DOING

834 DUVAL: RECOMMENDATIONS FROM HISTORICAL SOCIETY –PAINTING AND OTHER ITEMS-
835 CLAPBOARD REPAIRS

836 McWHINNIE: STRUCTURE

837 BEDARD: MOISTURE IN BASEMENT AREA-REMOVAL OF SOIL 6 MILL OF PLASTIC-REMOVED
838 MOISTURE IN BASEMENT

839 McWHINNIE: PERIMETER DRAINS?

840 BEDARD: DON'T KNOW-DON'T MESS WITH PERIMETER DRAINS TAKE CARE OF MOISTURE, SUB
841 PUMP, DEHUMIDIFIER-TAKE CARE OF PROBLEMS THAT WE HAVE.

842 KIRBY: BUDGETED \$7000.00 ONLY

843 SISTI: HOW MUCH WORK NEEDS TO BE DONE BEFORE SPENDING ON MAINTENANCE?

844 McWHINNIE: \$40-\$45,000.00

845 BEDARD: TYPICALLY SPENT ON LINE ITEM?

846 SISTI: \$7000.00 A RIGHT NUMBER?

847 BEDARD: WHAT IS THE \$7000.00 FOR?

848 DUVAL: PAINTING/CLAP BOARDS-TOPIC OF CONVERSATION.

849 SAWYER: SILLS?

850 BEDARD: GOOD SHAPE FOR A BUILDING

851 FORST: DISCUSSION ABOUT THE OTH NUMBERS THAT WERE GIVEN-TOWN DECIDED TO DO PUBLIC
852 SAFETY BUILDING

853 McWHINNIE: ALL DEPARTMENTS OUT OF

854 DUVAL: MORE VIAL BE TO USE THIS BUILDING

855 FORST: NUMBERS WERE SUBSTANTIAL GO WITH SAFETY BUILDING 15 YEARS AGO NOW

856 McWHINNIE: 2007?

857 FORST: 2008 PASSED TO BUILD SAFETY BUILDING DOESN'T MATTER-DISCUSSION OF WHAT TO DO
858 WITH IT. \$7000.00 DOES NOT GO VERY FAR WITH BUILDING

859 BEDARD: FUTURE USES?

860 HACKLEY-DROP BACK TO 2017 ACTUAL AND COMMITTEE REVIEW WHAT TO DO WITH THE
861 BUILDING-CUT \$3000.00 OFF-BAND-AID APPROACH UNTIL BUILDING DECIDED WHAT TO DO

862 BEDARD: 5-7000.00

863 CARPENTER: PRESERVED PART OF IT

864 BEDARD: COME UP WITH HARD NUMBERS LEAVE \$7000.00 IN THERE CAN'T DO REPAIRS WITHOUT
865 TYPICALLY SPENT IN LINE ITEM.

866 FORST: MOVED REPAIR ACADEMY FROM \$32,000.00 TO \$22,000.00

867 DUVAL: MULTIPLE ITEMS DONE THIS YEAR-DOORS FOR ACADEMY BUILDING FROM GRANITE STEPS
868 LONGSTANDING SAFETY ITEMS BROUGHT FORTH BY INSURANCE COUNTER WITH BOTH OFFICES AND
869 WINDOW CLEANING

870 McWHINNIE: BACK WALL AND STEPS

871 DUVAL: STRUCTURALLY SOUND

872 BEDARD: RESOLVED WATER IN THE BASEMENT?

873 McWHINNIE: YES

874 ANY MORE DISCUSSION ON GENERAL

875 CHAIRMAN FORST CALLED THE MOTION TO A VOTE: BUDGET COMMITTEE UNANIMOUSLY
876 RECOMMENDS -GENERAL GOV. BUILDINGS #4194 AT \$75,400.00

877 #4195 CEMETERY

878 CARPENTER MADE THE MOTION TO MOVE THE AMOUNT OF \$10,794.00. THE MOTION WAS
879 SECONDED BY SAWYER FOR THE PURPOSE OF DISCUSSION

880 KIRBY: GROUNDS KEEPER NOT EXPENDED-OUT OF EXPENDABLE CARE TRUST-USING INSTEAD OF
881 OUT OF BUDGET

882 PAQUETTE: WAGES SPECIFIC TO DIFFERENT CEMETERIES-MAINTENANCE OF CEMETERY
883 HEADSTONES, USED GENTLEMAN FOR STONE WALLS TOO.

884 BEDARD: GUINEA RIDGE FENCE

885 McWHINNIE: STONE WALL TO REPLACE FENCE

886 CHAIRMAN FORST CALLED THE MOTION TO A VOTE: BUDGET COMMITTEE UNANIMOUSLY
887 RECOMMENDS -CEMETERIES #4195 AT \$10,794.00

888 #4196 INSURANCE

889 CARPENTER MADE THE MOTION TO MOVE THE AMOUNT OF \$90,054.00. THE MOTION WAS
890 SECONDED BY SAWYER FOR THE PURPOSE OF DISCUSSION

891 DISCUSSION:

892 FORST: CUT AND DRY-HAVE TO HAVE INSURANCE

893 BEDARD: NO MONEY SPENT LINE #250?

894 PAQUETTE: #250-NOT SPENT

895 FORST: CANNOT PUT SOMETHING THERE

896 NO DISCUSSION

897 CHAIRMAN FORST CALLED THE MOTION TO A VOTE: BUDGET COMMITTEE UNANIMOUSLY
898 RECOMMENDS –INSURANCE #4196 AT \$90,054.

899 #4240 BUILDING INSPECTOR

900 CARPENTER MADE THE MOTION TO MOVE THE AMOUNT OF \$44,463.00. THE MOTION WAS
901 SECONDED BY SAWYER FOR THE PURPOSE OF DISCUSSION

902 BEDARD: MILEAGE ISSUE?

903 DUVAL: DO NOT CURRENTLY CHARGE FOR MILEAGE-LOOKED AT WOULD IT WOULD COST TO
904 REPLACE BUILDING INSPECTOR IF NECESSARY-PRIOR INSPECTOR MILEAGE LINE MATCHES (2010)
05 2010 NOT AS MAY INSPECTIONS THOUGH. LAST HOLIDAY SEASON MECHANICAL PERMITS WERE
906 NUMEROUS.

907 HACKLEY: GENERATORS?

908 DUVAL: MECHANICAL INSPECTIONS-PERIOD OF TIME UNABLE TO WORK NEED TO BE PREPARED

909 FORST: DIFFERENCE IN WAGES FROM CLERK?

910 DUVAL: SIMILAR REQUEST FROM HDC AND ZONING EIGHT STEP INCREASE. WEN TO ONE STOP
911 INCREASE. REDUCTION OF OFFICE SUPPLIES-BUILDING PERMITS.

912 CHAIRMAN FORST CALLED THE MOTION TO A VOTE: BUDGET COMMITTEE UNANIMOUSLY
913 RECOMMENDS –BUILDING INSPECTOR #4240 \$44,463.00

914 #4311-HIGHWAY ADMINISTRATION.

915 CARPENTER MADE THE MOTION TO MOVE THE AMOUNT OF \$430,089.00. THE MOTION WAS
916 SECONDED BY SAWYER FOR THE PURPOSE OF DISCUSSION

917 FORST: PAUL HAS UP MAINTENANCE #661 THREE -FOLD GRADER HAD TO BE REPAIRED-LARGE
918 COST. PART OF INCREASE IN MAINTENANCE

919 McWHINNIE: TIRES, MAINTENANCE AGREEMENT WITH MILTON FOR MAINTAINING GRADER.

020 FORST: TIRES...NEVER SEE TIRE ON GRADER-WOULD LIKE TO SEE TIRES ON GRADER-MAINTENANCE
921 IT WITH CATERPILLAR

922 McWHINNIE: HAVE A MAINTENANCE AGREEMENT-BOS INSTRUCTED TO GET A MAINTENANCE
923 AGREEMENT

924 BEDARD: ARRIVE AT ADDITIONAL MONEY-SERVICE BEING PART OF THE COST. MAKE SURE
925 ENOUGH MONEY IS IN THERE

926 McWHINNIE: THAT WAS THE PROBLEM AND WHY THE REASON FOR AGENTS TO EXPEND'

927 CARPENTER: #635 GASOLINE, UNDER \$5000.00; #636 DIESEL-UNDER \$18,000.00 FINAL-ISH BILLS
928 IN 2017 LINE

929 PAQUETTE: DECEMBER NUMBERS FOR DIESEL AND GAS OUT ONE MONTH

930 KIRBY: COUPLE THOUSAND AT LEAST

931 FORST: ACCURATE TRACKING SYSTEM WITH FUEL AT HIGHWAY DEPT.? CARDS OR KEYS?

932 DUVAL: KEYS

933 PAQUETTE: FOUR WEEKS OF FUEL FOR ALL DEPARTMENTS

934 CARPENTER: ALL FUEL IN THIS LINE?

935 DUVAL: NO-HIGHWAY AND TRANSFER

936 CARPENTER: MOTION TO SAVE #635 \$5000.00 AND LINE #636 \$21,000.00-\$1000.00 FOR
937 REDUCTION OF HIGHWAY BOTTOM LINE \$426,089.00

938 SECONDED BY SAWYER

939 HACKLEY: LINE #690 OTHER MISC-WHAT IS IT FOR \$3500.00

940 PAQUETTE: NOTHING SPECIFIC-SPEEDY DRIVE FOR GARAGE

941 FORST: CUTTING EDGES FOR PLOWS-SUPPLIES TOOLS AND EQUIPMENT NO REAL LINE FOR
942 OPERATING MAINTENANCE FACILITY \$3500.00 DOESN'T GO THAT FAR. NUTS/BOLTS/FASTENERS

943 PAQUETTE: DOES HAVE OFFICE SUPPLY LINE.

944 MELLE: \$431 RADIOS? NEW RADIOS OR FIXING OLD ONES

945 PAQUETTE: \$2500.00 BUDGET FOR RADIO-REPLACEMENT

946 FORST: PAUL'S BUDGET WAS USED FOR DIFFERENT PROJECTS. MAY NOT HAVE SPENT MONEY-
947 PAUL HAD TO MAKE DISCRETIONARY MEASURES-END SCENARIO HAD \$422,689-ACTUAL
948 \$415,903.00

949 McWHINNIE: WAS FROZEN TOO.

950 FORST: BEING CONSERVATIVE-HE HAD TO BE

951 SAWYER: RADIO DEAL-HIGHWAY COMMUNICATE WITH FIRE DEPARTMENT AND POLICE
952 DEPARTMENT

953 DUVAL: YES

954 FORST: FIRE DEPT. RADIO USEFUL LIFE TO GO TO HIGHWAY
955 BEDARD: ALL DEPARTMENTS ARE KEEPING THEM AS LONG AS THEY CAN
956 CHAIRMAN FORST CALLED THE MOTION TO A VOTE: BUDGET COMMITTEE UNANIMOUSLY
957 RECOMMENDS –HIGHWAY ADMINISTRATION #4311 \$426,089.
958 #4312 HIGHWAY AND STREETS
959 CARPENTER MADE THE MOTION TO MOVE THE AMOUNT OF \$357,263.00. THE MOTION WAS
960 SECONDED BY SAWYER FOR THE PURPOSE OF DISCUSSION
961 BEDARD: #694-DOES NUMBER REFLECT ACTUAL FOR LAST YEAR?
962 PAQUETTE: LINGERING BILLS
963 DUVAL: SENT SOMEONE OVER WITH ANTICIPATED THAT ENTIRE BUDGET WAS SPENT
964 PAQUETTE: LAST WEEK SHEETS
965 KIRBY: \$46,769.00 ON NOVEMBER 14, 2017 AND THEN \$49,000.00 MID-NOVEMBER
966 DUVAL: COUPLE OF THOUSAND
967 FORST: MID 50'S SHOULD BE NUMBER
968 McWHINNIE: WAITING ON VENDOR
969 FORST: ACCURATE NUMBER FROM LAST YEAR? SHEDS WERE EMPTY.
970 BEDARD: DO NOT CUT HIGHWAY ANY MORE. ASSUMING THE MOWING CULVERTS
971 HACKLEY: CAN SEE WHERE THE BUDGET WAS CUT FOR OTHER PROJECTS
972 DUVAL: CONTRACTOR LEFT
973 PAQUETTE: ENCUMBERED FUNDS FROM 2016 LINE #650 ROADSIDE MOWING-ENCUMBERED
974 AMOUNT COULD HAVE BEEN ALL TEN.
975 McWHINNIE: THIS YEAR \$3929.00
976 PAQUETTE: \$13,000 MOWING \$10,000 FROM PRIOR YEAR. \$3929 WHAT ENCUMBRANCE DIDN'T
977 COVER?
978 McWHINNIE: \$10,000.00 GOOD NUMBER TO CARRY
979 DUVAL: SPLIT UP THIS YEAR.
980 PAQUETTE: BILL IN NOVEMBER. -NO MOWING DONE
981 DUVAL: PULLED OFF
982 McWHINNIE: MORE MONEY TO BE ENCUMBERED?
983 FORST: CAN NOT ENCUMBER IF NOT SPENT.
984 PAQUETTE: NOT LOOKED AT BECAUSE OF GRADER

985 FORST: EXPENDED LINE TO BUDGETARY CAPACITY-WAY OVER BUDGET-HIRED PROFESSIONAL
 986 SERVICES-PLOWING-\$25,000.00 OVER.
 987 McWHINNIE: DEPENDS ON NEED
 988 FORST: OVER ON PLOWING LAST YEAR, OVER THIS YEAR BY A LOT-WORKABLE NUMBER AT
 989 \$130,000.00
 990 PAQUETTE: TWO STORMS SPRING ICE STORE-LATE SUMMER EARLY FALL-WIND STORMS
 991 KIRBY: OUT OF PROFESSIONAL SERVICES-TREE REMOVAL
 992 DUVAL: NO
 993 FORST: STORMS BOTTOM LINE IS GOOD ONLY BECAUSE MOWING IS OFF \$9000.00 LOT OF ITEMS
 994 UNDERBID-CONCERN IF SPEND ON OTHER LINE -OVER BUDGET
 995 SAWYER: BUDGETARY POINT OF VIEW FISCAL CALENDAR AS FAR AS HIGHWAY GOES?
 996 FORST: SEEING 12 MONTHS KEEP AN EYE ON NEXT YEAR
 997 McWHINNIE: YES
 998 CHAIRMAN FORST CALLED THE MOTION TO A VOTE: BUDGET COMMITTEE UNANIMOUSLY
 999 RECOMMENDS -STREETS AND HIGHWAY #4312- \$357,263.00
 1000 #4316-STREET LIGHTING
 1001 CARPENTER MADE THE MOTION TO MOVE THE AMOUNT OF \$4500.00. THE MOTION WAS SECONDED
 1002 BY SAWYER FOR THE PURPOSE OF DISCUSSION
 1003 DISCUSSION-NONE
 1004 CHAIRMAN FORST CALLED THE MOTION TO A VOTE: BUDGET COMMITTEE UNANIMOUSLY
 1005 RECOMMENDS -STREET LIGHTING-#4316-\$4500.00
 1006 #4319-ROAD BETTERMENT
 1007 CARPENTER MADE THE MOTION TO MOVE THE AMOUNT OF \$274,208.00. THE MOTION WAS
 1008 SECONDED BY SAWYER FOR THE PURPOSE OF DISCUSSION
 1009 BEDARD: 1 TO 1 SPLIT WITH THE STATE?
 1010 FORST: No,\$154,208.00 STATE 120 MATCH-GETTING MORE OUT OF STATE
 1011 DUVAL: NOT REQUIRED TO
 1012 BEDARD: NOTHING DONE LAST YEAR IN ROAD BETTERMENT?
 1013 McWHINNIE: DID DO SOMETHING-ESTIMATE-\$120,000.00 WORTH OF WORK
 1014 HIGHWAY BLOCK GRANT -ADDITIONAL \$154,000.00
 1015 KIRBY: MADE USE OF THAT

1016 CHAIRMAN FORST CALLED THE MOTION TO A VOTE: BUDGET COMMITTEE UNANIMOUSLY
 1017 RECOMMENDS –ROAD BETTERMENT-#4319-\$274,208.00
 1018 #4415-OUTSIDE AGENCIES
 1019 CARPENTER MADE THE MOTION TO MOVE THE AMOUNT OF \$32,735.00. THE MOTION WAS
 1020 SECONDED BY SAWYER FOR THE PURPOSE OF DISCUSSION
 1021 DISCUSSION:
 1022 BEDARD: LINE #814 REDUCTIONS IN RED CROSS?
 1023 McWHINNIE: BOS-News-RED CROSS DROPPED THE BALL IN TEXAS AND FLORIDA WANTED TO
 1024 CUT ALL THE WAY, THE OTHER SELECTMEN DID NOT
 1025 MELLE: REALLY EXPENSIVE OVERHEAD COSTS
 1026 BEDARD: GILMANTON USE OF THE RED CROSS?
 1027 McWHINNIE: ONCE IN GILMANTON
 1028 KIRBY: DID NOT PRESENT TO BUDGET COMMITTEE-NO
 1029 SISTI: COUPLE OF OTHERS ON LIST THAT ALSO MAKE MONEY
 1030 McWHINNIE: SERVE TOWN IN A LARGE WAY TOO
 1031 BEDARD: THE ONE TIME WE USED RED CROSS?
 1032 H. CARPENTER: THREE RESIDENTS-NOT AN EVENT
 1033 DUVAL: SHEET-TWO INCIDENTS AND SERVED FOUR PEOPLE
 1034 HACKLEY: MORE SERVICE -MORE LOCAL-\$750.00 APPROPRIATE
 1035 CHAIRMAN FORST CALLED THE MOTION TO A VOTE: BUDGET COMMITTEE UNANIMOUSLY
 1036 RECOMMENDS –OUTSIDE AGENCIES-#4415-\$32,735.00
 1037 #4441-GENERAL ASSISTANCE
 1038 CARPENTER MADE THE MOTION TO MOVE THE AMOUNT OF \$9809.00. THE MOTION WAS SECONDED
 1039 BY SAWYER FOR THE PURPOSE OF DISCUSSION
 1040 BEDARD: GREAT COMPARED TO WHERE IT WAS
 1041 FORST: NON-CAP FOR WELFARE-\$65,000.00 HAVEN'T USED; BENCH MARK WAS \$50,000.00
 1042 DUVAL: CONTINUAL DECREASE
 1043 HACKLEY: ECONOMICS VERSUS SCREENING?
 1044 DUVAL: NO GUIDELINES TO GO BY IN THE PAST-STAFF MEMBER
 1045 BEDARD: TAKE THE MONEY OUT OF NON-CAP?
 1046 KIRBY: AT SOME POINT YES.

1047 FORST: YES-TAKE IT ALL RIGHT NOW

1048 DUVAL: SELECTMEN ARE AGENTS TO EXPEND

1049 FORST: \$65,205.71-REDUCE OUR RECOMMENDATION OF BUDGET COMMITTEE FOR THIS LINE DOWN
1050 TO \$1.00. SELECTMEN TAKE ALL BUDGET OUT OF NON-CAPITAL RESERVE-9, TO PUT BACK IN
1051 \$9808.00 DON'T WANT TO BE ZERO

1052 McWHINNIE:EFFECT?

1053 FORST: NOTHING-LARGE AMOUNT OF MONEY SITTING IN CAP RESERVE-\$65,000.00 GROWING
1054 ANNUALLY AT \$1300.00.

1055 MELLE: DON'T RAISE IT TO PULL IT OUT-GROWING ANNUALLY BY \$1300.00

1056 CARPENTER: IN NON-CAP RESERVE-USED FOR WAGES PORTION?

1057 FORST: YES, DESIGNED TO BACK UP THIS LINE

1058 CARPENTER: OR JUST GENERAL ASSISTANCE

1059 H. CARPENTER: MOTION TO BRING DOWN TO WHAT?

1060 FORST: NO, REDUCE BUDGET LINE BOS TAKE FROM NON-CAP AND PLACE INTO BUDGET

1061 H. CARPENTER: IN NON- CAP NICE TO BE ABLE TO USE FUND IN EMERGENCY SITUATIONS

1062 FORST: HOW CAN WE USE MONEY WE HAVE, IN A PRODUCTIVE MANNER TO OFFSET TAX IMPACT
1063 THROUGH BUDGET-NOT INCREASE

1064 CARPENTER: PAY THE WAGES OUT OF THIS?

1065 FORST: NON-CAP FOR WELFARE

1066 PAQUETTE: SALARY FOR CO-ORDINATOR FROM LINES TO PAY SOMEONE TO DO THE JOB

1067 FORST: RIGHT. RETRACT

1068 DUVAL: WELFARE- GENERAL ASSISTANCE-DOESN'T SAY SALARY

1069 FORST: TITLED GENERAL ASSISTANCE

1070 BEDARD: OVER THE LINE MORE HOURS-OUT OF NON-CAP-WHY NOT WORK OTHER DIRECTION

1071 DUVAL: NOT PULLING PAYROLL

1072 FORST: LINE TO ZERO-CALL FOR ASSISTANCE WENT UP WORK 2 HOURS TO 4 HOURS WEEKLY
1073 INSTEAD OF \$9809-\$25,000.00-TOOK OUT OF NON-CAP RESERVE.

1074 DUVAL: NOT TAKE MONEY OUT OF THIS LINE- LINE #800 WOULD BE-PAYMENTS FOR ASSISTANCE

1075 KIRBY: REDUCED BY \$3000.00 THEN CAME OUT OF NON-CAP-ASSISTANCE REQUEST

1076 BEDARD: MORE HOURS PER WEEK WHERE MONEY COMES FROM-NOT OUT OF NON-CAP

1077 PAQUETTE: BOTTOM LINE BUDGET-OVERALL

1078 DUVAL: OVER EXPENDED BUT STILL WITHIN BOTTOM LINE

1079 McWHINNIE: THOUGHTS ON THIS

1080 H. CARPENTER: BUDGET IS LOW-CONTRACTED PERSON FROM OUT OF TOWN-CHANGE THIS YEAR TO
1081 SEE WHAT IS NEEDED

1082 FORST: \$6809.00-RECOMMEND PULL \$3000.00 FROM GENERAL ASSISTANCE PAYMENTS LINE

1083 BEDARD: LEAVE \$1.00?

1084 PAQUETTE: NO

1085 FORST: PULL \$3000.00 WITH BOS PULLING PAYMENTS AS NEEDED OUT OF NON-CAP RESERVE-
1086 BULK COSTS ARE WAGES AND GOES WITH IT-ASSISTANCES-HAVE \$64,000.00 TO COME UP WITH
1087 \$9800.00

1088 DUVAL: CURRENT SET UP HANDLED BY TELEPHONE-PROPER PROCEDURE?

1089 FORST: USE SOME OF \$65,000.00 THAT IS TAX PAYER GENERATED REVENUE.

1090 BEDARD: FIND OUT IF CAN USE FOR WAGES-IF SO USE

1091 FORST: YES, IF YOU FIND YOU CAN USE FOR SALARY USE IT.

1092 PAQUETTE: CAN DO THAT BOS AGENTS TO EXPEND-PULL TO OFFSET

1093 KIRBY: ZERO- \$3000.00 JUST PLOP IT IN

1094 PAQUETTE: USED WHAT EXPENDED-CANT JUST PLOP

1095 McWHINNIE: \$3000.00-NEED BASIS

1096 H. CARPENTER: HOW LONG PROCESS TAKES-HAVE A PAYMENT-TREASURER

1097 DUVAL: DOESN'T IMPACT AT ALL-WHATEVER TOTAL SPENT THIS YEAR-EYO

1098 FORST: GROSS APPROPRIATION

1099 PAQUETTE: TRUSTEES AS WE SPEND-BOS LOOK AT OCTOBER AND DRAW FROM ACCOUNT

1100 FORST: MOTION-AMENDMENT-BUDGET COMMITTEE RECOMMENDATION LINE #4441 TO
1101 \$68,009.00

1102 SECONDED BY CARPENTER

1103 CHAIRMAN FORST CALLED THE MOTION TO A VOTE: BUDGET COMMITTEE UNANIMOUSLY
1104 RECOMMENDS -GENERAL ASSISTANCE #4441 AT \$68,009.00.

1105 #4520-PARKS AND RECREATION

1106 CARPENTER MADE THE MOTION TO MOVE THE AMOUNT OF \$17,680.00. THE MOTION WAS
1107 SECONDED BY SAWYER FOR THE PURPOSE OF DISCUSSION

1108 DISCUSSION-NONE

1109 CHAIRMAN FORST CALLED THE MOTION TO A VOTE: BUDGET COMMITTEE UNANIMOUSLY
1110 RECOMMENDS –GENERAL ASSISTANCE #4520 AT \$17,680.00
1111 #4550-LIBRARY
1112 CARPENTER MADE THE MOTION TO MOVE THE AMOUNT OF \$10,500.00. THE MOTION WAS
1113 SECONDED BY SAWYER FOR THE PURPOSE OF DISCUSSION
1114 KIRBY: OPERATING 16% INCREASE-108 FEWER TRANSACTIONS-16% INCREASE HIGHER-\$3500.00
1115 FOR MAINTENANCE?
1116 McWHINNIE: STORM DOOR AND HOLE FIXED
1117 KIRBY: \$1000.00-LINE #630 LINE #610-\$500.00 PROPOSED-\$1500.00 INCLUDES THE IRON WORKS
1118 LIBRARY-SECONDED BY SAWYER FOR DISCUSSION
1119 FORST: HISTORICALLY LIBRARIES ARE TOWN OWNED BUILDING; IRON WORKS LIBRARY + GYRL-
1120 OUTSIDE AGENCIES
1121 DUVAL: DRA -IN THIS LINE-ACTUAL-\$550.00 #610-\$2500.00 #630
1122 HACKLEY: GYRL OUTSIDE AGENCIES
1123 FORST: WARRANT ARTICLE FOR GYRL.
1124 CHAIRMAN FORST CALLED THE MOTION TO A VOTE: BUDGET COMMITTEE 7-1 RECOMMENDS –
1125 LIBRARY-#4550 AT \$9000.00. 1 OPPOSED-McWHINNIE.
1126 PAQUETTE: IRON WORKS LIBRARY -NO. BECAUSE OF DRA RECOMMEND TO HAVE GYRL TO BE
1127 UNDER THIS CATEGORY
1128 OUTSIDE AGENCIES USUALLY DEAL WITH HEALTH
1129 KIRBY: SNOWMOBILE CLUB SHOULDN'T BE IN OUTSIDE AGENCIES
1130 BEDARD: BOS MOVE FORWARD
1131 FORST: GYRL IS GETTING BETTER
1132 #4583-PATROITIC PURPOSES
1133 CARPENTER MADE THE MOTION TO MOVE THE AMOUNT OF \$4650.00. THE MOTION WAS SECONDED
1134 BY SAWYER FOR THE PURPOSE OF DISCUSSION
1135 DISCUSSION-NONE
1136 CHAIRMAN FORST CALLED THE MOTION TO A VOTE: BUDGET COMMITTEE UNANIMOUSLY
1137 RECOMMENDS –PATRIOTIC PURPOSES-#4583 FOR \$4650.00
1138 #4611-CONSERVATION COMMISSION
1139 CARPENTER MADE THE MOTION TO MOVE THE AMOUNT OF \$2695.00. THE MOTION WAS SECONDED
1140 BY SAWYER FOR THE PURPOSE OF DISCUSSION
1141 DISCUSSION-NONE

1142 CHAIRMAN FORST CALLED THE MOTION TO A VOTE: BUDGET COMMITTEE UNANIMOUSLY
1143 RECOMMENDS –PATRIOTIC PURPOSES-#4611 FOR \$2695.00
1144 #4711/4712-DEBT SERVICES
1145 CARPENTER MADE THE MOTION TO MOVE THE AMOUNT OF \$124,854.00. THE MOTION WAS
1146 SECONDED BY SAWYER FOR THE PURPOSE OF DISCUSSION
1147 FORST: HAVE TO PAY THESE
1148 HACKLEY: CONSIDERABLE AMOUNT OF DEBT? HIGHER OR LOWER IN THE PAST?
1149 FORST: \$276,000. —BOND FOR SCHOOL FOR 1997 WING DEBT SERVICE FOR TOWN-THIS BUDGET
1150 TYPICALLY NO BIG-TICKET ITEMS NOT SAVED FOR
1151 PAQUETTE: VERY GOOD
1152 FORST: MILES A HEAD OF STATE-CAN NOT KEEP BONDING AND MAINTAIN A GOOD STANDING
1153 CHAIRMAN FORST CALLED THE MOTION TO A VOTE: BUDGET COMMITTEE UNANIMOUSLY
1154 RECOMMENDS –DEBT SERVICES-#4611 FOR \$124,854.00
1155 BEDARD: TOTAL OPERATING BUDGET FOR ARTICLE #5
1156 FORST: REDUCE BY \$55,700.00-WHOLE NUMBER USING 3,812,555.00 WHOLE BUDGETS
1157 PAQUETTE: \$55,700.00 REDUCTION FROM RECOMMENDATION
1158 CARPENTER: DROPPED \$100,000.00 OUT OF BUDGET-\$3,812,555.00
1159 FORST: \$3,812,555.00
1160 PAQUETTE: \$42,000.00 REDUCED?
1161 BEDARD: REDUCE PRIOR TO PRESENTING
1162 FORST: ARTICLE #5 SHALL READ \$3,756,855.00-SUPPORT FOR 3,756,855.00
1163 KIRBY: \$3799 DOESN'T MATCH
1164 FORST: PLACEHOLDER-3,756,855.00 FINAL NUMBER.
1165 KIRBY: DEFAULT ACCURATE?
1166 PAQUETTE: 3,710,721.00 CURRENT DEFAULT
1167 FORST MADE THE MOTION TO MOVE ARTICLE#5- UNANIMOUSLY RECOMMENDED BY BUDGET
1168 COMMITTEE AT 3,756,855.00-TOTAL OPERATING BUDGET.
1169 FORST: BOS DECIDED TO RECOMMEND OR NOT.
1170 ARTICLE #11 (SEE ATTACHED)
1171 BEDARD: SEMI-NON-LAPSING-BECAUSE IT DOES LAPSE
1172 DUVAL: DRA LANGUAGE-NON-LAPSING ALLOWS US TO CARRY

1173 BEDARD: REASON BEHIND THIS?

1174 FORST MADE THE MOTION TO MOVE ARTICLE#11-AS WRITTEN- UNANIMOUSLY RECOMMENDED BY
1175 BUDGET COMMITTEE.

1176 ARTICLE #12 (SEE ATTACHED)

1177 RAISE AND APPROPRIATE

1178 FORST: NOT OUT OF BRIDGE FUND-RECEIVED FUNDS BACK? EARMARKED FOR BRIDGE FUNDS
1179 PROJECT?

1180 PAQUETTE: YES, YOU WANT THAT TO

1181 DUVAL: WILL NOT GET MONEY UNTIL THE LAST PHASE IS STARTED

1182 PAQUETTE: 80-90% COMPLETE

1183 FORST: EARLY COSTS NOT REIMBURSED-WHEN MONEY COMES BACK AND GOES INTO FUND

1184 DUVAL: BY WARRANT ARTICLE-PAY INTEREST ON BOND AN EXTRA YEAR

1185 STATE FISCAL YEAR BOND BIG-

1186 FORST MADE THE MOTION TO MOVE ARTICLE#12-AS WRITTEN- UNANIMOUSLY RECOMMENDED BY
1187 BUDGET COMMITTEE.

1188 BEDARD: ARTICLE 11 TAKING OUT THE NON- CAP /CAP -WHY VOTING TO RAISE?

1189 FORST: NEED TO RAISE AND APPROPRIATE THEN EXPLAIN WHERE MONEY IS COMING FROM.

1190 PAQUETTE: \$104,453 ESTIMATED TO BE THERE TO OFFSET

1191 FORST: NOT THERE IF ARTICLE FAILS

1192 BEDARD: ALREADY RAISED-ASKING TO RAISE AND APPROPRIATE TO SPEND CARRY OUT OF CAP
1193 RESERVE OFFSET SAVED.

1194 ARTICLE #13(SEE ATTACHED)

1195 NO DISCUSSION

1196 ARTICLE #14(SEE ATTACHED)

1197 DISCUSSION

1198 FORST: \$100,000.00

1199 KIRBY: STATISTICAL UPDATE-REVALUATION

1200 CARPENTER: LINE #52

1201 FORST: WHEN DOING?

1202 RUSSELL: 2019

1203 FORST: AMOUNT OF MONEY

1204 DUVAL: STATISTICAL IS HALF FULL REVALUATION-NEVER GOT FINAL NUMBER-ASSESSOR
 1205 ESTIMATED COST AT \$106,000.00 WILL BE PUTTING IN AND EXPENDING NEXT YEAR'
 1206 FORST: \$50-\$60,000.00 vs. 110,000.00 NOW 2 YEARS AT \$24,000.00
 1207 FORST MADE THE MOTION TO MOVE ARTICLE#14-AS WRITTEN- UNANIMOUSLY RECOMMENDED BY
 1208 BUDGET COMMITTEE.
 1209 ARTICLE #15 (SEE ATTACHED)
 1210 DISCUSSION: RECOMMEND AND ADJUST AT DELIBERATIVE \$15,000.00 OUT AND \$15,000.00 IN.
 1211 ARTICLE #16 (SEE ATTACHED)
 1212 HIGHWAY CAP RESERVE FUND
 1213 FORST: HAS \$353,344.97
 1214 KIRBY: WITH ADDITIONAL \$60,000.00 FROM 2017
 1215 FORST: ANOTHER \$60,000.00 TWO YEARS PASSED REPLACEMENT FOR LOADER SHOULD HAVE
 1216 ALREADY PUT A WARRANT ARTICLE FORWARD FOR NEW MACHINE, AND HAVE AN OLDER ONE-
 1217 \$250,000.00 PROJECT FOR LOADER.
 1218 MELLE: GRADER HAS SEVEN MORE YEARS.
 1219 FORST: PROBLEM IS THAT THE CIP NOT BEING FOLLOWED-PREVALENT A YEAR OR TWO AGO-NEW
 1220 LOADERS
 1221 McWHINNIE: GRADER IS 15 OR 16 YEARS OLD-REQUESTED CIP COME TO SELECTMENS MEETING-
 1222 DID NOT SHOW
 1223 SAWYER: OLD MACHINE?
 1224 FORST: YES, 35 YEARS OLD-NO BRAKES-SHOULDN'T BE IN SERVICE FOR TOWN. ROAD AGENT'S
 1225 RESPONSIBILITY NEED TO PUT \$60,000.00 IN
 1226 FORST MADE THE MOTION TO MOVE ARTICLE#16-AS WRITTEN- UNANIMOUSLY RECOMMENDED BY
 1227 BUDGET COMMITTEE
 1228 ARTICLE #17-SALT AND SAND
 1229 DISCUSSION:
 1230 COVER GY PARK SAND SALT SHED-15 YEARS AGO-STILL IN DECENT SHAPE
 1231 DUVAL: ASKED PAUL-INDICATED YES
 1232 FORST: SAYING 15 YEARS -REPLACEMENT HITS THE MARK AND THEN A FEW MORE-COST EFFICIENT
 1233 STRUCTURE.
 1234 HACKLEY: \$2500.00 BASED ON?
 1235 FORST: 15 YEARS AT \$2500.00 A YEAR-NOT ALWAYS PUT INTO SO THAT IS WHY NUMBER IS OFF
 1236 LOOK INFORMATION STILL EFFICIENT NUMBER SEE IF GOOD

1237 HACKLEY: FABRIC COVER

1238 FORST MADE THE MOTION TO MOVE ARTICLE#17-AS WRITTEN- UNANIMOUSLY RECOMMENDED BY
1239 BUDGET COMMITTEE

1240 ARTICLE #22 (SEE ATTACHED)

1241 FORST: FIRE/PUMP-GENERATOR-MECHANICAL UPDATES- AFTER DELIBERATIVE SESSION CAN
1242 CHANGE RECOMMENDATION \$110,000.00

1243 BEDARD: McWHINNIE: OTHER OPTIONS ELECTRIC UPGRADE OF GENERATOR

1244 McWHINNIE: MET ON THE THIRD OF JANUARY ELECTRIC GENERATOR COMPARED TO WHAT WE
1245 HAVE SEND SOMEONE TO INSPECT NOT GENERATOR MONEY

1246 BEDARD: STILL LOOKING AT \$36,000.00 ELECTRIC NOT INCLUDING

1247 McWHINNIE: SPENT \$36,000.00-\$67,000.00 FOR GENERATOR THAT DOES IT ALL, NEEDS TO BE
1248 REPLACED DOWNSTAIRS-GENERATOR BIG ENOUGH TO RUN BUILDING.

1249 BEDARD: EMERGENCY LIGHTING

1250 McWHINNIE: WORST CASE SCENARIO \$110,000.00 STILL HAVE DECISIONS TO MAKE REGARDING
1251 MONEY

1252 FORST: VOTED ON HIGHLY INSUFFICIENT NUMBERS TO DO JOB-WAS QUESTIONED ANSWERED
1253 AFFIRMATIVELY PACKAGE PRESENTED-JOB/COST/PIECES TO COMPLETE

1254 NOT DO CAP RESERVE TO DO OR NOT DO PROJECT

1255 PAQUETTE: PART IS TO ESTABLISH CAP RESERVE FUND FOR MECHANICAL UPGRADES AND OTHER
1256 EQUIPMENT-BOILER FOR EXAMPLE- WANT TO USE ACADEMY BUILDING FOR THE FUTURE-NEED TO
1257 HAVE A CAP RESERVE E TO HELP MAINTAIN THE BUILDING-FOR FUTURE PROJECTS AS WELL AS THIS
1258 PROJECT.

1259 KIRBY: START AT \$110,000.00

1260 McWHINNIE: WILL NOT SERVICE FIRE PUMPS-ANTIQUATED/OLD

1261 HACKLEY: PUMP WATER UP ONLY TO COME DOWN

1262 McWHINNIE: STILL HAVE DECISIONS TO MAKE

1263 FORST: DONE IN 2002? BUILDING DONE IN 1998-QUESTIONED NUMBERS AT THE TIME

1264 BEDARD: LATE 80'S

1265 FORST: ANTIQUATED IN 30 YEARS

1266 SISTI: TECHNOLOGY MOVES FORWARD-SYSTEMS DON'T

1267 FORST: \$100,000.00 A LOT OF MONEY FOR NEW FIRE PUMP-LIFE EXPECTANCY OF?

1268 HACKLEY: CAP RESERVE FOR POLICE AND FIRE-SURPRISED THAT THERE ISN'T A CAP RESERVE FOR
1269 ACADEMY BUILDING

1270 PAQUETTE: BOS DOESN'T WANT TO SPEND
1271 DUVAL: IF FIRE PUMP GOES WRONG THEY WILL NOT FIX IT. \$36,000.00 LEAST AMOUNT.
1272 FORST: GOES FORWARD-WILL NOT ACHIEVE IT
1273 McWHINNIE: ONLY NUMBER HAVEN'T LOCKED DOWN
1274 \$93,000.00 DIESEL PUMP ELECTRIC ONE AND HOOK UP TO WORK
1275 PAQUETTE: DIFFERENCE OF OPINION-ENGINEER IS NEEDED TO HELP FIGURE OUT WHAT NEEDS TO BE
1276 DONE
1277 BEDARD: NOT BRAIN SURGERY NOT THAT MUCH OF A DEAL TO DO IT. DON'T NEED TO SPEND \$10-
1278 15,000.00 ON WHAT TO DO
1279 PAQUETTE: DUMPSTER RAISED \$5000.00 COST \$40,000.00 PROFESSIONALS NEED TO TELL US WHAT
1280 TO DO
1281 McWHINNIE: IN HOUSE BREAKDOWN OF \$110,000.00 CAPITAL FIRE DIESEL LIFE SUPERIOR
1282 COMPARATIVE IF DIESEL IS NECESSARY
1283 ELECTRIC UPGRADES TO FIRE PUMP ON LOWER END-NOT JUST \$35,000.00 INCLUDES ELECTRICAL
1284 ENGINEER-TOWN ELECTRICIAN WOULD STILL NEED TO HAVE PROFESSIONAL INPUT ON HOW TO DO
1285 IT. PICK EQUIPMENT-BOS CAME UP WITH \$110,000.00 ELECTRICAL FIRE PUMP MASSIVE AMOUNT
1286 OF UPGRADING TO BUILDING AND WON'T TOUCH IT NOW.
1287 PAQUETTE: FUTURE NEEDS OF THIS PROJECT
1288 McWHINNIE: AUTOMATIC \$10,000.00 WITH ELECTRIC UP TO \$45,000.00
1289 FORST: ADDRESS IMMEDIATE NEEDS-FIRE PUMP GENERATOR-IS ON DOCKET AS SOMETHING HAVE
1290 TO HAVE IT NUMBER TO ADDRESS FIRE PUMP
1291 McWHINNIE: THAT IS THE NUMBER
1292 DUVAL: DIESEL FIRE PUMP IS \$93,000.00
1293 McWHINNIE: DON'T HAVE NUMBERS YET-HAVE VIEWED WORK
1294 BEDARD: ANYTHING IN NON-CAP RELATED TO FIRE THAT COULD BE USED TOWARD THIS?
1295 PAQUETTE: SCHOOL LEND US A NON-CAP
1296 DUVAL: NO MONEY IN THEM
1297 HACKLEY: NON-CAPS HAVEN'T BEEN FUNDED
1298 McWHINNIE: NEEDS TO BE DONE
1299 BEDARD: NUMBERS AS SOON AS POSSIBLE ASKING FOR \$110,000.00 WITHOUT REASON
1300 McWHINNIE: WE HAVE NUMBERS THAT WERE GIVEN
1301 BEDARD: SPECKED OUT

1302 FORST: FIRE PUMP FOR BUILDING-NO GOOD-NEED A DEGREE OF MONEY TO FIX PROBLEM-
 1303 CONCERNED HAVE A BUILDING THAT HAS BEEN THROUGH POOR MAINTENANCE LEAD TO DILEMMA
 1304 BEFORE THAT DOES NOT NEED TO BE HERE-ADDRESSED SOONER THAN LATER

 1305 BEDARD: PUT INTO TOWN REPLACED BEFORE FAILURE

 1306 KIRBY: NOT KEEP IN CAP RESERVE

 1307 BEDARD: BEYOND ELECTRICAL AND DIESEL

 1308 SAWYER: NO GENERATOR TO SUPPORT THE TOWN IN AN EMERGENCY

 1309 FORST: SCHOOL CAN RUN ON GENERATOR. NEED TO DO BETTER-THIS BUILDING DOESN'T HAVE
 1310 FACILITIES TO BE A SHELTER

 1311 McWHINNIE: EMERGENCY

 1312 FORST: DECIDED WHAT TO DO WITH ARTICLE

 1313 BEDARD: BETTER OFF HAS TO BE DONE FIRE PROTECTION IF THAT IMPORTANT NOT RE GOV
 1314 BUILDINGS \$110,000.00 EXPLAIN THE NEED

 1315 PAQUETTE: OPERATING BUDGET WON'T PASS WITH THAT

 1316 MELLE: \$55,700, \$25,000.00 TRANSFER

 1317 FORST: HAVE REDUCED BUDGET BY \$55,000.00 ESTABLISH A NON-CAP RESERVE FUND- AS
 1318 PRESENTED-CONCERN TIED TO ACADEMY BUILDING-ALL TOWN BUILDINGS MOVE A HEAT NOT PUT
 1319 INTO BUDGET OTHER OPTION AT DELIBERATIVE SESSION THINGS CAN BE DONE-SUPPORT OR NOT-
 1320 WANT TO PUT BACK INTO OPERATING BUDGET-CAN

 1321 HACKLEY: KEEP AS WARRANT ARTICLE 2 YEAR WINDOW ESTABLISH FUND-REDUCE \$55,000.00
 1322 NEXT YEAR ANOTHER \$55,000.00 CUT IN HALF

 1323 MELLE: POLICE CRUISER FUNDED BY OTHER ACCOUNT-MOST PEOPLE DON'T UNDERSTAND IT'S A
 1324 FIRE PUMP

 1325 KIRBY: WARRANT ARTICLE-NOT UNDERSTOOD-EASY TO SAY "NO" TO. PEOPLE DON'T KNOW
 1326 WHAT THEY ARE VOTING FOR

 1327 BEDARD: CAN'T CHANGE WORDING

 1328 DUVAL: LANGUAGE FOR CAP RESERVE WAS

 1329 FORST: UNDERSTAND CONCERN WITH ACADEMY BUILDING BUT IT SHOULD BE FOR ALL TOWN
 1330 BUILDINGS NOT JUST ACADEMY BUILDING.

 1331 HACKLEY: TRANSFER STATION SHED APPROPRIATE?

 1332 FORST: ONE FUND THAT COVERS ALL TOWN BUILDINGS INSTEAD OF INDIVIDUAL BUILDINGS-
 1333 CARPENTER: SCHOOL HAS ONE

 1334 FORST: BETTER MECHANISM FOR THE TOWN IMMEDIATE NEED IS HERE AND NOW

1335 VOTE ON ARTICLE #22 SHOULD SUPPORT BUT NEEDS WORK ON WORDING.

1336 DUVAL: CAN CHANGE AT DELIBERATIVE SESSION

1337 PAQUETTE: NOT MUCH COMMENT ON PUBLIC HEARING

1338 FORST: CHANGE INTENT? COME BACK NEXT YEAR AS A WARRANT ARTICLE-PREPARED AND
1339 COMPELLING

1340 FORST MADE THE MOTION TO MOVE ARTICLE#22-AS WRITTEN- UNANIMOUSLY RECOMMENDED BY
1341 BUDGET COMMITTEE

1342 ARTICLE #23 (SEE ATTACHED)

1343 NO MONEY ATTACHED-CHANGING NAME

1344 ARTICLE #24 (SEE ATTACHED)

1345 CHANGING AGENTS TO EXPEND-

1346 CATASTROPHIC FAILURE FOR CAP RESERVE-DOESN'T NEED TO CHANGE

1347 McWHINNIE: YOU KNOW WHY IT'S THERE?

1348 FORST: SPEAK AS A CITIZEN, UNDERSTAND REASONS-DO NOT OPEN A CAP RESERVE ACCOUNT WITH
1349 OUT

1350 McWHINNIE: YOU UNDERSTAND WHY IT IS THERE?

1351 FORST: CATASTROPHIC FAILURE TO TOWN OWNED EQUIPMENT-BROAD NOT TIED TO ONE THING-
1352 \$30-\$40,000.00 IN ACCOUNT

1353 HACKLEY: BOS AGENTS TO EXPEND

1354 FORST: NON-CAP RESERVE/EXPENDABLE-VOTE TO PUT MONEY AWAY CAN'T TOUCH UNTIL VOTE TO
1355 EXPEND-NON-CAP BOS CAN EXPEND-CAP RESERVE NOT EXPEND

1356 DUVAL: LANGUAGE THAT DRA USES CAP RESERVE OR RESERVE FUND

1357 PAQUETTE: EXPENDABLE TRUST FUND-EXACTLY WHAT THEY HAVE FUND FOR PERPETUAL CARE
1358 FOR CARE IN CEMETERY; PARTICULAR -CEMETERIES HAVE CAP RES. VS NON-CAP EXPEND TRUST
1359 FUND-DIFFERENCE

1360 HACKLEY: CAP RESERVE AND EXPENSE

1361 PAQUETTE: NON- LAPSING LIKE IN BRIDGE

1362 BUDGETED FOR BRIDGE MONEY

1363 ARTICLE #24 (SEE ATTACHED) NOT VOTED ON BY BUDGET COMMITTEE

1364 ARTICLE#25-#28 (SEE ATTACHED)

1365 ARTICLE #29 (SEE ATTACHED)

1366 GYRL-

1367 CARPENTER: GOOD PRESENTATION ON THEIR FUNDING ASSISTANCE

1368 FORST: TOWN FUNDED FOR A FEW YEARS NUMBER HAS ALWAYS BEEN RIGHT IN SAME AREA

1369 CONSISTENTLY NOT INCREASING A LOT OF DISCUSSION OVER PASSED NUMBER OF YEARS

1370 McWHINNIE: WE ARE GETTING OUT OF IT CHEAP

1371 HACKLEY: ANNUAL CAMPAIGN RAISED STAFF COSTS ETC.... COULD HAVE BEEN BROKEN DOWN IN

1372 DETAILED MORE FOR AMOUNT OF FUNDING

1373 MELLE: DO THIS GET DONE

1374 FORST MADE THE MOTION TO MOVE ARTICLE#29-AS WRITTEN- UNANIMOUSLY RECOMMENDED BY

1375 BUDGET COMMITTEE

1376 ARTICLE #30-#31-NONE OF BUDGET COMMITTEE'S CONCERN

1377 McWHINNIE: HAND COUNT

1378 FORST: GIFT CARD GESTURE TO BE A VALIANT EFFORT TO SHOW SUPPORT FOR THE JOB WE DO?

1379 BEDARD: IDEA ABOUT IT

1380 FORST: GIFT CARD 5 ONE OBTAINED-CARPENTER-DID NOT RECEIVE BECAUSE SCHOOL BOARD

1381 KIRBY: ESTIMATE ONLY

1382 FORST: 1,765,583-CORRECT BRENDA? -REVENUE MS-4: \$1,769,209?

1383 PAQUETTE: 1,765,583 ADMINISTRATION PROPOSED

1384 \$4000.00 LESS THAN MS-4?

1385 PAQUETTE: DRA REVISED 1.769,209.00

1386 FORST: FINAL NUMBER FROM DRA?

1387 PAQUETTE: YES

1388 BEDARD: 2 MILLION

1389 PUT FORTH TWO YEARS AGO-NOT CORRECT IN SUPPORT BY BUDGET COMMITTEE

1390 REVENUE 1,765,583.00 FOR BUDGET -ALL IN FAVOR-UNANIMOUSLY APPROVED.

1391 PAQUETTE: LAST PAGE OF REVENUE SHEET VISUAL BREAKDOWN OF TAX IMPACT-NET VALUE -

1392 PROPERTY VALUE- CALCULATE ESTIMATE TAX WARRANT

1393 FORST: MEETING HELD AFTER THE TOWNS DELIBERATIVE SESSION-FEBRUARY 10TH TO REVIEW

1394 DELIBERATIVE SESSION CHANGES AND GET MINUTES APPROVED SIGN THE MS-4.

1395 **ADJOURNMENT**

1396 ***ON A MOTION MADE STEPHEN McWHINNIE, SECONDED ROBERT CARPENTER, THE BUDGET***

1397 ***COMMITTEE MEETING ADJOURNED AT 4:48 P.M.***

1398 ***RESPECTFULLY SUBMITTED,***

1399 *AMY RUSSELL, RECORDING CLERK*

