

**TOWN OF FARMINGTON
BUDGET COMMITTEE
MEETING MINUTES
Wednesday – September 26, 2012
356 Main Street - Farmington, NH**

Members Present: Sam Cataldo, Steve Henry, Ann Titus, Gerry McCarthy, Brian St.Onge, Gail Ellis and Neil Johnson

Members Excused: Mike Morin and Cindy Snowdon (not excused)

Selectman's Rep: Arthur Capello

School Board Rep: Kathy King

Chairman Brian St.Onge opened the meeting at 7:00pm.

1. Review of Minutes:

Ann Titus motioned to accept the minutes of June 27, 2012 as amended, 2nd Neil Johnson. Motion carried with Brian St. Onge abstaining.

2. Review of Answers from the School from Last Month's Questions:

A. Kathy provided the members with copies of the newly adopted Purchasing Policy for the School. Gail asked if the School Board reviews the RFPs when they come in and Kathy explained that they recently requested it.

B. Kathy explained the diesel line is so large because it is for the big bus that goes back and forth to Wolfeboro with the vocational students.

3. Review of Town Reports:

A. Brian asked what the "supplemental tax" is on the Remittance Report and Arthur said he would find out.

B. Gail asked for a complete accounting of the Hay Day event and Arthur replied he would request it.

C. Brian asked how close the landfill is to being completely closed and Arthur replied it is almost done and should come in under budget. Steve asked if the hauling and tipping fees have come in lower than expected and Arthur replied he does not think so because a bunch of bills were just signed.

D. Arthur informed the members that the Americorp grant at the fire station is going away in October but the town is looking for the funds to continue the positions through the remainder of the year. Arthur asked for a line by line accounting of where the funds will come from.

Accepted 10-24-12

4. Other Business To Come Before the Board:

A. The Board set December 1st for the 2013 school budget presentation with a snow date of December 15th. Arthur requested for copies of the proposed budgets by November 21st.

At 7:21pm, Ann Titus motioned to adjourn, 2nd Sam Cataldo. Motion carried.

Respectfully Submitted,

Brandy Sanger
Recording Secretary