

TOWN COUNCIL MINUTES
REGULAR MEETING
JANUARY 24, 2001

The meeting was called to order at 6:57pm.

PRESENT: Chairman R. Dion, S. Sheidow, T. Young, D. Pichette-Volk, P. Rueppel, R. Holley, M. Jolin, P. Ganley, D. Duford and M. Farrell – Town Administrator.

MINUTES: D. Duford moved to approve the minutes of January 10, 2001. Motion seconded by P. Ganley.
MOTION CARRIED.

D. Duford moved to approve the minutes of January 17, 2001. Motion seconded by P. Ganley. **MOTION CARRIED.**

BUDGET APPROVALS:

CAPITAL BUDGET: Discussion ensued on what items the Council felt should be in the Capital Budget for the Operating Budget and what items should be put into warrant articles.

D. Pichette-Volk moved to include the Lifts for the Large Trucks for Fleet Maintenance (Fire Apparatus, etc.) in the amount of \$18,000 for the Highway Department, the Replacement of the Radio System (repeater, base 19 mobiles & 4 portables) in the amount of \$36,000 for the Highway Department, the 3rd year of Computer Hardware Lease in the amount of \$16,000 for the Town Hall, the Compressor for Self-Contained Breathing Apparatus in the amount of \$39,312 for the Fire Department and the Emergency Vehicle Exhaust Ventilation System for Station #1 in the amount of \$38,000 for the Fire Department, making a total amount for the Capital Budget of \$147,312 and to include all of the other items in the Capital Budget in warrant articles. Motion seconded by T. Young.

ROLL CALL VOTE:	D. Duford	no	S. Sheidow	yes
	R. Holley	yes	P. Rueppel	no
	M. Jolin	no	D. Pichette-Volk	yes
	T. Young	yes	R. Dion	yes
	P. Ganley	no		

MOTION CARRIED – 5 TO 4.

T. Young moved to include the two Sanders for the Highway Department in the amount of \$15,000 in the Capital Budget. Motion seconded by P. Ganley.

T. Young withdrew his motion. P. Ganley withdrew his second.

D. Duford moved to put all of the items not listed in D.Pichette-Volk's above motion in the form of individual warrant articles. Motion seconded by P. Rueppel.

ROLL CALL VOTE:	R. Holley	yes	P. Rueppel	yes
	M. Jolin	yes	D. Pichette-Volk	yes
	T. Young	no	D. Duford	yes
	P. Ganley	yes	R. Dion	yes
	S. Sheidow	yes		

MOTION CARRIED – 8 TO 1.

P. Ganley moved to remove from the Capital Budget the Emergency Vehicle Exhaust Ventilation System for Station 1 for the Fire Department in the amount of \$38,000. Motion seconded by D. Duford.

ROLL CALL VOTE:	M. Jolin	yes	D. Pichette-Volk	no
	T. Young	yes	D. Duford	yes
	P. Ganley	yes	R. Holley	yes
	S. Sheidow	no	R. Dion	yes
	P. Rueppel	yes	<u>MOTION CARRIED – 7 TO 2.</u>	

SCHEDULED APPOINTMENTS:

ROBERT SUPRENANT, RE: TOWN OWNED LAND ON WHITEHALL ROAD & GRANT PROPERTY EASEMENT: Robert Suprenant, School Superintendent, addressed the Council regarding the Hooksett School District interested in acquiring property adjacent to the land it owns on Farmer Road. This property is identified as Lot #5 on Tax Map #26. It is landlocked but has an easement from the Town to access Whitehall Road through the Town's property (Map 26, Lot 2). The School District's interests in acquiring the property are contingent upon the ability of the School District to utilize the easement (see attachment #1). The School District will be having a warrant article for the Farmer Road site. The School Space Needs Committee has been working for a new middle school. That Committee studied the need for additions, renovations and sites for the future. The Committee recommended the school site on Farmer Road. Last year, the warrant article for the new middle school for that site was defeated. The Committee studied why it was defeated. They determined it had to do with the access to the site. They still feel the Farmer Road site is the best site because the School District owns 64 acres. However, the access needs to be changed. If they purchase the property, the conditions to the easement would be different. He is here tonight to see if the Council is comfortable with this idea. The proper route to take between the School District and the Town is to have the School attorney contact the Town attorney regarding the easement the Town owns. The easement would change if the School buys the property. He wants to get the feeling of the Council beforehand. The School has to have their warrant articles publicized by January 29, 2001. He is looking to get permission from the Council to allow the School attorney to contact the Town's attorney.

P. Ganley moved to have the Town allow the School attorney to contact the Town attorney to work up an agreement for the easement contingent on the School purchasing property #5 on Tax Map #26. Motion seconded by S. Sheidow.

S. Sheidow stated these situations usually go to the Planning Board for their recommendations and then to the Council.

T. Young moved to amend the above motion to allow the School to draft up the document and submit it to the Town's attorney for review and then for the Council to review it and with obtaining permission from the Planning Board. Motion seconded by S. Sheidow.

ROLL CALL VOTE:	T. Young	yes	D. Duford	no
	P. Ganley	no	R. Holley	yes
	S. Sheidow	yes	M. Jolin	no
	P. Rueppel	no	R. Dion	no
	D. Pichette-Volk	no		

MOTION FAILED ON AMENDMENT – 3 TO 6.

ROLL CALL VOTE ON ORIGINAL MOTION:	P. Ganley	no	R. Holley	yes
	S. Sheidow	no	M. Jolin	no
	P. Rueppel	no	T. Young	yes
	D. Pichette-Volk	yes	R. Dion	yes
	D. Duford	no		

MOTION FAILED ON ORIGINAL MOTION – 4 TO 5.

M. Jolin moved to have something in writing from the School Attorney on what they are looking for in the easement. Motion seconded by T. Young. **ROLL CALL VOTE CARRIED UNANIMOUSLY.**

BUDGET APPROVALS CONTINUED:

CAPITAL BUDGET CONTINUED: S. Sheidow moved to remove from the Capital Budget the 4X4 Chevrolet Tahoe, Car #3 in the amount of \$38,000 and the 19' Zumbo Boat & Trailer in the amount of \$17,500 from the Fire Department and not put them in warrant articles. Motion seconded by P. Rueppel.

P. Ganley moved to overrule S. Sheidow's above motion to continue with the items in the budget and not work on warrant articles. Motion seconded by D. Pichette-Volk.

ROLL CALL VOTE ON P. GANLEY'S MOTION TO OVERRULE:

P. Rueppel	no	T. Young	no
D. Pichette-Volk	yes	P. Ganley	yes
D. Duford	no	S. Sheidow	no
R. Holley	no	R. Dion	yes
M. Jolin	yes		

MOTION FAILED – 4 TO 5.

D. Duford moved to amend the original motion to include removing the Forestry 4x4 Pickup Truck with skid unit (replaces Forestry #2 vehicle) from the Fire Department in the amount of \$48,000 and not put it in a warrant article. Motion seconded by M. Jolin.

<u>ROLL CALL VOTE ON AMENDMENT:</u>	D. Pichette-Volk	no	P. Ganley	no
	D. Duford	yes	S. Sheidow	no
	R. Holley	no	P. Rueppel	no
	M. Jolin	yes	R. Dion	no
	T. Young	no		

MOTION FAILED – 2 TO 7.

ROLL CALL VOTE ON ORIGINAL MOTION:

D. Duford	yes	S. Sheidow	yes
R. Holley	no	P. Rueppel	yes
M. Jolin	yes	D. Pichette-Volk	no
T. Young	yes	R. Dion	no
P. Ganley	no		

MOTION CARRIED – 5 TO 4.

M. Jolin moved to reduce the total amount of the Capital Budget by an additional \$18,000 for the Highway Radio System (this would extend the project into next year thus being a 2-year project). Motion seconded by P. Ganley.

<u>ROLL CALL VOTE:</u>	R. Holley	no	D. Pichette-Volk	yes
	M. Jolin	yes	D. Duford	yes
	T. Young	no	R. Dion	yes
	P. Ganley	yes	P. Rueppel	yes
	S. Sheidow	yes		

MOTION CARRIED – 7 TO 2.

The total amount of the Capital Budget is \$91,312.

Capital Budget -- FY 2001/2002

<u>Description</u>	<u>Amount</u>
<u>Approved by Council</u>	
Highway Dept. Lifts for Large Trucks for Fleet Maintenance (Fire Apparatus ect.)	18,000
Town Hall 3rd year of Computer Hardware Lease	16,000
Replacement of Highway Dept. Radio System (council recommended a 2 yr project) (repeater, base 19 mobiles & 4 portables)	18,000
Fire Dept. Compressor for Self-Contained Breathing Apparatus	39,312
Total Approved by Council	91,312
<u>Recommended for warrant articles</u>	
Transfer Station 3/4 Ton Pickup Truck to replace 1991 Crown Victory	20,000
Building Dept. 4x4 Pickup Truck to replace 1995 4x4 Pickup	20,000
Parks & Recreation 1 Ton Dump Body with plow	40,000
Highway Dept. Sanders (2)	15,000
Highway Dept. 4x4 Pickup Truck with plow (mechanic's truck)	25,000
Forestry (Fire) 4x4 Pickup Truck with skid unit (Replaces Forestry #2 vehicle)	48,000
Highway Dept. Large 6 Wheeler Plow Truck	75,000
Highway Dept. Intermediate 6 Wheeler Plow Truck	65,000
Total Recommended for warrant articles	308,000
<u>Not recommended by Council</u>	
Fire Dept. 4x4 Chevrolet Tahoe to replace Car #3	38,000
Fire Dept. 19' Zumbo Boat & Trailer	17,500
Replacement of Highway Dept. Radio System (council recommended a 2 yr project)	18,000
Fire Dept. Emergency Vehicle Exhaust Ventilation System for Station #1	38,000
Total Not Recommended by Council	111,500
TOTAL ADMINISTRATION REQUEST	510,812

The Council took a five-minute break at 8:17pm.

CIP: D. Duford moved to have the bottom line of the CIP Budget read \$215,827 for the total. Motion seconded by P. Ganley.

P. Ganley moved to amend the above motion to add \$80,000 back into the total bottom line for the Revaluation. Motion seconded by M. Jolin.

ROLL CALL VOTE ON AMENDMENT:

M. Jolin	yes	D. Pichette-Volk	yes
T. Young	yes	D. Duford	no
P. Ganley	yes	R. Holley	yes
S. Sheidow	no	R. Dion	yes
P. Rueppel	no		

MOTION CARRIED – 6 TO 3.

ROLL CALL VOTE ON AMENDED MOTION:

T. Young	no	D. Duford	yes
P. Ganley	yes	R. Holley	no
S. Sheidow	yes	M. Jolin	yes
P. Rueppel	yes	R. Dion	no
D. Pichette-Volk	no		

MOTION CARRIED – 5 TO 4.

D. Duford moved to change the following lines in the CIP Budget to read: \$0 for the Administration Computer System Replacement for TH, \$20,000 for Assessing Permanent Record Archiving, \$40,000 for Fire Replacement of Radio System, \$0 for Fire Replace Engine #1, \$0 for Fire Tanker #3, \$0 for Fire Design & Engineering for Construction of New Fire Station, \$0 for Highway Multi Purpose Tractor 2, \$0 for Highway Backhoe, \$0 for Fire Computer System, \$0 for Fire Quint (Multi purpose apparatus) #2 and \$20,000 for School Building Improvement/Repairs. Motion seconded by D. Pichette-Volk.

ROLL CALL VOTE:

P. Ganley	yes	R. Holley	no
S. Sheidow	no	M. Jolin	yes
P. Rueppel	yes	T. Young	no
D. Pichette-Volk	no	R. Dion	no
D. Duford	yes		

MOTION FAILED – 4 TO 5.

LIBRARY DEPARTMENT: T. Young moved to approve the Library Budget with a bottom line of \$299,370. Motion seconded by S. Sheidow. **ROLL CALL VOTE CARRIED UNANIMOUSLY.**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	1999-00 APPROP.	1999-00 ACTUAL	Council & Budget Comm Approved 2000-01	Default Budget 2000-01 APPROP.	2001-02 ADMIN REQUEST	2001-02 COUNCIL REQUEST	2001-02 BUDGET COMM RECOMM.
LIBRARY								
1- 471- 01- 424	OFFICE SUPPLIES	4,000	4,344	3,000	3,000	3,000	3,000	
1- 471- 01- 423	BULDING MAINTENANCE SUPPLIES			1,450	1,000	1,450	1,450	
1- 471- 01- 425	BOOKS AND MATERIALS	30,000	38,247	38,750	32,500	38,750	33,750	
1- 471- 01- 451	UTILITIES	36,978	39,734	37,294	37,925	39,734	39,734	
1- 471- 01- 315	MAINTENANCE & REPAIRS	20,000	24,951	20,000	17,285	28,900	28,900	
1- 471- 01- 541	STAFF & TRUSTEES	2,500	2,825	2,500	2,500	2,500	2,500	
1- 471- 01- 111	WAGES	155,267	142,717	137,282	165,019	151,066	151,066	

1- 471- 01- 935	NEW HAMPSHIRE RETIREMENT			2,713		3,013	3,013	
1- 471- 01- 933	MEDICARE			2,028		2,190	2,190	
1- 471- 01- 929	SOCIAL SECURITY			8,672		9,366	9,366	
1- 471- 01- 931	HEALTH INSURANCE			9,873		11,764	11,764	
1- 471- 01- 936	DENTAL INSURANCE					552	552	
1- 471- 01- 925	WORKERS COMPENSATION					275	275	
1- 471- 01- 927	UNEMPLOYMENT COMPENSATION					360	360	
1- 471- 01- 713	EQUIPMENT	10,000	6,172	4,300	812	750	750	
1- 471- 01- 426	AUTOMATION	10,000	9,721	10,000	8,694	10,000	10,000	
1- 471- 01- 431	POSTAGE	650	684	700	650	700	700	
	TOTAL LIBRARY	269,395	269,395	278,562	269,385	304,370	299,370	0

TRANSFER STATION: D. Duford moved to approve the Transfer Station Budget with a bottom line of \$597,962. Motion seconded by M. Jolin.

ROLL CALL VOTE:

P. Rueppel	yes	T. Young	yes
D. Pichette-Volk	yes	P. Ganley	yes
D. Duford	yes	S. Sheidow	yes
R. Holley	yes	R. Dion	no
M. Jolin	yes		

MOTION CARRIED – 8 TO 1.

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	1999-00 APPROP.	1999-00 ACTUAL	Council & Budget Comm Approved 2000-01	Default Budget 2000-01 APPROP.	2001-02 ADMIN REQUEST	2001-02 COUNCIL REQUEST	2001-02 BUDGET COMM RECOMM.
TRANSFER STATION								
ADMINISTRATION								
1- 441- 01- 111	WAGES	77,702	110,862	80,155	80,155	86,754	86,754	
1- 441- 01- 424	OFFICE SUPPLIES	1,140	1,062	1,430	1,140	1,700	1,400	
1- 441- 01- 433	TELEPHONE	850	785	1,738	1,738	1,100	1,100	
1- 441- 01- 541	EDUCATION	150	30	395	395	400	400	
1- 441- 01- 736	OFFICE EQUIPMENT MAINTENANCE	0	0	500	250	500	0	
	TOTAL ADMINISTRATION	79,842	112,739	84,218	83,678	90,454	89,654	0
TRANSFER & RECYCLING								
1- 441- 10- 111	WAGES	30,230	0	58,849	58,849	65,202	65,202	
1- 441- 10- 222	CONTRACTED SERVICES	5,446	4,908	5,195	5,195	6,005	6,005	
1- 441- 10- 312	MISC. MAINTENANCE & REPAIR OF EQUIPMENT	1,500	0	1,500	1,500	4,000	4,000	
1- 441- 10- 411	RECYCLING EQUIPMENT	5,700	2,703	6,000	5,700	6,000	4,000	
1- 441- 10- 421	MATERIALS & SUPPLIES	2,275	2,019	3,175	2,475	2,900	2,900	

COMMUNICATIONS DEPARTMENT: D. Duford moved to approve the Communications Budget with a bottom line of \$298,522. Motion seconded by P. Ganley.

ROLL CALL VOTE: D. Duford yes S. Sheidow yes
 R. Holley no P. Rueppel yes
 M. Jolin yes D. Pichette-Volk no
 T. Young yes R. Dion yes
 P. Ganley yes

MOTION CARRIED – 7 TO 2.

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	1999-00 APPROP.	1999-00 ACTUAL	Council & Budget Comm		2001-02 ADMIN REQUEST	2001-02 COUNCIL REQUEST	2001-02 BUDGET COMM RECOMM.
				Approved 2000-01	Default Budget 2000-01 APPROP.			
COMMUNICATIONS DEPARTMENT								
1- 427- 01- 111	WAGES	199,108	211,487	256,829	233,108	261,097	261,097	
	2000/2001 WARRANT ARTICLE				13,210			
1- 427- 01- 311	EQUIPMENT MAINTENANCE	21,115	12,950	14,640	14,640	14,640	13,640	
1- 427- 01- 312	SPOTS (STATE POLICE TELECOM.)	3,600	3,600	3,600	3,600	3,600	3,600	
1- 427- 01- 313	EQUIPMENT CONTRACTS	4,943	0	0	0	0	0	
1- 427- 01- 411	PERSONNEL EQUIPMENT	3,430	650	1,000	1,000	0	0	
1- 427- 01- 424	OFFICE SUPPLIES	1,230	1,511	2,005	2,000	2,255	1,755	
1- 427- 01- 425	NEW OFFICE EQUIPMENT	2,100	0	0	2,100	3,300	3,300	
1- 427- 01- 433	TELEPHONE	5,000	4,343	5,000	5,000	5,000	5,000	
1- 427- 01- 441	SELECTION PROCESS	925	1,093	1,950	1,925	2,850	2,850	
1- 427- 01- 443	TRAINING	3,620	2,350	4,815	4,500	6,630	4,630	
1- 427- 01- 446	EDUCATION (CONTRACTUAL)					1,000	1,000	
1- 427- 01- 445	PUBLICATIONS					150	150	
1- 427- 01- 444	DRUG & ALCOHOL TESTING					250	250	
1- 427- 01- 713	NEW EQUIPMENT	4,000	12,070	1,000	1,000	1,000	1,000	
1- 427- 01- 999	MISCELLANEOUS					250	250	
TOTAL COMMUNICATIONS DEPT.		249,071	250,054	290,839	282,083	302,022	298,522	0

POLICE DEPARTMENT: P. Rueppel moved to approve the Police Department Budget as presented with a bottom line of \$1,731,773. Motion seconded by D. Pichette-Volk.

D. Duford moved to amend the above motion to approve the bottom line at \$1,637,273. Motion seconded by M. Jolin.

ROLL CALL VOTE ON AMENDMENT: R. Holley no P. Rueppel no
 M. Jolin yes D. Pichette-Volk no
 T. Young no D. Duford yes

P. Ganley no R. Dion no
 S. Sheidow no **MOTION FAILED – 2 TO 7.**

T. Young moved to amend the original motion to approve the bottom line at \$1,516,773. Motion seconded by P. Ganley.

ROLL CALL VOTE ON AMENDMENT: M. Jolin yes D. Pichette-Volk no
 T. Young yes D. Duford yes
 P. Ganley yes R. Holley yes
 S. Sheidow yes R. Dion yes
 P. Rueppel no **MOTION CARRIED – 7 TO 2.**

ROLL CALL VOTE ON AMENDED MOTION:
 T. Young yes D. Duford yes
 P. Ganley yes R. Holley yes
 S. Sheidow yes M. Jolin yes
 P. Rueppel no R. Dion yes
 D. Pichette-Volk no **MOTION CARRIED – 7 TO 2.**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	1999-00 APPROP.	1999-00 ACTUAL	Council & Budget Comm Approved 2000-01	Default Budget 2000-01 APPROP.	2001-02 ADMIN REQUEST	2001-02 COUNCIL REQUEST	2001-02 BUDGET COMM RECOMM.
POLICE DEPARTMENT								
1- 424- 01- 111	WAGES	1,106,183	1,067,093	1,192,241	1,106,183	1,374,046	1,257,046	
	2000/2001 WARRANT ARTICLE				54,584			
1- 424- 01- 311	GASOLINE & CRUISER UPKEEP	20,479	25,558	31,855	25,000	39,183	36,183	
1- 424- 01- 314	COMMUNICATION MAINTENANCE	3,275	1,875	7,385	4,275	8,600	8,600	
1- 424- 01- 315	EQUIPMENT MAINTENANCE					2,000	2,000	
1- 424- 01- 415	PHOTOGRAPHY	3,910	2,689	6,325	5,000	5,500	5,500	
1- 424- 01- 433	TELEPHONE	10,000	7,146	10,000	10,000	10,000	10,000	
1- 424- 01- 441	SELECTION PROCESS	1,775	14,363	3,650	2,500	6,506	6,506	
1- 424- 01- 443	TRAINING	20,494	22,093	20,494	20,494	16,965	16,965	
1- 424- 01- 446	EDUCATION (CONTRACTUAL)					6,000	6,000	
1- 424- 01- 444	DRUG & ALCOHOL TESTING	0	0	1,000	1,000	1,000	1,000	
1- 424- 01- 445	PUBLICATIONS	3,142	2,402	5,672	4,142	4,960	4,960	
1- 424- 01- 447	COMMUNITY SERVICE (DARE & GREAT)	5,000	2,481	7,500	5,000	7,500	7,500	
1- 424- 01- 481	VEHICLE & RELATED PURCHASES	55,035	53,542	56,331	13,000	78,272	3,272	
1- 424- 01- 713	POLICE EQUIPMENT	9,876	23,131	14,201	15,000	17,676	17,676	
1- 424- 01- 715	PERSONNEL EQUIPMENT	18,750	17,935	18,660	18,750	8,905	8,905	
	2000/2001 WARRANT ARTICLE			550	550			
1- 424- 01- 716	UNIFORMS (CONTRACTUAL)					18,200	18,200	

1- 424- 01- 718	OFFICE EQUIPMENT RENTAL & MAINT. CONTRACT	14,541	15,798	21,340	14,541	21,340	21,340	
1- 424- 01- 717	OFFICE EQUIPMENT & RELATED SUPPLIES	12,610	17,828	9,507	12,610	7,919	7,919	
1- 424- 01- 821	LEGAL FOR POLICE COMMISSION	2,000	11,001	5,000	5,000	8,000	8,000	
1- 424- 01- 827	LEGAL FOR UNION NEGOTIATION	0	1,769	5,000	0	1	1	
1- 424- 01- 962	ANIMAL CONTROL OPERATIONS	0	0	4,600	4,600	5,550	5,550	
1- 424- 01- 963	SPECIAL POLICE	60,000	51,557	70,000	60,000	80,000	60,000	
1- 424- 01- 999	MISCELLANEOUS	2,345	4,703	3,375	2,518	3,650	3,650	
TOTAL POLICE DEPARTMENT		1,349,415	1,342,964	1,494,686	1,384,747	1,731,773	1,516,773	0

HIGHWAY DEPARTMENT: T. Young moved to approve the Highway Department Budget as presented with a bottom line of \$1,129,851. Motion seconded by P. Ganley.

D. Duford moved to amend the above motion to approve with a bottom line of \$895,564. Motion seconded by P. Rueppel.

ROLL CALL VOTE ON AMENDMENT:

P. Ganley	no	R. Holley	no
S. Sheidow	no	M. Jolin	no
P. Rueppel	yes	T. Young	no
D. Pichette-Volk	no	R. Dion	no
D. Duford	yes	<u>MOTION FAILED – 2 TO 7.</u>	

M. Jolin moved to amend the original motion to approve with a bottom line of \$952,550. Motion seconded by P. Rueppel.

P. Ganley moved at 9:30pm to extend the meeting. Motion seconded by D. Duford. **MOTION FAILED.**

S. Sheidow moved at 9:30pm to extend the meeting to finish the Highway Department Budget. Motion seconded by P. Ganley. **MOTION CARRIED.**

ROLL CALL VOTE ON AMENDMENT:

S. Sheidow	yes	M. Jolin	yes
P. Rueppel	yes	T. Young	no
D. Pichette-Volk	no	P. Ganley	no
D. Duford	yes	R. Dion	no
R. Holley	no	<u>MOTION FAILED – 4 TO 5.</u>	

ROLL CALL VOTE ON ORIGINAL MOTION:

P. Rueppel	no	T. Young	yes
D. Pichette-Volk	yes	P. Ganley	no
D. Duford	no	S. Sheidow	no
R. Holley	yes	R. Dion	yes
M. Jolin	no		

MOTION FAILED – 4 TO 5.

T. Young moved to approve the Highway Department Budget with a bottom line of \$1,031,851. Motion seconded by P. Ganley.

1- 437- 52- 313	POLICE VEHICLE MAINTENANCE & REPAIR	14,140	12,339	19,600	14,140	25,000	15,000	
1- 437- 52- 314	FIRE VEHICLE MAINTENANCE & REPAIR	27,000	110,296	27,000	27,000	43,000	36,000	
1- 437- 52- 315	ADMINISTRATION VEHICLE MAINT. & REPAIR	600	188	600	600	1,100	1,100	
1- 437- 52- 316	PARKS & RECR. MAINTENANCE & REPAIR	500	578	500	500	2,000	1,000	
1- 437- 52- 318	BUILDING VEHICLE MAINTENANCE & REPAIR	500	262	500	500	1,100	1,100	
1- 437- 52- 320	RUBBISH VEHICLE MAINT & REPAIR	3,000	2,663	3,000	3,000	2,200	2,200	
1- 437- 52- 319	TRANSFER STATION VEHICLE MAINT & REPAIR	14,900	7,501	21,200	14,900	12,500	8,500	
1- 437- 52 322	GROUNDS MAINTENANCE	1,500	2,909	1,500	1,500	1,500	1,500	
1- 437- 52 317	MISC. TOWN VEHICLE REPAIRS				17,700	15,000	10,000	
1- 437- 52- 311	HIGHWAY MAINTENANCE & REPAIR	47,500	36,319	46,000	45,000	50,000	42,000	
TOTAL FLEET MAINTENANCE		175,822	223,549	185,878	190,818	219,171	184,171	
COLLECTION								
1- 441- 11- 111	WAGES	38,724	52,079	140,120	67,624	74,965	74,965	
1- 441- 11- 529	GAS & OIL	0	0	3,000	3,000	3,000	3,000	
1- 441- 11- 317	UNIFORM ALLOWANCE	0	0	3,500	1,750	1,750	1,750	
1- 441- 11- 275	RENTAL/CONTRACTED SERVICES	0	2,005	6,500	6,500	3,000	3,000	
1- 441- 11- 713	NEW EQUIPMENT			2,500	0	0	0	
1- 441- 11- 421	SUPPLIES	500	1,662	500	500	500	500	
TOTAL COLLECTION DEPARTMENT		39,224	55,746	156,120	79,374	83,215	83,215	0
TOTAL HIGHWAY DEPARTMENT		1,069,075	1,030,167	1,089,660	983,965	1,129,851	1,031,851	0

The Council recessed the meeting at 9:45pm until tomorrow night, January 25, 2001 at 6:30pm.

Meeting called back to order at 6:30pm on January 25, 2001.

PRESENT: Chairman R. Dion, S. Sheidow, T. Young, D. Pichette-Volk, P. Rueppel, R. Holley, M. Jolin (arrived at 6:39pm), P. Ganley, D. Duford and M. Farrell – Town Administrator.

R. Dion reminded the Council not to hurt anyone's feelings and to stay impersonal. He stated he appreciates everyone's hard work.

BUDGET APPROVALS CONTINUED:

FIRE DEPARTMENT: P. Rueppel stated to Fire Chief Mike Howard that she is a fiscal conservative who is here to protect the taxpayers in Town. Her job is to make a sensible budget. She asked him what he could do without this year in his budget.

M. Farrell replied this is unfair of P. Rueppel to ask this of Chief Howard because no other department was asked to do this.

P. Rueppel admitted she is unfair.

R. Dion stated the Council has not done this with any of the other department heads and we shouldn't be asking this of Chief Howard.

M. Farrell stated what has been done in past years is the Council would come up with a dollar figure and let the department head cut where they want to. If the Fire Chief didn't need the items, they wouldn't be in his budget.

D. Duford stated it is up to the Council to decide what the bottom lines of the budgets are and then M. Farrell and the department heads can decide where the cuts are.

D. Duford moved to approve the Fire Department Budget with a bottom line of \$1,388,142. Motion seconded by S. Sheidow.

M. Jolin present at 6:39pm.

Discussion was held as to whether to purchase the Quint this year or Engine 1. The majority of the Council felt the Quint was needed more than Engine 1.

ROLL CALL VOTE CARRIED UNANIMOUSLY.

P. Ganley moved to reconsider the bottom line figure for the Fire Department Budget to recalculate. Motion seconded by S. Sheidow. **MOTION CARRIED.**

D. Duford moved to approve the Fire Department Budget with a bottom line of \$1,389,850. Motion seconded by S. Sheidow. **ROLL CALL VOTE CARRIED UNANIMOUSLY.**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	1999-00 APPROP.	1999-00 ACTUAL	Council & Budget Comm Approved 2000-01	Default Budget 2000-01 APPROP.	2001-02 ADMIN REQUEST	2001-02 COUNCIL REQUEST	2001-02 BUDGET COMM RECOMM.
FIRE DEPARTMENT								
1- 431- 01- 115	WAGES - ADMINISTRATIVE	111,687	116,668	165,150	157,191	207,857	182,857	
1- 431- 01- 111	WAGES - PERM.	701,103	885,707	789,738	750,350	822,711	822,711	
1- 431- 01- 112	OVERTIME	152,897	0	143,003	143,003	166,227	166,227	
1- 431- 01- 113	WAGES - CALL	22,722	20,128	23,177	18,177	25,338	25,338	
1- 431- 01- 116	SPECIAL DETAIL	5,000	5,284	1	5,000	5,000	5,000	

1- 431- 01- 318	RENTAL & LEASES	0	0	6,336	6,336	6,336	6,336
1- 431- 01- 314	MAINTENANCE & REPAIR RADIOS	13,336	2,893	3,500	3,500	3,500	3,500
1- 431- 01- 315	MAINTENANCE & REPAIR PORTABLE EQUIP.	6,738	13,665	10,670	10,670	21,482	15,482
1- 431- 01- 316	MAINTENANCE & REPAIR HOSES	5,120	19,177	3,500	500	14,125	10,125
1- 431- 01- 317	MAINTENANCE & REPAIR CLOTHING	2,750	8,794	500	500	2,750	2,750
1- 431- 01- 417	CLOTHING PURCHASE	21,927	18,118	17,000	16,000	34,650	24,650
1- 431- 01- 419	AIR & OXYGEN	748	453	650	650	650	650
1- 431- 01- 422	MEDICAL SUPPLIES	2,609	5,906	6,900	5,609	14,485	7,485
1- 431- 01- 424	OFFICE SUPPLIES	3,568	11,110	1,500	1,500	3,000	3,000
1- 431- 01- 425	SUBSCRIPTIONS & MEMBERSHIP	682	1,641	35	35	1,490	990
1- 431- 01- 427	FOOD EXPENSE	500	1,776	1	1	1,200	1,200
1- 431- 01- 251	PRINTING	0	0	500	500	1,150	650
1- 431- 01- 431	POSTAGE	0	0	300	300	600	300
1- 431- 01- 253	ADVERTISING	0	0	1	1	1,000	500
1- 431- 01- 319	OFFICE EQUIPMENT MAINTENANCE	0	0	2,000	2,000	3,800	3,800
1- 431- 01- 433	TELEPHONE	6,160	11,930	5,500	5,500	7,280	6,280
1- 431- 01- 443	TRAINING	9,500	12,684	14,000	14,000	24,000	14,000
1- 431- 01- 444	TRAINING - ADMINISTRATION	650	2,888	2,000	2,000	7,660	7,660
1- 431- 01- 529	GAS & OIL	7,150	8,831	5,000	5,000	9,932	9,932
1- 431- 01- 713	NEW EQUIPMENT	12,962	12,718	2,500	2,500	33,495	18,495
1- 431- 01- 714	SAFETY EQUIPMENT	0	0	1	1	4,800	2,800
1- 431- 01- 715	OPERATING EQUIPMENT	0	0	2,014	2,014	73,130	23,130
1- 431- 01- 716	NEW RESCUE EQUIPMENT	0	0	2,500	2,500	16,927	6,927
1- 431- 01- 971	FIRE PREVENTION	5,350	7,031	3,400	3,400	7,675	5,675
1- 431- 01- 973	HAZARDOUS MATERIALS	6,500	5,993	5,500	5,500	7,170	7,170
1- 431- 01- 975	PHYSICAL EXAMS	4,000	1,523	2,000	2,000	7,230	4,230
TOTAL FIRE DEPARTMENT		1,103,659	1,174,918	1,218,877	1,166,238	1,536,650	1,389,850
							0

TOWN BUILDINGS: D. Duford moved to approve the Town Buildings Budget with a bottom line of \$229,891. Motion seconded by M. Jolin.

P. Ganley moved to amend Line 315 Maintenance and Repairs to read \$29,310, making a bottom line figure of \$241,051. Motion seconded by M. Jolin.

ROLL CALL VOTE ON AMENDMENT:

M. Jolin	no	D. Pichette-Volk	yes
T. Young	yes	D. Duford	no
P. Ganley	yes	R. Holley	yes
S. Sheidow	no	R. Dion	yes
P. Rueppel	no	<u>MOTION CARRIED – 5 TO 4.</u>	

ROLL CALL VOTE ON AMENDED MOTION:

T. Young	yes	D. Duford	no
P. Ganley	yes	R. Holley	yes

S. Sheidow no M. Jolin yes
 P. Rueppel no R. Dion yes
 D. Pichette-Volk yes

MOTION CARRIED – 6 TO 3.

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	1999-00 APPROP.	1999-00 ACTUAL	Council & Budget Comm Approved 2000-01	Default Budget 2000-01 APPROP.	2001-02 ADMIN REQUEST	2001-02 COUNCIL REQUEST	2001-02 BUDGET COMM RECOMM.
TOWN BUILDING								
1- 480-	20- 117 CUSTODIAL/MAINTENANCE WAGES	22,400	21,950	40,322	24,660	47,351	47,351	
1- 480-	20- 315 MAINTENANCE & REPAIRS	22,590	98,126	53,394	29,000	49,310	29,310	
1- 480-	20- 423 CUSTODIAL SUPPLIES	7,075	6,267	10,175	6,875	12,200	10,200	
1- 480-	20- 451 ELECTRIC	74,600	62,566	71,000	71,000	62,500	62,500	
1- 480-	20- 511 SEWER	1,418	417	1,400	1,400	1,400	1,400	
1- 480-	20- 513 WATER	1,776	2,026	2,500	2,000	2,400	2,400	
1- 480-	20- 525 HEATING	29,200	24,615	28,000	28,000	27,300	27,300	
1- 480-	20- 711 NEW EQUIPMENT	2,500	2,417	18,100	0	54,600	34,600	
1- 480-	20- 118 GENERAL OPERATING EXPENSES	2,000	4,704	10,640	6,980	3,200	2,200	
Total		163,559	223,088	235,531	169,915	260,261	217,261	
COURT HOUSE								
1- 480-	21- 117 CUSTODIAL	832	4,952	4,599	4,543	5,590	5,590	
1- 480-	21- 315 REPAIRS	2,500	3,128	2,500	2,500	3,000	3,000	
1- 480-	21- 423 CUSTODIAL SUPPLIES	1,000	1,105	1,200	1,000	1,200	1,200	
1- 480-	21- 451 ELECTRIC	8,500	8,079	10,000	8,500	9,000	9,000	
1- 480-	21- 525 HEATING	4,700	4,761	4,700	4,700	5,000	5,000	
Total Court House		17,532	22,025	22,999	21,243	23,790	23,790	
TOTAL TOWN BUILDINGS		181,091	245,113	258,530	191,158	284,051	241,051	0

ADMINISTRATION DEPARTMENT: P. Ganley moved to approve the Administration Department Budget as presented with a bottom line of \$2,020,840. Motion seconded by D. Pichette-Volk.

D. Duford moved to amend the above motion to approve with a bottom line of \$1,988,840. Motion seconded by M. Jolin.

D. Pichette-Volk wanted it stated for the record that she is not in favor of decreasing the lines for Old Home Day and Employee Appreciation Night.

ROLL CALL VOTE ON AMENDMENT:

P. Ganley	no	R. Holley	no
S. Sheidow	yes	M. Jolin	yes
P. Rueppel	yes	T. Young	no
D. Pichette-Volk	no	R. Dion	no
D. Duford	yes	<u>MOTION FAILED – 4 TO 5.</u>	

M. Jolin moved to amend the original motion to approve with a bottom line of \$1,993,840. Motion seconded by D. Pichette-Volk.

ROLL CALL VOTE ON AMENDMENT:

S. Sheidow	yes	M. Jolin	yes
P. Rueppel	yes	T. Young	yes
D. Pichette-Volk	yes	P. Ganley	no
D. Duford	yes	R. Dion	yes
R. Holley	yes	<u>MOTION CARRIED – 8 TO 1.</u>	

ROLL CALL VOTE ON AMENDED MOTION:

P. Rueppel	yes	T. Young	yes
D. Pichette-Volk	yes	P. Ganley	no
D. Duford	yes	S. Sheidow	yes
R. Holley	yes	R. Dion	yes
M. Jolin	yes		

MOTION CARRIED – 8 TO 1.

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	1999-00 APPROP.	1999-00 ACTUAL	Council & Budget Comm Approved 2000-01	Default Budget 2000-01 APPROP.	2001-02 ADMIN REQUEST	2001-02 COUNCIL REQUEST	2001-02 BUDGET COMM RECOMM .
ADMINISTRATION DEPARTMENT								
PUBLIC OFFICIALS SALARY								
1- 401- 01- 111	TOWN COUNCIL	14,000	12,500	14,000	14,000	14,000	14,000	
1- 401- 01- 113	SEWER COMMISSION	5,000	5,000	5,000	5,000	5,000	5,000	
1- 401- 01- 115	POLICE COMMISSION	1,200	1,200	1,200	1,200	1,200	1,200	
1- 401- 01- 117	TRUSTEES OF TRUST FUNDS	1,800	1,800	1,800	1,800	1,800	1,800	
1- 401- 01- 119	SUPERVISORS OF CHECKLISTS	1,800	1,800	1,800	1,800	1,800	1,800	
TOTAL OFFICIALS SALARY		23,800	22,300	23,800	23,800	23,800	23,800	0
ADMINISTRATIVE SALARIES								
1- 401- 06- 111	ADMINISTRATIVE SALARIES	117,286	119,194	121,624	121,624	131,272	131,272	
1- 401- 06- 112	WAGE POOL	0	0	19,267	19,267	0	0	
TOTAL ADMINISTRATIVE SALARIES		117,286	119,194	140,891	140,891	131,272	131,272	0
OFFICE EXPENSE								
1- 401- 11- 211	TOWN REPORTS	8,700	7,291	8,700	8,700	8,700	8,700	
1- 401- 11- 221	COMPUTER CONTRACTS & MAINTENANCE	5,100	13,476	11,000	11,000	23,851	18,851	
1- 401- 11- 251	PRINTING	500	803	1,400	500	800	800	
1- 401- 11- 252	COUNCIL NEWS LETTER	2,500	2,038	2,800	2,500	2,800	2,800	

1- 401- 11- 253	ADVERTISING	1,000	329	3,500	1,000	1,000	1,000	
1- 401- 11- 424	OFFICE SUPPLIES	5,300	5,636	5,300	5,300	5,300	3,300	
1- 401- 11- 431	POSTAGE	10,000	9,333	10,000	10,000	13,000	11,000	
1- 401- 11- 433	TELEPHONE	7,500	12,267	7,520	7,500	8,120	8,120	
1- 401- 11- 527	GASOLINE	1,000	718	1,300	1,000	1,000	1,000	
1- 401- 11- 541	EDUCATION & MEMBERSHIP	3,000	4,499	5,030	5,030	5,030	5,030	
1- 401- 11- 711	NEW EQUIPMENT	2,000	1,468	6,500	2,000	13,979	8,979	
1- 401- 11- 745	DRUG & ALCOHOL TESTING	0	0	2,525	0	2,000	2,000	
1- 401- 11- 735	OFFICE EQUIPMENT RENTAL	8,535	5,606	8,735	8,735	8,735	6,735	
1- 401- 11- 811	GENERAL OPERATING EXPENSES	6,310	5,547	7,060	5,614	5,560	5,560	
TOTAL OFFICE SUPPLIES		61,445	69,011	81,370	68,879	99,875	83,875	0
ELECTIONS								
1- 401- 16- 213	CHECKLISTS	600	290	600	600	1,300	1,300	
1- 401- 16- 215	TOWN MEETING	3,284	1,996	3,884	3,884	2,729	2,729	
1- 401- 16- 217	SPECIAL TOWN MEETING	500	0	500	500	500	500	
TOTAL ELECTIONS		4,384	2,286	4,984	4,984	4,529	4,529	0
INSURANCE								
1- 401- 26- 921	LIABILITY	111,000	84,721	88,000	88,000	88,000	88,000	
1- 401- 26- 924	CALL FIRE	300	296	300	300	350	350	
1- 401- 26- 925	WORKERS COMPENSATION	137,978	153,327	185,200	163,200	82,461	82,461	
1- 401- 26- 927	UNEMPLOYMENT COMPENSATION	4,000	4,533	7,500	7,500	7,500	7,500	
1- 401- 26- 933	MEDICARE	45,000	44,396	51,077	48,500	60,000	60,000	
	2000/2001 WARRANT ARTICLE			3,776	3,776			
1- 401- 26- 929	SOCIAL SECURITY	96,000	93,419	115,432	110,000	96,000	96,000	
TOTAL INSURANCE		394,278	380,692	451,285	421,276	334,311	334,311	0
BENEFITS								
1- 401- 31- 931	HEALTH INSURANCE	512,989	393,141	599,869	540,749	751,154	751,154	
1- 401- 31- 932	LIFE & DISABILITY INSURANCE	39,600	41,832	45,840	44,928	48,672	48,672	
1- 401- 31- 933	RETIRED INSURANCE SUPPLEMENT	4,000	0	0	0	0	0	
1- 401- 31- 934	TOWN ADMINISTRATOR ICMA CONTRIBUTION	4,079	4,325	4,522	4,522	4,348	4,348	
1- 401- 31- 935	NH RETIREMENT	146,187	160,462	160,921	154,921	225,546	225,546	
	2000/2001 WARRANT ARTICLE			3,622	3,622			
1- 401- 31- 936	DENTAL INSURANCE	57,000	31,728	46,629	42,372	43,198	43,198	
1- 401- 31- 938	PENSION	4,000	4,000	4,000	4,000	4,000	4,000	
1- 401- 31- 939	HEALTH INSURANCE REIMBURSEMENT	5,980	6,174	6,000	5,980	8,400	8,400	
TOTAL BENEFITS		773,835	641,662	871,403	801,094	1,085,318	1,085,318	0
STREET LIGHTS								
1- 401- 36- 951	STREET LIGHTS	50,000	42,978	45,000	45,000	45,000	45,000	
TOTAL STREET LIGHTS		50,000	42,978	45,000	45,000	45,000	45,000	0

HYDRANT MAINTENANCE								
1- 401- 41- 953	HYDRANT MAINTENANCE	100,000	98,583	106,568	106,568	114,338	114,338	
TOTAL HYDRANT MAINTENANCE		100,000	98,583	106,568	106,568	114,338	114,338	0
LEGAL								
1- 401- 46- 821	ATTORNEY FEES	40,000	40,423	40,000	40,000	40,000	35,000	
1- 401- 46- 824	LEGAL ADS	1,500	1,032	1,500	1,500	1,500	1,500	
1- 401- 46- 825	MISC/DAMAGES	8,000	0	8,000	8,000	8,000	8,000	
1- 401- 46- 827	UNION NEGOTIATION FEES	5,000	619	4,000	4,000	10,000	10,000	
TOTAL LEGAL		54,500	42,074	53,500	53,500	59,500	54,500	0
MISC. ACT/ASSOCIATIONS								
1- 401- 61- 910	COMMUNITY ACTION	9,455	9,455	10,455	10,455	10,978	10,978	
1- 401- 61- 911	MEMORIAL DAY	1,000	1,000	1,750	1,750	1,750	1,750	
1- 401- 61- 912	SO. NH PLANNING	6,030	6,030	6,095	6,095	6,363	6,363	
1- 401- 61- 913	NH MUNICIPAL ASSN.	4,404	5,352	5,352	5,352	6,700	6,700	
1- 401- 61- 914	VISITING NURSE	7,402	7,402	7,402	7,402	7,402	7,402	
1- 401- 61- 915	AMBULANCE SERVICE	47,796	47,795	47,796	47,796	52,575	52,575	
1- 401- 61- 916	TRI-COUNTY WASTE	1	0	1	1	0	0	
1- 401- 61- 917	AMERICAN RED CROSS	0	0	0	0	1,129	1,129	
1- 401- 61- 918	APPRECIATION NIGHT	4,500	4,087	4,500	4,500	4,500	4,500	
1- 401- 61- 919	HOOKSETTITES	3,500	3,500	3,500	3,500	3,500	3,500	
1- 401- 61- 920	HISTORICAL SOCIETY	1,000	597	1,000	1,000	1,000	1,000	
1- 401- 61- 921	OLD HOME DAY	1,000	1,000	2,000	2,000	2,000	1,000	
1- 401- 61- 922	EMPLOYEE APPREC. NIGHT	5,000	4,882	5,000	5,000	5,000	5,000	
TOTAL MISC. ACT/ASSOCIATIONS		91,088	91,100	94,851	94,851	102,897	101,897	0
1- 401- 71- 101	UNANTICIPATED EXPENSES	10,000	15,515	10,000	10,000	10,000	10,000	
1- 401- 71- 102	ECONOMIC DEVELOPMENT	10,000	0	10,000	10,000	10,000	5,000	
TOTAL ADMINISTRATION		1,690,616	1,525,395	1,893,652	1,780,843	2,020,840	1,993,840	0

CIP: T. Young moved to revisit the CIP Budget. Motion seconded by D. Pichette-Volk.

ROLL CALL VOTE:	D. Pichette-Volk	yes	P. Ganley	no
	D. Duford	no	S. Sheidow	no
	R. Holley	yes	P. Rueppel	yes
	M. Jolin	no	R. Dion	yes
	T. Young	yes	<u>MOTION CARRIED – 5 TO 4.</u>	

D. Duford moved to approve the CIP Budget with a bottom line of \$275, 827. Motion seconded by P. Rueppel.

T. Young moved to amend the above motion to review each item in the CIP Budget on an individual basis to develop a bottom line on what the Council feels is important at this time. Motion seconded by R. Holley.

ROLL CALL VOTE ON AMENDMENT:

D. Duford	no	S. Sheidow	no
R. Holley	yes	P. Rueppel	no
M. Jolin	no	D. Pichette-Volk	yes
T. Young	yes	R. Dion	yes
P. Ganley	no		

MOTION FAILED – 4 TO 5.

S. Sheidow moved to amend the original motion to review each item in the CIP Budget on an individual basis to develop a bottom line. Motion seconded by R. Holley.

ROLL CALL VOTE ON AMENDMENT:

R. Holley	yes	P. Rueppel	yes
M. Jolin	yes	D. Pichette-Volk	yes
T. Young	yes	D. Duford	no
P. Ganley	no	R. Dion	yes
S. Sheidow	yes		

MOTION CARRIED – 7 TO 2.

ROLL CALL VOTE ON AMENDED MOTION:

M. Jolin	yes	D. Pichette-Volk	yes
T. Young	yes	D. Duford	no
P. Ganley	no	R. Holley	yes
S. Sheidow	yes	R. Dion	yes
P. Rueppel	yes		

MOTION CARRIED – 7 TO 2.

Administration Computer System for TH: T. Young moved to approve \$0 for the Administration Computer System Replacement for the Town Hall. Motion seconded by S. Sheidow.

ROLL CALL VOTE:

T. Young	yes	D. Duford	yes
P. Ganley	yes	R. Holley	no
S. Sheidow	yes	M. Jolin	yes
P. Rueppel	yes	R. Dion	yes
D. Pichette-Volk	no		

MOTION CARRIED – 7 TO 2.

Assessing Revaluation: P. Rueppel moved to approve \$40,000 for the Assessing Revaluation. Motion seconded by D. Duford.

P. Ganley moved to amend the above motion to read \$80,000. Motion seconded by M. Jolin.

ROLL CALL VOTE ON AMENDMENT:

P. Ganley	yes	R. Holley	yes
S. Sheidow	no	M. Jolin	yes
P. Rueppel	no	T. Young	yes
D. Pichette-Volk	yes	R. Dion	yes
D. Duford	no		

MOTION CARRIED – 6 TO 3.

ROLL CALL VOTE ON AMENDED MOTION:

S. Sheidow	no	M. Jolin	yes
P. Rueppel	no	T. Young	yes
D. Pichette-Volk	yes	P. Ganley	yes
D. Duford	no	R. Dion	yes
R. Holley	yes		

MOTION CARRIED – 6 TO 3.

Assessing Permanent Record Archiving: T. Young moved to approve \$20,000 for the Assessing Permanent Record Archiving. Motion seconded by D. Duford.

M. Jolin moved to amend the above motion to reduce it to \$10,000. Motion seconded by S. Sheidow. **ROLL CALL VOTE ON AMENDMENT CARRIED UNANIMOUSLY.**

ROLL CALL VOTE ON AMENDED MOTION CARRIED UNANIMOUSLY.

Communications Communication Console: T. Young moved to approve \$10,000 for the Communications Communication Console. Motion seconded by S. Sheidow.

ROLL CALL VOTE:	D. Duford	yes	S. Sheidow	no
	R. Holley	yes	P. Rueppel	yes
	M. Jolin	yes	D. Pichette-Volk	no
	T. Young	no	R. Dion	no
	P. Ganley	no		

MOTION FAILED – 4 TO 5.

T. Young moved to approve \$0 for the Communications Communication Console. Motion seconded by P. Rueppel.

ROLL CALL VOTE:	R. Holley	no	P. Rueppel	yes
	M. Jolin	no	D. Pichette-Volk	no
	T. Young	yes	D. Duford	no
	P. Ganley	yes	R. Dion	yes
	S. Sheidow	yes		

MOTION CARRIED – 5 TO 4.

Library Air Conditioning Replacement: P. Ganley moved to approve \$0 for the Library Air Conditioning Replacement. Motion seconded by M. Jolin.

ROLL CALL VOTE:	M. Jolin	yes	D. Pichette-Volk	no
	T. Young	no	D. Duford	no
	P. Ganley	yes	R. Holley	no
	S. Sheidow	yes	R. Dion	no
	P. Rueppel	no		

MOTION FAILED – 3 TO 6.

T. Young moved to approve \$10,000 for the Library Air Conditioning Replacement. Motion seconded by P. Rueppel.

ROLL CALL VOTE:	T. Young	yes	D. Duford	yes
	P. Ganley	no	R. Holley	yes
	S. Sheidow	yes	M. Jolin	no
	P. Rueppel	yes	R. Dion	yes
	D. Pichette-Volk	yes		

MOTION CARRIED – 7 TO 2.

Police Computer Server etc. M. Jolin moved to approve the Police Computer Server Etc. as presented at \$11,000. Motion seconded by D. Duford.

ROLL CALL VOTE:	P. Ganley	yes	R. Holley	yes
	S. Sheidow	no	M. Jolin	yes
	P. Rueppel	yes	T. Young	no
	D. Pichette-Volk	yes	R. Dion	yes
	D. Duford	yes		

MOTION CARRIED – 7 TO 2.

Transfer Tractor Trailer Truck: P. Ganley moved to approve \$30,000 for the Transfer Tractor Trailer Truck as presented. Motion seconded by D. Duford. **ROLL CALL VOTE CARRIED UNANIMOUSLY.**

Fire Replacement of Radio System: D. Duford moved to approve \$40,000 for the Fire Replacement of Radio System. Motion seconded by M. Jolin.

ROLL CALL VOTE:	P. Rueppel	yes	T. Young	yes
	D. Pichette-Volk	yes	P. Ganley	yes
	D. Duford	yes	S. Sheidow	yes
	R. Holley	no	R. Dion	yes
	M. Jolin	yes		

MOTION CARRIED – 8 TO 1.

Fire 5" LD Hose: T. Young moved to approve \$18,667 for the Fire 5" LD Hose as presented. Motion seconded by M. Jolin. **ROLL CALL VOTE CARRIED UNANIMOUSLY.**

Fire Replace Engine 1: D. Duford moved to approve \$0 for the Fire Replace Engine 1. Motion seconded by P. Ganley. **ROLL CALL VOTE CARRIED UNANIMOUSLY.**

Fire Replacement of Scott Air Packs & Bottles: D. Duford moved to approve \$34,160 for the Fire Replacement of Scott Air Packs & Bottles as presented. Motion seconded by M. Jolin. **ROLL CALL VOTE CARRIED UNANIMOUSLY.**

Fire Tanker #3: T. Young moved to approve \$0 for the Fire Tanker #3. Motion seconded by S. Sheidow.

ROLL CALL VOTE:	M. Jolin	yes	D. Pichette-Volk	no
	T. Young	yes	D. Duford	yes
	P. Ganley	yes	R. Holley	yes
	S. Sheidow	yes	R. Dion	yes
	P. Rueppel	yes		

MOTION CARRIED – 8 TO 1.

Fire Design & Engineering for Construction of New Fire: D. Duford moved to approve \$0 for the Fire Design & Engineering for Construction of New Fire. Motion seconded by M. Jolin.

ROLL CALL VOTE:	T. Young	no	D. Duford	yes
	P. Ganley	yes	R. Holley	no
	S. Sheidow	yes	M. Jolin	yes
	P. Rueppel	yes	R. Dion	yes
	D. Pichette-Volk	no		

MOTION CARRIED – 6 TO 3.

Highway Multi Purpose Tractor 2: D. Duford moved to approve \$0 for the Highway Multi Purpose Tractor 2. Motion seconded by P. Rueppel.

ROLL CALL VOTE:	P. Ganley	no	R. Holley	no
	S. Sheidow	no	M. Jolin	yes
	P. Rueppel	yes	T. Young	yes
	D. Pichette-Volk	no	R. Dion	yes
	D. Duford	yes		

MOTION CARRIED – 5 TO 4.

Highway Backhoe: D. Duford moved to approve \$0 for the Highway Backhoe. Motion seconded by P. Ganley.

T. Young moved to amend the above motion to read \$10,000. Motion seconded by R. Holley.

ROLL CALL VOTE ON AMENDMENT:

S. Sheidow	no	M. Jolin	no
P. Rueppel	no	T. Young	yes
D. Pichette-Volk	no	P. Ganley	yes
D. Duford	no	R. Dion	no
R. Holley	yes		

MOTION FAILED – 3 TO 6.

ROLL CALL VOTE ON ORIGINAL MOTION:

P. Rueppel	yes	T. Young	no
D. Pichette-Volk	yes	P. Ganley	no
D. Duford	yes	S. Sheidow	no
R. Holley	no	R. Dion	yes
M. Jolin	yes		

MOTION CARRIED – 5 TO 4.

Fire Computer System: D. Duford moved to approve \$0 for the Fire Computer System. Motion seconded by M. Jolin.

ROLL CALL VOTE:

D. Pichette-Volk	no	P. Ganley	no
D. Duford	yes	S. Sheidow	no
R. Holley	no	P. Rueppel	yes
M. Jolin	yes	R. Dion	no
T. Young	no		

MOTION FAILED – 3 TO 6.

D. Pichette-Volk moved to approve \$26,097 for the Fire Computer System as presented. Motion seconded by S. Sheidow.

ROLL CALL VOTE:

D. Duford	no	S. Sheidow	no
R. Holley	yes	P. Rueppel	yes
M. Jolin	no	D. Pichette-Volk	yes
T. Young	yes	R. Dion	yes
P. Ganley	no		

MOTION CARRIED – 5 TO 4.

Fire Quint (Multi purpose apparatus #2): Discussion ensued on whether to purchase or lease the Quint.

P. Rueppel moved to purchase the Fire Quint (Multi purpose apparatus #2) at \$575,000. Motion seconded by S. Sheidow.

ROLL CALL VOTE:

R. Holley	yes	P. Rueppel	yes
M. Jolin	no	D. Pichette-Volk	yes
T. Young	yes	D. Duford	yes
P. Ganley	no	R. Dion	yes
S. Sheidow	yes		

MOTION CARRIED – 7 TO 2.

For all approved CIP items see attachment #2.

FEBRUARY 14, 2001 COUNCIL MEETING: P. Rueppel moved to eliminate the Council Meeting on February 14, 2001. Motion seconded by D. Pichette-Volk.

ROLL CALL VOTE:

M. Jolin	no	D. Pichette-Volk	no
T. Young	no	D. Duford	no
P. Ganley	no	R. Holley	no

T. Young moved at 9:30pm to adjourn the meeting. Motion seconded by R. Holley. **MOTION CARRIED.**

Respectfully Submitted,

Jennifer A. Martel
Administrative Assistant
Hooksett Town Council

Denise E. Pichette-Volk
Town Council Secretary
Hooksett Town Council