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.

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

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

BUDGET APPROVALS:

<u>CAPITAL BUDGET</u>: 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 -	<u>5 TO 4.</u>

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 -	<u>- 8 TO 1.</u>

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.

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

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 P. Ganley S. Sheidow P. Rueppel D. Pichette-Volk N AMENDMENT – 3 T	yes no yes no no O 6.	D. Duford R. Holley M. Jolin R. Dion		
ROLL CALL VOTE	ON ORIGINAL MOTIC)N:	P. Ganley S. Sheidow P. Rueppel D. Pichette-Volk D. Duford	no no no yes no	R. Holley yes M. Jolin no T. Young yes R. Dion yes

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:

<u>CAPITAL BUDGET CONTINUED</u>: 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.

ROLL CALL VOTE ON AMENDMENT:

MENDMENT:	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
_	M. Jolin T. Young	yes no	R. Dion	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	<u>MOTION CARRIED – 5 TO 4.</u>

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.

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

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

Capital Budget -- FY 2001/2002

Description

<u>Amount</u>

Approved by Council

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
Recommended for warrant articles	
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
Not recommended by Council	
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.

<u>CIP:</u> 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 T. Young P. Ganley S. Sheidow P. Rueppel	yes yes yes no	D. Pichette-Volk D. Duford R. Holley R. Dion	yes no yes yes
MOTION CARRIED – 6 TO 3.	P. Ruepper	no		

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	<u>MOTION CARRIED – 5 TO 4.</u>

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
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S. Sheidow P. Rueppel D. Pichette-Volk D. Duford R. HolleynoM. JolinyesT. YoungnoR. DionnoMOTION FAILED – 4 TO 5.

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

yes

no

yes

no

yes

ACCOUNT NUMBER LIBRARY	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.
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

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

P. RueppelyesD. Pichette-VolkyesD. DufordyesR. HolleyyesM. Jolinyes

T. Young yes P. Ganley yes S. Sheidow yes R. Dion no **MOTION CARRIED – 8 TO 1.**

				Council & Budget Comm	Default Budget	2001-02	2001-02	2001-02 BUDGET
ACCOUNT	ACCOUNT	1999-00	1999-00	Approved	2000-01	ADMIN	COUNCIL	СОММ
NUMBER	DESCRIPTION	APPROP.	ACTUAL	2000-01	APPROP.	REQUEST	REQUEST	RECOMM.
TRANSFER	STATION							
ADMINIST	RATION							
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	
	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	
	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	

1- 441-10- 529 GAS & OIL FOR VEHICLES	8,900	6,918	8,600	8,600	7,900	7,900	
NEW EQUIPMENT FOR 1- 441-10- 713 RECYCLING	0	0	3,000	0	3,000	0	
POST CLOSURE LANDFILL 1- 441-10- 611 MAINTENANCE	0	0	16,000	0	1	1	
1- 441-10- 542 TIPPING FEES	292,500	331,785	360,525	360,525	418,300	418,300	
TOTAL TRANSFER STATION/RECYCLING	346,551	348,333	462,844	442,844	513,308	508,308	0
TOTAL TRANSFER STATION	426,393	461,072	547,062	526,522	603,762	597,962	0

<u>PARKS AND RECREATION DEPARTMENT</u>: M. Jolin moved to approve the Parks and Recreation Department Budget with a bottom line of \$208,861. Motion seconded by P. Rueppel.

Pichette-Volk
Duford
Holley
Jolin
Young

ette-Volk yes ord yes ey yes n yes ng yes P. Ganley no S. Sheidow yes P. Rueppel yes R. Dion no MOTION CARRIED – 7 TO 2.

				Council & Budget Comm	Default Budget	2001-02	2001-02	2001-02 BUDGET
ACCOUNT	ACCOUNT	1999-00	1999-00	Approved	2000-01	ADMIN	COUNCIL	СОММ
NUMBER	DESCRIPTION	APPROP.	ACTUAL	2000-01	APPROP.	REQUEST	REQUEST	RECOMM.
	PARKS & RECREATION							
	DEPARTMENT							
1- 444- 01- 111	WAGES	60,218	55,907	63,121	63,121	55,249	55,249)
1- 444- 01- 112	WAGES - FUN IN THE SUN	16,502	14,919	18,426	18,426	18,832	18,832	2
1- 444- 01- 311	MAINTENANCE & REPAIRS	29,500	27,752	26,600	24,600	35,750	35,750)
1- 444- 01- 713	NEW EQUIPMENT	6,700	4,993	6,000	6,000	19,900	9,900)
1- 444- 01- 810	GENERAL OP - FUN SUN	4,320	4,212	4,420	4,420	4,420	4,420)
1- 444- 01- 433	TELEPHONE	900	1,339	1,200	1,200	1,000	1,000)
1- 444- 01- 811	GENERAL OPERATIONS	13,300	10,429	12,500	13,200	13,200	13,200)
ΤΟΤΑ	L PARKS & RECREATION	131,440	119,551	132,267	130,967	148,351	138,351	0
GROUNDS	S MAINTENANCE							
1- 444- 02-	111 WAGES	19,406	10,986	46,752	46,752	64,510	64,510)
1- 444- 02-	529 GAS & DIESEL FUEL			400	400			
1- 444- 02- 3	311 MAINTENANCE & REPAIRS					2,000	2,000)
1- 444- 02-	421 SUPPLIES	400	368	400	400			
1- 444- 02-	NEW/REPLACEMENT 713 EQUIPMENT	4,800	4,800	3,000	1	4,000	4,000)
TOTAL GROUNDS MAINTENANCE		24,606	16,154	50,552	47,553	70,510	70,510)
	TOTAL PARKS & RECREATION	156,046	135,705	182,819	178,520	218,861	208,861	0

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

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

				Council & Budget Comm	Default Budget	2001-02	2001-02	2001-02 BUDGET
ACCOUNT	ACCOUNT	1999-00	1999-00	Approved	2000-01	ADMIN	COUNCIL	СОММ
NUMBER	DESCRIPTION	APPROP.	ACTUAL	2000-01	APPROP.	REQUEST	REQUEST	RECOMM.
COMMUNIC	ATIONS 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	C)
1- 427- 01- 411	PERSONNEL EQUIPMENT	3,430	650	1,000	1,000	0	C)
1- 427- 01- 424	OFFICE SUPPLIES	1,230	1,511	2,005	2,000	2,255	1,755	5
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

<u>POLICE DEPARTMENT</u>: 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 M. Jolin yes T. Young no P. Rueppel no D. Pichette-Volk 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 T	<u>0 2.</u>

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		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 DE		Arritor.	ACTORE	2000-01		REQUEUT	REQUEUT	
1- 424- 01- 111 W	/AGES	1,106,183	1,067,093	1,192,241	1,106,183	1,374,046	1,257,046	
20	000/2001 WARRANT ARTICLE				54,584			
1- 424- 01- 311 G	ASOLINE & CRUISER UPKEEP	20,479	25,558	31,855	25,000	39,183	36,183	
1- 424- 01- 314 C	OMMUNICATION MAINTENANCE	3,275	1,875	7,385	4,275	8,600	8,600	
1- 424- 01- 315 E	QUIPMENT MAINTENANCE					2,000	2,000	
1- 424- 01- 415 P	HOTOGRAPHY	3,910	2,689	6,325	5,000	5,500	5,500	
1- 424- 01- 433 T	ELEPHONE	10,000	7,146	10,000	10,000	10,000	10,000	
1- 424- 01- 441 S	ELECTION PROCESS	1,775	14,363	3,650	2,500	6,506	6,506	
1- 424- 01- 443 T	RAINING	20,494	22,093	20,494	20,494	16,965	16,965	
1- 424- 01- 446 E	DUCATION (CONTRACTUAL)					6,000	6,000	
1- 424- 01- 444 D	RUG & ALCOHOL TESTING	0	0	1,000	1,000	1,000	1,000	
1- 424- 01- 445 P		3,142	2,402	5,672	4,142	4,960	4,960	
C 1- 424- 01- 447 G	OMMUNITY SERVICE (DARE & REAT)	5,000	2,481	7,500	5,000	7,500	7,500	
1- 424- 01- 481 V	EHICLE & RELATED PURCHASES	55,035	53,542	56,331	13,000	78,272	3,272	
1- 424- 01- 713 P	OLICE EQUIPMENT	9,876	23,131	14,201	15,000	17,676	17,676	
1- 424- 01- 715 P	ERSONNEL EQUIPMENT	18,750	17,935	18,660	18,750	8,905	8,905	
20	000/2001 WARRANT ARTICLE			550	550			
1- 424- 01- 716 U	NIFORMS (CONTRACTUAL)					18,200	18,200	

OFFICE EQUIPMENT RENTAL & 1- 424- 01- 718 MAINT. CONTRACT	14,541	15,798	21,340	14,541	21,340	21,340	
OFFICE EQUIPMENT & RELATED 1- 424- 01- 717 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

<u>HIGHWAY DEPARTMENT</u>: 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	MOTION FAILED - 2 TO	07.
	D. Dalora	,00		<u> </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. <u>MOTION CARRIED.</u>

ROLL CALL VOTE ON AMENDMENT:	S. Sheidow P. Rueppel D. Pichette-Volk D. Duford R. Holley	yes yes no yes no	MOT	M. Jolin T. Young P. Ganley R. Dion T ION FAILED –	yes no no no 4 TO 5.
ROLL CALL VOTE ON ORIGINAL MO	TION: P. Rueppe D. Pichette D. Duford R. Holley M. Jolin		no yes no yes no	T. Young P. Ganley S. Sheidow R. Dion	yes no no yes

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.

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

P. Ganley yes S. Sheidow yes P. Rueppel no R. Dion yes <u>MOTION CARRIED – 7 TO 2.</u>

		Council & Default Budget Comm Budget 2001-	2001-02	2001-02	2001-02 BUDGET			
ACCOUNT	ACCOUNT	1999-00	1999-00	Approved	2000-01	ADMIN	COUNCIL	COMM
NUMBER	DESCRIPTION	APPROP.	ACTUAL	2000-01	APPROP.	REQUEST	REQUEST	RECOMM.
HIGHWAY D	DEPARTMENT							
HIGHWAY	ADMINISTRATION							
1- 437-11- 317	UNIFORMS	9,810	7,402	10,449	8,060	8,060	8,060	
1- 437-11- 111	WAGES	76,279	76,389	75,933	75,933	86,968	86,968	
1- 437-11- 424	OFFICE SUPPLIES	2,200	3,200	2,500	2,500	2,500	2,500	
1- 437-11- 433	TELEPHONE	5,560	6,047	6,000	5,560	5,692	3,692	
1- 437-11- 541	EDUCATION & TRAINING	2,500	2,080	2,600	2,500	2,600	600	
1- 437-11- 711	TECH. SUPPLIES	2,600	1,056	2,500	2,600	2,400	2,400	
1- 437-11- 999	MISC.			1	1	1	1	
1- 437-11- 989	AUTOCAD SYSTEM	1	0	1,450	1,450	600	600	
1- 437-11- 713	NEW EQUIPMENT	1,900	1,911	0	0	1,000	1,000	
тот	AL HIGHWAY ADMINISTRATION	100,850	98,085	101,433	98,604	109,821	105,821	0
ROAD MA	INTENANCE							
	WAGES	300,219	235,954	272,708	247,748	255,244	255,244	
	RENTAL & CONTRACTED SERVICES	9,600	8,638	28,400	28,400	31,000	16,000	
1- 437-21- 987	PLOW EDGES & CHAINS	2,500	1,497	2,200	2,200	3,000	3,000	
1- 437-21- 421	CONSTRUCTION MATERIAL	45,000	51,243	45,000	45,000	50,000	50,000	
1- 437-21- 529	GAS & DIESEL FUEL	20,100	16,890	23,000	17,100	22,000	22,000	
	NEW/REPLACEMENT EQUIPMENT	19,060	50	1	1	30,400	30,400	
1- 437-21-	SALT/SAND FOR RESIDENTS			9,050	0	5,000	1,000	
1- 437-21- 429	SALT/SAND FOR HIGHWAYS	72,200	38,941	63,350	72,200	71,000	61,000	
тот	AL ROAD MAINTENANCE	468,679	353,213	443,709	412,649	467,644	438,644	0
MISC. HIG	HWAY							
1- 437- 41- 981	RESURFACING	284,500	299,574	202,520	202,520	250,000	220,000	
тот	TAL MISC. HIGHWAY	284,500	299,574	202,520	202,520	250,000	220,000	0
	FLEET MAINTENANCE							
	WAGES	65,682	50,026	63,778	63,778	61,838	61,838	
1- 437- 52- 421	SHOP SUPPLIES, SERVICES & TOOLS			2,200	2,200	3,933	3,933	
	ASSESSING VEHICLE MAINTENANCE & REPAIR	500	468	0	0	0	0	

	14 140	12,339	10,600	14 140	25,000	15,000	
1- 437-52- 313 & REPAIR FIRE VEHICLE MAINTENANCE &	14,140	12,339	19,600	14,140	25,000	15,000	
1- 437-52- 314 REPAIR	27,000	110,296	27,000	27,000	43,000	36,000	
ADMINISTRATION VEHICLE 1- 437-52- 315 MAINT. & REPAIR	600	188	600	600	1,100	1,100	
PARKS & RECR. MAINTENANCE 1- 437-52- 316 & REPAIR	500	578	500	500	2,000	1,000	
BUILDING VEHICLE 1- 437-52- 318 MAINTENANCE & REPAIR	500	262	500	500	1,100	1,100	
RUBBISH VEHICLE MAINT & 1- 437-52- 320 REPAIR	3,000	2,663	3,000	3,000	2,200	2,200	
TRANSFER STATION VEHICLE 1- 437-52- 319 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	
HIGHWAY MAINTENANCE & 1- 437-52- 311 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	
RENTAL/CONTRACTED 1- 441-11- 275 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	1 060 075	1 020 167	1 080 660	083 065	1 120 954	1 021 951	0
DEPARTIVIENT	1,009,075	1,030,167	1,089,660	983,965	1,129,851	1,031,031	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:

<u>FIRE DEPARTMENT</u>: 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 UNANIMOULSY.

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

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 DEPAR	RTMENT							
1- 431- 01- 115 V	VAGES - ADMINISTRATIVE	111,687	116,668	165,150	157,191	207,857	182,857	7
1- 431- 01- 111 V	VAGES - PERM.	701,103	885,707	789,738	750,350	822,711	822,71 ²	1
1- 431- 01- 1120	OVERTIME	152,897	0	143,003	143,003	166,227	166,227	7
1- 431- 01- 113 V	VAGES - CALL	22,722	20,128	23,177	18,177	25,338	25,338	3
1- 431- 01- 116	SPECIAL DETAIL	5,000	5,284	1	5,000	5,000	5,000	D

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	
MAINTENANCE & REPAIR 1- 431- 01- 315 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	
MAINTENANCE & REPAIR 1- 431- 01- 317 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	
OFFICE EQUIPMENT 1- 431- 01- 319MAINTENANCE	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

<u>TOWN BUILDINGS</u>: 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. Pic	hette-Volk	yes
	T. Young	yes	D. Du	ford	no
	P. Ganley	yes	R. Ho	lley	yes
	S. Sheidow	no	R. Dic	on	yes
	P. Rueppel	no	MOTION	N CARRIED -	<u>5 TO 4.</u>
ROLL CALL VOTE ON AMENDED MO		0	yes	D. Duford	no
	P. Gai	nley	yes	R. Holley	yes

S. Sheidow	no	M. Jolin	yes
P. Rueppel	no	R. Dion	yes

P. Rueppel no R. Dion

D. Pichette-Volk yes

MOTION CARRIED - 6 TO 3.

ACCOUNT NUMBER TOWN		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.
BUILDING									
1- 480-	20- 117	CUSTODIAL/MAINTENANC E WAGES	22,400	21,950	40,322	24,660	47,351	47,351	
1- 480-		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-	-	NEW EQUIPMENT	2,500	2,417	18,100	0	54,600	34,600	
1- 480-		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 H	IOUSE							
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	MOTION FAILED -	4 TO 5.

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	MOTIO	<u> ON CARRIED -</u>	<u>- 8 TO 1.</u>
ROLL CALL VOTE ON AMENDED MO			yes	T. Young	yes
	D. Pichette	e-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	ACCOUNT	1999-00	1999-00	Council & Budget Comm Approved	Default Budget 2000-01	2001-02 ADMIN	2001-02 COUNCIL	2001-02 BUDGET COMM RECOMM
NUMBER	DESCRIPTION	APPROP.	ACTUAL	2000-01	APPROP.	REQUEST	REQUEST	
ADMINISTR	ATION DEPARTMENT							
PUBLIC C	OFFICIALS SALARY							
1- 401- 01- 111 T	OWN COUNCIL	14,000	12,500	14,000	14,000	14,000	14,000	
1- 401- 01- 113 S	EWER COMMISSION	5,00	5,000	5,000	5,000	5,000	5,000	
1- 401- 01- 115 P	OLICE COMMISSION	1,200	1,200	1,200	1,200	1,200	1,200	
1- 401- 01- 117 T	RUSTEES OF TRUST FUNDS	1,80	1,800	1,800	1,800	1,800	1,800	
1- 401- 01- 119 S	UPERVISORS OF CHECKLISTS	1,80	1,800	1,800	1,800	1,800	1,800	
ΤΟΤΑ	L OFFICIALS SALARY	23,80	22,300	23,800	23,800	23,800	23,800	0
ADMINIST	RATIVE SALARIES							
1- 401- 06- 111 A	DMINISTRATIVE SALARIES	117,280	6 119,194	121,624	121,624	131,272	131,272	
1- 401- 06- 112 V	VAGE POOL	(0 0	19,267	19,267	0	0	
ΤΟΤΑ	L ADMINISTRATIVE SALARIES	117,28	6 119,194	140,891	140,891	131,272	131,272	0
OFFICE E	XPENSE							
1- 401- 11- 211 T	OWN REPORTS	8,70	7,291	8,700	8,700	8,700	8,700	
C 1- 401- 11- 221 M	COMPUTER CONTRACTS & A A A A A A A A A A A A A A A A A A	5,10	0 13,476	11,000	11,000	23,851	18,851	
1- 401- 11- 251 P	RINTING	50	803	1,400	500	800	800	
1- 401- 11- 252 C	OUNCIL NEWS LETTER	2,50	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	
GENERAL OPERATING 1- 401- 11- 811 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- 213CHECKLISTS	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	
UNEMPLOYMENT 1- 401- 26- 927 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	
RETIRED INSURANCE 1- 401- 31- 933 SUPPLEMENT	4,000	0	0	0	0	0	
TOWN ADMINISTRATOR ICMA	4,079	4,325	4,522	4,522	4,348	4,348	
1- 401- 31- 935 NH RETIREMENT	146,187	4,323	160,921	4,522	225,546	225,546	
2000/2001 WARRANT ARTICLE	1-0,107	100,402	3,622	3,622	220,040	220,040	
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	40,029	4,000	4,000	4,000	
HEALTH INSURANCE 1- 401- 31- 939 REIMBURSEMENT	5,980	6,174	6,000	5,980	8,400	8,400	
TOTAL BENEFITS			871,403	5,980 801,094	1,085,318	1,085,318	
STREET LIGHTS	773,835	641,662	071,403	001,094	1,003,310	1,003,310	
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		
1- 401- 41- 953 HYDRANT MAINTENANCE	100,000	98,583	106,568	106,568	114,338	114,338	
	100,000	98,583	106,568	106,568	114,338		
LEGAL	100,000	50,000	100,000	100,000	114,000	114,000	
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- 401- 46- 825 MISC/DAMAGES	8,000	0	8,000	8,000	8,000	,	
1- 401- 46- 827 UNION NEGOTIATION FEES	5,000	619	4,000	4,000	10,000	· · ·	
TOTAL LEGAL	54,500	42,074	53,500	53,500	59,500	, í	
MISC. ACT/ASSOCIATIONS		,•				0.,000	
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

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

yes

no

yes

no

yes

ROLL CALL VOTE:	D. Pichette-Volk
	D. Dufard

D. Duford R. Holley M. Jolin T. Young P. Ganley no S. Sheidow no P. Rueppel yes R. Dion 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 CARRIE	<u>) – 7 TO 2.</u>

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 CARRIE	<u>ED – 7 TO 2.</u>

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

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 CAP	<u> RRIED – 7 TO 2.</u>
	S. Sheidow P. Rueppel	P. GanleyyesS. SheidowyesP. Rueppelyes	P. GanleyyesR. HolleyS. SheidowyesM. JolinP. RueppelyesR. Dion

<u>Assessing Revaluation:</u> 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 y		yes		R. Holley	yes
	S. She	eidow	no		M. Jolin	yes
	P. Rueppel		no		T. Young	yes
	D. Pichette-Volk		yes		R. Dion	yes
	D. Du	ford	no	MOTION	I CARRIED –	<u>6 TO 3.</u>
ROLL CALL VOTE ON AMENDED MO	TION:	S. Sheidov	V	no	M. Jolin	yes
		P. Rueppe	el	no	T. Young	yes
		D. Pichette	e-Voll	k yes	P. Ganley	yes
		D. Duford		no	R. Dion	yes
		R. Holley		yes		

MOTION CARRIED - 6 TO 3.

<u>Assessing Permanent Record Archiving:</u> 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. <u>ROLL</u> CALL VOTE ON AMENDMENT CARRIED UNANIMOUSLY.

ROLL CALL VOTE ON AMENDED MOTION CARRIED UNANIMOUSLY.

<u>Communications Communication Console:</u> 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	<u> I FAILED – 4 TO 5.</u>		

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	<u>- 5 TO 4.</u>

<u>Library Air Conditioning Replacement:</u> 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	<u>3 TO 6.</u>

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 CAP	<u> RRIED – 7 TO 2.</u>

<u>Police Computer Server etc.</u> 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 CA	<u> RRIED – 7 TO 2.</u>

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

<u>Fire Replacement of Radio System:</u> 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 CAP	<u> RRIED – 8 TO 1.</u>

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

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

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

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 -	<u>- 8 TO 1.</u>

<u>Fire Design & Engineering for Construction of New Fire:</u> 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 CA	<u> RRIED – 6 TO 3.</u>

<u>Highway Multi Purpose Tractor 2:</u> 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 CA	<u> RRIED – 5 TO 4.</u>

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 P. Rueppel D. Pichette-Volk D. Duford R. Holley	no no no yes	M. Jo T. Yo P. Ga R. Dio MOTI	ung yes nley yes	<u>- 3 TO 6.</u>
ROLL CALL VOTE ON ORIGINAL MO	FION: P. Rueppel D. Pichette D. Duford R. Holley M. Jolin		yes yes yes no yes	T. Young P. Ganley S. Sheidow R. Dion	no no yes

MOTION CARRIED – 5 TO 4.

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

ROLL CALL VOTE:		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 FAIL	<u>_ED – 3 TO 6.</u>

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

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	<u>- 5 TO 4.</u>
	R. Holley M. Jolin T. Young	R. HolleyyesM. JolinnoT. Youngyes	R. HolleyyesP. RueppelM. JolinnoD. Pichette-VolkT. YoungyesR. Dion

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.

<u>FEBRUARY 14, 2001COUNCIL MEETING:</u> 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

S. Sheidow	yes	R. Dion	yes
P. Rueppel	yes	MOTION FAILED -	<u>3 TO 6.</u>

T. Young moved to hold the Council Meeting on February 21, 2001 instead of February 14, 2001. Motion seconded by P. Rueppel.

ROLL CALL VOTE:	T. Young	yes	D. Duford
	P. Ganley	no	R. Holley
	S. Sheidow	yes	M. Jolin

P. Ganley	no	R. Holley	yes
S. Sheidow	yes	M. Jolin	no
P. Rueppel	yes	R. Dion	yes
D. Pichette-Volk	yes	MOTION CA	ARRIED – 7 TO 2.

ves

TOWN ADMINSTRATOR'S REPORT: M. Farrell reported on the following items:

Highway Manager Robert Pantel's last day is this Friday, January 26, 2001. There will be a pizza 1. lunch held for him Friday at noon at the Highway Department. M. Farrell stated he does not feel it is appropriate to do a full blown search at this time. He is planning to appoint Parks and Recreation Superintendent Dale Hemeon as the Acting Highway Manager and his salary will be adjusted accordingly. This would be until July 1, 2001 or until the Council decides what to do with the Department.

D. Duford guestioned if the Highway Foreman can handle the job.

M. Farrell replied the Foreman would be better served with additional guidance. He doesn't have the training for the administrative part of the job. He needs administrative help. He is good at the day to day operations. D. Hemeon was a member of the Highway Department in the past and he is a good administrator. They are using temporary employees to fill the Administrative Assistant position at the Highway Department. They will be offering this position to the third choice candidate they interviewed because the other two candidates took other jobs.

- 2. In regards to the Connector Road, the Acting Commissioner has been out sick. She is the only one we can deal with so M. Farrell stated he will be meeting with her when she returns back to work.
- 3. There is a Tri Town Ambulance Meeting tomorrow afternoon to begin discussions again where we left off on having an ambulance at the Safety Center.
- M. Farrell stated he will be out of the office next Wed., January 31, 2001 through Friday, February 2, 4. 2001 due to having foot surgery.
- 5. The Budget Summary for December 2000 was handed out to the Council at the last meeting.
- There will be a discussion at one of the February Council Meetings in regards to supporting a \$3 6. million bond for TIF (Tax Increment Financing) to develop Exit 10. There is a developer who will be coming to the Council.
- The topic of reimbursement for emergency response services will be scheduled at one of the Council 7. Meetings in February.

R. Dion stated the Council held 7 meetings this month and he stated the Council did an excellent job.

T. Young moved at 9:30pm to adjourn the meeting. Motion seconded by R. Holley. <u>MOTION CARRIED.</u> Respectfully Submitted,

Jennifer A. Martel Administrative Assistant Hooksett Town Council Denise E. Pichette-Volk Town Council Secretary Hooksett Town Council