

**CITY COUNCIL BUDGET WORKSHOP MEETING
MAY 15, 2012**

Call to Order

Mayor Merrifield called the meeting to order at 6:00 p.m. in the Council Chambers, Franklin City Hall. Salute to the flag was said led by Councilor Boyd.

In Attendance

Councilor Dzujna, Councilor Sharon, Councilor Cournoyer, Councilor Desrochers, Councilor Trudel, Councilor Starkweather, Councilor Boyd, Councilor Clarenbach, Mayor Merrifield, Finance Director Milner, City Manager Dragon and Municipal Services Director Sullivan.

Absent

Councilor Feener

Wages/Benefits

Manager Dragon advised the CPI was 3% this year and instead of using 3% for the COLA she used 1.5% for COLA and throughout the budget the cost total is \$77,115.67. Last year in the budget there were no steps or COLA increases. The step increases are in her proposed budget throughout this year and that cost is \$47,714.00. Additionally, Manager Dragon advised she has a line for \$15,000 which is an estimate for a Pay Classification Study in this next fiscal year.

Manager Dragon commented there is compression in the departments, and the City has not done a pay classification study in several years. She knows the Council has discussed looking at the wages but also looking at the benefit package as a whole. This year the health insurance came in very favorably, 2.9% increase. That low percentage increase represented in the overall budget is \$39,997.00. She stated it is never known what that number will come in at but one of the reason she stated that the percentage was low is because health and fitness challenges/programs have been implemented among the employees.

Manager Dragon commented the Pay Classification Study is something that she would like to see it done for the future and we have to plan for that. She also stated if the City is ever to do anything with the health insurance with regards to an employee co-pay, she believes the way to do that is to do it through an overall look at the employees' pay and benefits and implement it through a system wide implementation. She stated she has put \$15,000 for the study and that is an estimate. The dental insurance increased by 9.9% which is \$9,595.00, which is a little higher than normal but the number is not large overall. New Hampshire Retirement remains the same because they are not ready to certify their rates, however, the changes in rate in the wages means an increase of \$11,631. Workmen Comp is going up 9% which is \$12,476.00; disability and life is not increasing; unemployment there is an increase. She further commented concerning the putting of the steps back into the budget stating the City was not able to fund the steps last year but the performance evaluations are tied to the step system so when the employees are evaluated if they rate a certain number or above they are eligible for a step and if you are not funding the steps it really takes away the value of the performance evaluation. This can be done for awhile but if done long term it starts to erode away at the system. She stated she feels it is important to fund the steps.

Councilor Clarenbach asked with the step increases at \$47,000, does that mean that almost half of the employees are at their top step. Manager Dragon stated it is because employees get steps at different times but there are some employees at their top step. She stated a position is valued according to the position, so the step system says this position is valued from point a to point b and the wage classification study that was done several years ago created the value of that system and this is another reason to take a look at that because you have compression between positions but we have compression between departments so it should be looked at periodically.

Revenues (Section 4, Page 1 of 6) Summary Page 1 of 1, Section 4

Manager Dragon stated there are only a few revenue changes being proposed this year. Finance Director Milner stated a few changes were made overall; however, during the fund balancer review that is done every year, we did take a close look at where the City would be at year end and looking back at some of the history. We looked at where we thought the revenues would be and we tried to bring the revenues for FY13 into line with what we actually think the City will be getting. Some large cuts were made in some areas. A couple of the revenue changes that are being proposed are the hauler fee for the commercial haulers changing the administrative fee from \$10.00/ton to \$15.00/ton; the digging fee from \$100 to \$150, and the microwave disposal fee from \$20.00 to a reduced fee of \$5.00. Those are the three changes being recommended in revenues.

Mayor Merrifield commented he does not understand the department request for property taxes, \$9,448,910. Director Milner advised the department proposal is not under the tax cap so it includes the capital outlay the departments feel that we should have.

Councilor Clarenbach asked about the flood control reimbursement from the State is increased about \$25,000 and he stated his understanding is the City will not see that until year 2015. Director Milner advised that recently there were some legislative changes that both the House and the Senate have supported that they are going to put the flood control back in the budget and the amount shown is the amount the City should receive for FY13 and in addition to that they are going to refund the amount they did not pay the City for this year and last year and that is what they are breaking out over the next two years. She stated this budget contains just what she expects for FY13. Councilor Clarenbach asked if the \$37,000 is what we should have been getting or is this in arrears and Director Milner stated this is what the City should be getting this year, this year in the budget we should have received almost \$37,000 and we received \$11,000 and so the State owes the City the \$25,000. Councilor Clarenbach commented then the \$25,000 is what they are going to pay the City over the next two years and

Director Milner stated yes that is proposed and she stated she did not put any of that in as estimated revenue as we are thinking FY15.

Councilor Clarenbach questioned building permits at \$18,000 when currently at \$13,000 and Director Milner advised that over the last three years more than \$18,000 has been collected.

Municipal Services Department
Section 5, Page 9 of 43 Buildings

Municipal Services Director Sullivan reviewed the MSD Budget. He stated this budget was impacted by the reduction in the State Highway Block Grant which is for gas tax money. The appropriation went from \$220,000 down to the 2004 level of \$172,000. He advised what he did overall was decrease the operating budget where those funds were being applied and it is in 3 or 4 cost centers. Overall other than the impact of fuel, which has impacted the mechanical garage, curbside pickup and parks, the budget is either level funded or lower.

City Hall – no increase. **Proulx/Parks/Beaches** – this is impacted by the Bessie Rowell Community Center. The other contractual services have been reduced by 34% of the bottom line and the reason for the reduction is the other contractual services which is the cleaning of the Proulx Center and that has been applied that savings to the Bessie Rowell School. **Bessie Rowell Community Center** – this is the first year and some of the school departments for utility costs and has tried to estimate based on the square footage and past usage what an operating budget would be with the combined uses of the building. There are common areas in the building and the Rec Department area that would be cleaned by a contractual or City employee. The school had two full-time custodians. In this budget what is being proposed to bring the cleaning service in-house for the Proulx Center and then add on the cleaning service at the Bessie Rowell School. There was a cost from the cleaning service which was approximately \$44,000. The Proulx Center cleaning service by \$14,740 which gave a total of \$58,976 to work with. Then they looked at the potential of hiring an employee in a custodial

position that would be responsible for cleaning common areas at the Rec Center and the Proulx but also with anything to do with the outside of the building, snow removal in the winter for accessibility, maintenance tasks, etc. He stated they felt it was important to have something more than just a cleaning service that would do more than just cleaning and be familiar with the building. He advised Building and Grounds would be the backup support for this individual. The budget for the Bessie Rowell Community Center for the first year is \$59,530, which is for the utilities and support for the building such as boiler maintenance, etc.

Page 28 of 43/MSD Parks, Building and Grounds

Director Sullivan advised the full-time position has been added to the existing 2 ½ positions that are currently there. There are two full-time employees and one part-time employee and the proposal is to add another full-time employee who would be responsible for the overall maintenance and upkeep of Bessie Rowell and the Proulx Center. He stated money is being saved by doing it this way. The cost including approximately 5 hours of overtime per week for snow and ice or a problem at the building is a savings. Manager Dragon commented that at the work session in August the numbers had been run because we wanted to make sure we were trying to get the net of the budget as close to equal as possible and at the time we were estimating it to be about \$13,000 difference, and she advised it is actually \$17,000 increase in the budget. She handed out a sheet that shows the proposed budget has various lines throughout the budget for the Bessie Rowell Community Center and it has the plan for the shared custodian which will do the cleaning but additionally other duties such as shoveling the walkways, etc. Director Milner has lined up the current budget for the Proulx Center which shows the net difference between the two over the current fiscal year 2012 budget versus the proposed budget with the Bessie Rowell Community Center in it with the offsetting revenues the net difference is \$17,472.89 so it is still right in line with what was proposed at the August Workshop.

Councilor Desrochers stated looking at the Bessie Rowell, you have \$59,530 and is there a cushion in the budget should that amount go higher that you can fall back

on or will it leave someone else way short? Director Sullivan responded we go by the bottom line. If the City has a good winter that helps, if the City has a bad winter we try to absorb that. Director Sullivan stated he has been with the City for 9 years and twice the bottom line was not met. One was when we had the 142 inch snow fall and the Mothers' Day and the October floods which impacted the overall City budget.

Councilor Cournoyer asked what would be the hours of the new position and Director Sullivan advised it would be a flexible schedule. Councilor Dzujna commented that figures from the school were used in estimating the utilities but does the Community plan to be open longer than the school. Director Milner responded yes and the expenditures were prorated and some of them may be a bit high as we took the expenditures, how much it was over a 10 month school year and then prorated out to a 12 month year.

Councilor Boyd asked if they are doing maintenance on the Center right now? Director Sullivan advised the City is doing the mowing and the field preparation, also the contractors have started some construction but it is minimal.

Councilor Boyd inquired how the new trash trucks have been functioning. Director Sullivan advised they are very high maintenance, everything is computerized and then there is the new emissions requirements, however, they do have a three-year warranty on hydraulics and five-year warranty on electronics. The trucks require weekly maintenance and down time has been very minimal.

Page 9 of 43/Odell Cottage

Level funded, any additional improvements that might be recommended would be found in the capital requests. The building does need a lot of repair. There may be some outside sources to do some of the work such as the boy scouts and the girl scouts. Mayor Merrifield advised that he and Director Alpers will be meeting with the girl scouts about their interest in the cottage.

Page 12 of 43/Police Station

This budget has been reduced by 2% and Director Sullivan advised he is very comfortable with that number. There are some generator repairs that will need to be made. He also mentioned there is a need for carpeting and cosmetic work to the building.

Councilor Starkweather commented he understands the HVAC units are in rough shape, are there funds if one should self destruct. Director Sullivan commented there are no funds for that and he stated there is a need to replace all of those units and is identified in the capital section. Councilor Desrochers commented about carpeting the Police Department would it not be more cost effective to put in ceramic tile in the long run. Director Sullivan stated that is what will likely be proposed.

Page 17 of 43/Fire Station

Director Sullivan advised the big increase is due to the including of the roof, otherwise, level funded.

Page 24 of 43/MSD Administration

Level funded.

MSD Buildings

Director Sullivan stated there is a need to replace the roof on this building and at least half of the roof will be done this from funds out of the other contractual services line. There is a 4% reduction over last year.

Highways & Streets/MSD Roadway Maintenance

Some of the gas tax money was applied in this area for maintenance activities. The bottom line shows a 1% increase. It does not include any resurfacing of roads, only maintenance for public ways.

Snow and Ice Removal

Director Sullivan stated they stayed with the \$85,000 again this year and this current budget in this category we came in very close with about \$6,000. Plowing and sanding were done and everything is done in house, including snow removal downtown.

Drainage and Vegetation

This category was also affected by the reduction in the gas tax monies. This category covers drainage cleaning, removal of trees, roadside mowing, etc. Over the past few years a lot of drainage work has been done. Under engineering it was noted -100% and Director Sullivan stated that was the grant for Webster Lake. Director Milner explained in the current fiscal budget there were two DES grants, the Aquatic Resources Mitigation for \$113,500 and the Watershed Assistance for \$70,000 for the Webster Lake project so when you compare the two years because you have the \$188,499 appropriation which was offset by revenue for FY12 but there is no appropriation for FY13, so it makes it look like this department dropped 70%.

Traffic and Street Lights

At one of the MSD Committee Meetings there was a discussion about turning off some of the lights and that is an option. He advised the City does light some State Highways. If the Council would decide to go in that direction, the first year would be actual removal of lights at a cost and the second year we would see the savings.

Director Sullivan there is some duplications and/or places we don't need lights and that needs to be done. This budget contains the electrical costs to run the traffic signals and also line painting. Some of the funds are from the gas tax money and therefore line painting was reduced by \$10,000. Mayor Merrifield advised that a co-worker in Concord does work that brings him out to the various cities and towns and he complimented the City of Franklin on the markings/signage for the streets. Director Sullivan stated the Federal Government wants all the street signs to be changed from 4" to 6" letters and as signs fade or are vandalized, when they are replaced with 6" letters. Stop sign is \$50 and a post is \$50 and then the labor to install the sign.

Councilor Desrochers asked about the reduction in the gas tax and is that due to the State's cost shifting formula or is it just less fuel being used. Director Milner advised that in the State's fiscal year 12 budget they eliminated the \$20 surcharge that they put on the State side of registration fee which was for the gas tax. When they did that it shifted that cost back down to us because we are getting \$34,000 less in gas tax money this year.

Page 27 of 43/Mechanical Garage

Director Sullivan stated the Shop Foreman will be leaving the employ of the City this year, Brian Waltos who has been with the City for a long time is moving to North Carolina. He stated that since the year 2003 the cost of parts has gone up 100%. Road salt has gone up 130%, fuel has gone up and the biggest increase is the fuel and oil (30%). Taking in wages and overtime there is a 6% increase in this section.

Councilor Trudel inquired if any of the building burn oil for heat and do you recycle the oil. Director Sullivan stated there is one waste oil heater at the Transfer Station in the main building and received a grant from the Used Waste Oil Program and were able to buy a second waste oil heater for the Transfer Station and over a 1,000 gallons of oil is burned in a year and at \$3.00 gallon that is \$3,000.

Councilor Starkweather asked if on vehicle parts is \$72,000 a realistic figure? Director Sullivan commented that his concern as the equipment gets older; there is more labor to maintain the equipment and the vehicle parts. Director Sullivan commented they will make it work and things are in fairly good shape.

Page 29 of 43/Sanitation-Solid Waste Collection/Curbside Collection

Director Sullivan advised the big increase is accounted for in fuel. Councilor Desrochers asked if the City is breaking even on the charges issued to contractors for tipping cost on demolition or should the fees be increased. Director Sullivan stated it is a pass through cost. Councilor Desrochers asked if the City is charging enough on demolition materials to break even and Director Sullivan responded yes. Mayor Merrifield inquired the percentage of our total tonnage, what is the City's participation rate with the recycling. Demolition 691 tons from April to March 30th at \$61.00/ton savings, \$42,578 by purchasing the hook lift in one year. Recycling we did 871 tons, if we had burnt that materials the cost would have been \$66.80 ton, a savings of \$58,182; \$100,760 was saved and if we had continued as in the past it would have cost the City another \$100,000. The lease payments are due but those payments won't be in the budget forever and right now 2/3 of the savings is going towards the lease payment and that was the plan.

Director Sullivan stated the participation rate in recycling could be much better. The residential single family homes are great; it's the multi-family homes we struggle with. He advised that in the two years the City has not had one load rejected. He advised we are at about 28% recycling and the target goal is 33%. Councilor Dzujna asked what more can we do about the multi-family units and Director Sullivan commented we could make them get dumpsters and he advised Goffstown does only single family and duplexes.

Section 5, Page 30 of 43/Sanitation-Solid Waste Disposal/Transfer Station

Director Sullivan stated there is a 4% decrease in the overall budget.

Councilor Starkweather inquired about the burn pile. Director Sullivan stated there has been discussion that at some point we will not be allowed to burn anymore. Right now clean wood/untreated waste is burned. Director Sullivan advised they have made a deal with a guy in Pembroke and instead of burning this guy with the Dirt Doctor will come in and grind the wood and use the materials at no charge to the City and some will come back to the City as mulch. This is similar to how the leaves are handled.

Section 5, Page 31 of 43/Transfer Station Building

Director Sullivan stated there is an 8% reduction in this section.

Section 5, Page 41 of 43/Capital Outlay

Director Sullivan stated concerning City Hall, an existing conditions report should be done prior to installing a sprinkler system. The MSD Garage some of the equipment will not fit in the building and there is a need at some point to raise part of the roof along with looking at the horse barn which is in pretty good shape. Parks and Beaches buildings, front steps are needed on the Proulx Center, the structure right now is wooden; Odell Cottage needs about \$50,000 worth of renovations and a fire separation wall. He stated a large problem is the road down at the bottom. He stated the City has roughly 62 miles of road and at some point it is needed to get back to a rotation on roads.

Councilor Boyd commented that perhaps the Odell Cottage should just be torn down. Councilor Desrochers commented that if they ever did a mold inspection no one would be allowed to be in for any length of time. The basement floods two or three times a year and spending money on the Cottage is a waste of money, the building is deteriorating and there is probably mold from basement to ceiling. Councilor Desrochers stated he agrees with Councilor Boyd that the building should be torn down. A place for the boy scouts and possibly the girl scouts was mentioned and it was suggested that could probably take place at

either the Proulx Center or the Bessie Rowell Community Center. Councilor Starkweather asked what would be the legal ramifications concerning the cottage. Director Sullivan stated there could be legal problems, the Odell Family gave the cottage to the City and there is a Trust for the Arch, the Park and the Cottage. There may be as much as \$120,000 in the Trust which the City can't access. The cottage is on the National Register. This issue has been addressed with the City Attorney in the past. Councilor Clarenbach commented when that document was drafted it stated the caretaker shall reside at the cottage and that has not happened for 18 years. Councilor Starkweather asked what the Trust Fund is supposed to be for. Director Milner commented we have a few trust funds that have the Odell name on them and one of them is for maintenance of the cottage, however, it is what is called a non-expendable trust, so the principal of the trust can't be touched so you can only use the income off the trust and some of the income is used every year in the budget. The \$2,900 that is budgeted for the Odell maintenance does come in through the trust fund every year. However, principal of the trust is about \$58,000, but the interest on the trust that can be used is only about \$4,000-\$5,000. The court can be petitioned but it would take a long time to get it through the court but if the Attorney General Office were asked to help that would help it go faster. The current one has been out in the courts for 3 ½ years. Councilor Boyd asked who takes care of the Trust? Director Milner advised the Trustees of the Trust Fund. Councilor Boyd suggested this issue be discussed with the Trustees and the City Attorney as putting any money into the cottage is a waste. Mayor Merrifield commented the trouble is the Trustees have a duty to uphold the intention of the Trust. Councilor Starkweather asked is there just one trust or are there one for the cottage, one for the park and one for the arch. Director Milner stated she is only thinking of two right now but there might be a third but there is one for the Arch and one for the Cottage. Councilor Starkweather commented he feels it would be counterproductive if any money were to be spent from a trust fund on a building that is in the condition of the cottage. Councilor Desrochers suggested that if the building can be removed from the trust that a stipulation be added that the trust money for the building be used for maintenance of the park.

Motion made by Councilor Clarenbach that the City pursues a Cy-Pres judgment from the Probate Court in reference to the Odell Cottage, motion seconded by Councilor Desrochers.

Director Milner advised that the Trustees of the Trust Funds are meeting next week and she will attend the meeting and inform them of the direction taken by the Council. Councilor Clarenbach commented that the windows being stored upstairs at City Hall should be added to the demolition of the cottage if that happens. He stated the only thing those windows are doing for the City is adding weight to the structure of City Hall.

All in favor, motion passes.

Section 9/Water Fund

Director Sullivan stated every year they look at the consumption, what was billed out the previous year and then try to estimate what the potential consumption will be for the following year and the revenues are booked out of consumption. There is also a user fee which is a quarterly \$20 availability charge and then miscellaneous fees identified in the code. He advised there appears not to have been a big drop in consumption, and appears to have increased. There has not been a water rate increase since 2007 and there will not be one this year and have a healthy return earnings. Between the retained earnings and the current rates revenue is being generated. Efforts will continue to bring the system into compliance with the current and new regulations and while planning ahead and continuing to make improvements once the Treatment Plant is up and running. He stated there is a lot of work to be done in the Water Department but he feels very confident that the department is on the right track and will ultimately have one of the better systems when everything is done.

Councilor Clarenbach made the recommendation that on Debt Service the dates they expire be added.

Councilor Starkweather asked what the water main replacement project is for the summer. Director Sullivan stated the only one that will be done this summer will be in-house. He advised they are looking at Nelson Street up off of North Main Street, provided nothing else fails like Pemi and Garrish, then possibly the loop on Proctor where Duffy is at the end of Dearborn where the City right-of-way goes back to Mark and Duffy which would improve the water quality in that area. Also Lawndale is already under design and that will be awarded by July 31st and we have one year to get Lawndale done. He advised with excess money from the tanks we would like to start on Chance Pond Road and Kimball. After that they would like to make some loops on dead ends.

Councilor Starkweather inquired on the status of the tank project. Director Sullivan stated the tanks are going out to bid and he has a meeting with DES to review the tanks and some of the alternatives on the excess money. The environmental review has already been completed and approved so the bids will be out in a month on the tanks and construction over the summer.

Councilor Clarenbach he wanted it noted the transfer of \$45,000 back to the reserve fund which was approved two meetings ago.

Councilor Desrochers asked if the water tank project should come in under budget, will there be a fight with the Federal Government to use that money on other water projects. Director Sullivan advised when the papers were signed with the State Revolving Fund managed by DES, so it is State money not Federal, with a 40% forgiveness; and they are much easier to work with and in the loan agreement it is written in there any excess money can be used towards water main improvements.

Section 10/Sewer Fund

Director Sullivan commented there have been some changes in the sewer budget and there was a rate increase associated with the cost to operate the Wastewater Treatment Facility and the cost has been brought down. Director Milner stated

concerning expenses and other External Operations which is for the Winnepesaukee River Basin Program, the Administrative Cost was budgeted for \$176,261, the actual cost will be \$175,270; Capital Cost remained the same; O & M Cost that went from \$500,150 to \$477,455; Replacement Cost went from \$45,915 and it has been reduced to \$41,739, which is a decrease of \$27,862. She advised that adding \$16,000 from the savings to Capital Outlay, the sewer rate is able to remain the same. Capital Outlay is shown at \$136,300 and it is now changed to \$152,300 which is the \$16,000 increase and leaves the sewer rate unchanged.

Director Sullivan stated the Sewer Department is another challenge and a Federal Permit has been issued to the City and it is being enforced and it is something that the City has to deal with. System mapping implementation of an O & M Plan, the City is required to do I & I reduction, the inflow and infiltration reduction would co-inside with a flow metering project that is going on with the Winnepesaukee River Basin Program, they are looking at a portion cost what the City charge as a percentage to operate the overall system. The overall complexity of this division is increasing due to the Federal permit and because of where the Winnepesaukee River Basin Program is going. Director Sullivan advised that right now he has one position in this division which is a light equipment operator and he stated he would like to keep that existing position and upgrade that position to a Sewer Foreman. He stated currently the Water/Sewer Departments have one foreman and he commented he would like to break out the Water Foreman from the Sewer Foreman position; it does not increase the number of people but will put more responsibility on one of the employees to assume the responsibilities of a Sewer Foreman position. He advised the way the City has been doing business in the Sewer Department has changed 100% over the last two years; there is an EPA Permit, we will have to begin doing inspections, enforcement, system mapping need to be done. The system has been cleaned but there is a great deal of work to be done on the sewer system. Director Sullivan stated his concern is identifying and reducing the inflow and infiltration so when the flow metering is done at the WRBP the City's flow contribution doesn't go over 22%. Right now the City is paying 16% of O&M and 22% for the maintenance of the plant. If they

base it on flow and the City has a lot of I&I in the system, the City could be at 30% or 35% and the sewer rates would go through the roof. He stated his goal is to identify the I&I and also eliminate I&I as well as implement the O&M Plan and get the system where it should be and he stated the only way he can accomplish this is with a Sewer Foreman who would be accountable that can take his direction and implement what has to be done with the O&M Plan. The foreman is built into the budget already along with a vehicle and in the capital budget there are funds to continue on this analysis of the system and get the City where it should be so that when the flow metering takes place the City will be prepared to deal with it.

Councilor Desrochers requested Director Sullivan explain what I&I are for those that may not know. Director Sullivan stated it is inflow and infiltration, there are a lot of old pipes in the ground and you have ground water that comes in through the old pipes, the pipes are down anywhere from three feet to fifteen feet in the ground, a lot of them are clay pipes with joints, ground water infiltrates those joints, it is collected in the system, both by gravity to the River Street pumping station, it is pumped down to the Treatment Plant and the clear ground water is treated along with the septic water. You are treating clear ground water and then discharging it after it has been treated into the river. Also there are sump pumps that are hooked up to the system and that contributes to the inflow and infiltration. I&I is mainly through ground water introduced into the pipes and also through sump pumps discharged into the sewer system. Rain water is a factor and some of the covers on the manholes have holes in them because of the age and ultimately all those manholes need to be sealed to reduce the I&I. If the flow metering project is done with the basin program and the City can stay the same or reduce the amount of I&I in the system, the cost will be controlled.

Councilor Starkweather inquired if there are stone bottoms in part of the sewer system and Director Sullivan responded yes. He stated there are structures that don't have bottoms and structures that are caving in. Councilor Starkweather asked what the status is of running a camera through the system. Director Sullivan responded all the lines are cleaned and we need water in the pipes.

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Councilor Desrochers commented at the last MSD meeting it was discussed a 6-wheel dump truck and the fact it is about to break and it was stated the cost to replace it would be \$130,000, what is the possibility of having funds to replace that truck. Director Sullivan stated they will work on replacing the truck next year (2013).

Other Business

Manager Dragon advised that the Franklin Animal Shelter has lost their 501 status and are requesting \$30,000 this fiscal budget or will close their doors. She stated that she has not included them in her proposed budget and has had some conversation with the New Hampshire Humane Society concerning their animal shelter.

Motion to adjourn made by Councilor Starkweather, seconded by Councilor Dzujna. All in favor, meeting adjourned at 8:30 p.m.

Respectfully submitted,

Sue E. May