

**TOWN OF FARMINGTON  
BUDGET COMMITTEE  
MEETING MINUTES  
Wednesday – September 25, 2013  
356 Main Street - Farmington, NH**

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

**Members Excused:** Gerry McCarthy, Kathy King arrived at 7:35

**Selectman's Rep:** Arthur Capello

**At 7:00pm, Chairman St. Onge opened the meeting and led those present in the Pledge of Allegiance.**

**A.Review of Minutes:**

Ann Titus motioned to approve the 8-28-2013 minutes as written, second Neil Johnson. 5 in favor: Abstain: Sam, Arthur and Brian.

**B. The Committee reviewed the Town Reports:**

Arthur: The 2012 Audit is done.

Line items that were discussed:

Brian questioned the cost of the elevator phone. Discussion followed. Gail questioned where the call goes to. Arthur will get the information for the Budget Committee.

Gail: #5 Fire Dept supplies line

Neil: #6 Fire Dept. , radio repairs line

Jodi: page 5, new equipment police line.

Neil: page 7, part time help money should be balanced because we don't have a road agent. Dale Sprague is overseeing.

Neil: page 8, sand is overextended.

Question: Is Dale getting a stipend for extra work?

Neil: Tires: overspent. Arthur will get information on why this line is overspent by \$1700

Neil: Animal control: will this position be re-filled?

Arthur: Sharing with another Town or part time position to hire.

Neil: Rec Revolving Fund?

Steve: Any revenue, Arthur-fines.

**C. Review of School Reports**

Brian questioned the Safe Routes line and Arthur explained this is a grant

Arthur asked how many staff fall into the budget line of bookers #61232051158-00 line

item.

Steve questioned the teacher's contract and Kathy answered: we have an agreement, nothing is final. Custodians are starting to negotiate.

Jodi asked what the online classes cost? Kathy replied: we are enrolled in a Charter school; we pay for so many seats. That is an administrator? V-lax line in budget.

Steve asked when are we doing the classes and Kathy responded: At home or when needed or can use at anytime for any student who take part. 39-40 seats, \$9000 on pages 19-35

Hair Grant: Dental Vision, Nail Grant, everyone was wondering why hair grant?

Jodi: 7 of 35 Contractual services over

Kathy: hire of part time speech pay what they charge the need of the child.

Neil Johnson motioned to adjourn, seconded by Jodi Connolly. All in Favor to adjourn

Respectfully Submitted,

Ann Titus