

*Selectmen's Meeting Minutes*

Wednesday, January 11, 2017

Present: Selectmen Diorio, Darcy, McCosker and Rideout; and T.A. Collins. Chairman Gallagher was excused.

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

Members of the Budget Committee were also in attendance for this Budget Committee and Select board workshop at the Police Station.

T.A. Collins gave updated packet of pages to all for their Budget Book. She included a Memo re: capital outlay error re: cruisers and noted that she made the adjustments but the Board would need to revote. This brought down the amount on the warrant by \$8130.00 for a general operating budget of 3,835,156.

Selectman Darcy made a **motion** to withdraw the tentative approval of 179,090.00 Fire Department Budget and table the matter, second by McCosker. There was discussion of lack of appropriate documentation and that salaries are currently being worked on. Motion passes unanimously.

There was discussion re: health agencies which included Meals on Wheels, MFS, and Southwestern Community Services and visiting nurse services. Selectman McCosker made a **motion** to tentatively approve the \$55,093 for Health Agencies and Hospitals, second by Rideout. Motion passes unanimously.

Selectman Darcy made a **motion** to tentatively approve Capital Outlay in the amount of \$88,088.00, second by McCosker. Motion passes unanimously.

There was discussion that salaries were reduced in the water budget, however there was an increase in social security and Medicare. Selectman McCosker made a **motion** to tentatively approve the Water Distribution and Treatment Budget for 517,123, second by Rideout. Motion passes unanimously.

Warrant Articles were discussed. Article #4 will be changed to \$3,835,357.00 re: general operating expenses; #5 re: water in the amount of \$517,123.00; #6 sewer in the amount of \$362,275.00; and renumbered #7 re: sidewalks. It was noted that the grant was received and no money is to be raised. Selectman Darcy made a **motion** to recommend articles 4, 5, and 6 (as changed), second by McCosker. Motion passes unanimously.

Selectman Darcy made a **motion** to recommend Article 7 re: constructing sidewalks, second by McCosker. Motion passes unanimously.

Selectman Rideout made a **motion** to recommend Article 8 re: the Fire Apparatus Fund, second by McCosker. Motion passes unanimously.

Discussion followed re: money being put aside for future expenses as part of the Capital Improvement Plan.

Selectman McCosker made a **motion** to recommend Articles 9-14, second by Rideout. There was discussion about the possibility of putting money into Rubeor Drive rather than the Monument Road reconstruction. (This motion was rescinded)

*Selectmen's Meeting Minutes*

Wednesday, January 11, 2017

Selectman Darcy made a **motion** to rewrite Article 9 as Rubeor Drive Construction Fund in the amount of \$50,000.00 for the purpose of repairing or relocating Rubeor Drive, second by McCosker. Motion passes unanimously.

Selectman McCosker made a **motion to rescind** his motion to recommend Articles 9-14, second by Rideout. Motion passes unanimously.

Selectman Rideout made a **motion** to recommend Articles 10-14, second by Rideout. Motion passes unanimously.

There was discussion regarding Article 15 Communication Expendable Trust previously established for the purpose of replacing Police Department Radio Equipment. It was noted that the funds were pretty well depleted. Selectman Darcy made a **motion** to recommend Article 15, second by McCosker. Motion passes unanimously.

Prior to the Budget Committee adjourning, Peter Zavorotny noted that the Budget Committee will meet at the Police Department on January 18<sup>th</sup> and January 25<sup>th</sup>.

\*\*\*

7:36 p.m. Selectman Darcy made a **motion** to enter into non-public meeting under RSA 91-A:3, II (a) personnel, second by McCosker. The vote is as follows: Darcy-I, Diorio-I, McCosker-I, and Rideout-I. Motion passes unanimously.

8:12 p.m. Regular meeting reconvened.

Selectman Darcy made a **motion** to seal the minutes of the non-public meeting, second by McCosker. The vote is as follows: Darcy-I, Diorio-I, McCosker-I, and Rideout-I. Motion passes unanimously.

8:12 p.m. Selectman Darcy made a **motion** to adjourn, second by McCosker. Motion passes unanimously.

Respectfully Submitted,

Kim P. Worden  
Secretary