

## Town of Farmington Budget Committee

356 Main Street Farmington, NH 03835

Phone: (603) 755-2208 • Fax: (603) 755-9934

### Farmington Budget Committee Meeting Minutes Wednesday, August 27,2014

Members Present: Ann Titus-chairman Brian St.Onge-BOS Rep. Joshua Carlsen Neil Johnson Gerry McCarthy Sam Cataldo Steven Henry

Members Absent: Jodi Connolly(excused) Gail Ellis-Young(excused) Joe Pitre-School Board Rep.

1.Call to Order:

Chairman Titus called the meeting to order at 7 p.m.

2.Pledge of Allegiance

#### 3. Review of Minutes:

Members reviewed the minutes of May 28,2014.Motion(Cataldo,second Johnson)to approve as submitted passed 5-2. (Titus,St.Onge,Johnson,McCarthy,Cataldo-yes,Carlsen,Henry-abstained)

4.Discuss Answers to Questions Posed to School and Town Reps:

School Board Rep.Pitre did not attend the meeting, so members will address school budget questions at the next meeting.

5.Review of Town,School and SAU61 Budgets,Remittance,Revenue,YTD Reports and the Recreation Revolving Fund:

Members discussed the Recreation Dept.budgeting system and the revolving fund and determined more information is needed about revenues and expenses and who audits the fund.Member Henry said

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he would like see a report of fund raising conducted by the Recreation Dept.and questioned if enough revenues were brought in to offset expenditures.

Selectman St.Onge stated that the Town Administrator receives a report on the trips offered by the Recreation Dept. that provides information about costs and participation levels. He suggested this may be helpful in determining which trips are worthwhile.

Member McCarthy asked if information regarding the recent sale of tax deeded properties was included in the Remittance Report. Discussion included the number of lots sold, how the auction was advertised and if a date for the next auction has been set. Selectman St. Onge said that the report includes remittances received through July 31 and the lots would not be included due to a deadline extension caused by a possible title issue.

Motion(Johnson, second Cataldo) to table the review of the School District Report passed 7-0.

### 6.Other Business:

a.Selectman St.Onge requested the meeting time be changed from 7 p.m. to 6 p.m for future meetings.He said the later start time makes for late nights when there a lot of issues on the agenda.Some members stated it would be difficult to make it to the meeting at the earlier time due to other obligations.Majority of members did not want to change the time so no action was taken. b.Chairman Titus noted that there are a lot of questions related to the school and SAU budgets and offered to find out if the School Board Rep. will be available for next scheduled meeting. If he is unavailable, Titus said she would request that Superintendent Steve Welford to attend the meeting.

7. Next meeting is scheduled for Wednesday, September 24,2014 at 7 p.m.

### 8. Adjournment:

Motion(Johnson, second Cataldo) to adjourn the meeting passed 7-0 at 7:25 p.m.

Respectively Submitted, Kathleen Magoon Recording Secretary

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