

Budget Committee Meeting

Meeting Minutes #864

Wednesday, January 3, 2017

Present: Meghan Bassett; Lindsey Blake; Joseph Conroy; Kayla Hemlow; James MacDonell; William Nebelski; Edwin Smith; School Board Rep – Sean Leary; Selectman Rep – Steve Diorio. Excused: Lewis Major

6:30 p.m. Chairman Zavorotny called the meeting to order.

Chairman Zavorotny passed out updated school budget.

Conroy made a motion to approve minutes #863 second by Smith. Motion carries unanimously.

Chairman Zavorotny informed the board the sign up for election is between January 24th and February 2nd.

The following budgets were reviewed.

Election – Nebelski made a motion to tentatively approve the Election Budget in the amount of \$65,955, second by Smith. Motion carries unanimously.

Police Department – Chief Faulkner was present. Discussion took place regarding the need to lease a server based on new legislation. Faulkner had a letter from the town attorney. The lease cost will be \$16,800 annually. Discussion took place regarding the Regional Prosecutor; Overtime; and Office Supplies which needed to be reduced to \$3,000.

Leary made a motion to tentatively approve the Police Department Budget in the amount of \$1,390,993, second by MacDonell. Motion carries unanimously.

Health Agency – Nebelski made a motion to tentative approve the Health Agency Budget in the amount of \$49,843, second by Leary. Motion carries unanimously.

Community Events – The Selectmen tabled community events.

Economic Development – TA Collins explained that the budget has changed to include \$2,000 for plantings in the downtown area. Discussion took place regarding the CDBG revolving loan fund.

MacDonell made a motion to tentatively approve the Economic Development budget in the amount of \$2,588, second by Leary. Motion carries. Conroy, Nebelski, and Smith voted no.

Debt Service – MacDonell made a motion to tentatively approve the Debt Service budget in the amount of \$127,665, second by Diorio. Motion carries unanimously.

The Budget Committee will meet again with the Selectmen to discuss the Warrant Articles and to revisit the Community Events budget on January 17th at 6:30 at the Police Department.

7:51 p.m. MacDonell made a motion to adjourn, second by Leary.

Respectfully submitted,

Jill Collins
Town Administrator