

Official

**TOWN COUNCIL MINUTES
Budget Workshop
Saturday, January 7, 2006**

CALL TO ORDER: Chairman M. DiBietto called the meeting to order at 9:00 am.

ATTENDANCE:

Councilors: Dan Belanger, Philip Fitanides, Paul Loiselle, George Longfellow, Doug St. Pierre, Stuart Werksman, Chairman Michael DiBietto, Jason Hyde (excused), Mike Jolin (excused)

Staff: David Jodoin (Town Administrator), Diane Savoie, Sandy Piper, Charles Watson, Joy Buzzell, Michael Williams, Dean Jore, Harold Murray, Dale Hemeon, Jodi Pinard, Stephen Agrafiotis, Diane Boyce, Leslie Nepveu, Al Dionne, Bruce Kudrick, Heather Shumway

Board/Committee Members: Tina Paquette, Charles Hamuphries, Wallace Emerson, Sully Hassan, Beverly Hassan, Walter Chase, Michael Sorel, Francis Broderick, Eliz Stewart, Sandra Oliver

Chairman M. DiBietto made a statement that the purpose of the workshop is to review and approve the Town Administrator's proposed budget. This is not a public hearing to approve or accept the Town's budget for fiscal year 2006-2007. There will be a public hearing, which will be conducted by the Budget Committee.

OVERVIEW OF 2005-2006 BUDGET:

D. Jodoin, Town Administrator, presented his proposed 2006-2007 budget in the amount of \$13,346,087.00. He compared this year's budget with previous years to make sure everything is in line. Uncontrollable expenses, such as fuel, heat and electric were factors in the budget increase this year.

PRESENTATION OF THE BUDGET:

Cemetery – Wallace Emerson, Chair presented the budget request for fiscal year 2006-2007.

CEMETERY COMMISSION				Dept. Request	TA's Recommendation	
1-	464-	01-	222	CONTRACTED SERVICES/COMPUTER	500	500
1-	464-	01-	223	SURVEY	1,000	1,000
1-	464-	01-		EQUIPMENT MAINTENANCE & REPAIR	500	500
1-	464-	01-	424	OFFICE SUPPLIES	500	500
TOTAL CEMETERY COMMISSION				2,500	2,500	

Historical Society – Tina Paquette, President presented this year's budget request.

					Department Request	TA's Recommendation
1-	401-	61-	920	HISTORICAL SOCIETY	1,000	1,000

Hooksett-ites – Sully Hassan, President presented this year's budget request.

					Department Request	TA's Recommendation
1-	401-	61-	919	HOOKSETTITES	4,000	4,000

Budget Committee – Charles Humphries presented this year’s budget request.

BUDGET COMMITTEE				Department Request	TA's Recommendation	
1-	474-	01-	224	SECRETARIAL	2,800	2,800
				WAGE INCREASE WARRANT		
1-	474-	01-	424	OFFICE SUPPLIES	350	350
1-	474-	01-	431	POSTAGE	300	300
1-	474-	01-	445	DUES & SUBSCRIPTIONS	1	1
1-	474-	01-	543	SEMINARS	200	200
1-	474-	01-	829	HEARINGS	300	300
TOTAL BUDGET COMMITTEE				3,951	3,951	

Forest Fire – Harold Murray, Fire Warden presented this year’s budget request.

FOREST FIRE				Department Request	TA's Recommendation	
1-	434-	01-	101	WAGES	5,000	5,000
1-	434-	01-	443	TRAINING	9,000	9,000
1-	434-	01-	713	NEW EQUIPMENT	1,700	1,700
TOTAL FOREST FIRE				15,700	15,700	

Emergency Management – Al Dionne, Director presented this year’s budget request.

EMERGENCY MANAGEMENT				Department Request	TA's Recommendation	
1-	461-	01-	111	WAGES	10,000	10,000
1-	461-	01-	311	OFFICE EQUIPMENT MAINT.	500	500
1-	461-	01-	316	GENERATOR MAINTENANCE	500	500
1-	461-	01-	411	CLOTHING PURCHASES	200	200
1-	461-	01-	424	OFFICE SUPPLIES	800	800
1-	461-	01-	433	TELEPHONE	1,600	2,000
1-	461-	01-	443	HOME LAND SECURITY TRAINING	5,000	5,000
1-	461-	01-	531	MILEAGE	500	500
1-	461-	01-	541	EDUCATION/SEMINARS	600	600
1-	461-	01-	713	NEW EQUIPMENT	5,000	5,000
1-	461-	01-	714	EQUIPMENT/FURNISHING	200	200
1-	461-	01-	717	EOC EMERGENCY COMMUNICATION MAINTENANCE	300	300
1-	461-	01-	815	EOC EMERGENCY FOOD	300	300
TOTAL EMG. MANAGEMENT				25,500	25,900	

Chairman M. DiBitetto stated that since Al Dionne has joined the Emergency Management, a lot of improvements have been done.

Building – D. Jodoin presented this year’s budget request. The Town Administrator reviewed the budget with the Building inspector, Michelle Bonsteel, who is currently on medical leave.

BUILDING DEPARTMENT				Department Request	TA's Recommendation	
1-	411-	01-	111	BUILDING WAGES	87,678	87,678
				WAGE INCREASE WARRANT		
1-	417-	01-	114	HEALTH OFFICER	2,400	2,400
1-	411-	01-	222	CONTRACTED SERVICES	5,000	1,500

1-	411-	01-	251	PRINTING & FORMS	2,200	2,200
1-	411-	01-	433	TELEPHONE	3,000	2,200
1-	411-	01-	527	GAS	1,500	1,500
1-	411-	01-	531	MILEAGE	500	250
1-	411-	01-	541	EDUCATION	2,000	2,000
1-	411-	01-	713	NEW EQUIPMENT	500	500
1-	411-	01-	811	GENERAL OPERATING EXPENSES	1,500	1,500
TOTAL BUILDING DEPARTMENT					106,278	101,728

Family Services – Joy Buzzell, Director presented this year’s budget request.

FAMILY SERVICES				Department Request	TA's Recommendation	
1-	420	01-	111	FAMILY SERVICES WAGES	41,987	41,987
				WAGE INCREASE WARRANT		
1-	420	01-	433	TELEPHONE	2,600	2,000
1-	420	01-	531	MILEAGE	300	300
1-	420	01-	541	EDUCATION	500	500
1-	420	01-	713	EQUIPMENT	1	1
1-	420	01-	811	MISCELLANEOUS	100	100
1-	420	01-	424	SUPPLIES	300	300
1-	420	01-	941	TOWN WELFARE	90,000	90,000
1-	420	01-	943	PROGRAM DEVELOPMENT	5,000	5,000
TOTAL FAMILY SERVICES					140,788	140,188

Tax Collector – Leslie Nepveu, Tax Collector presented this year’s budget request.

TAX DEPARTMENT				Department Request	TA's Recommendation	
1-	414-	01-	111	TAX DEPARTMENT WAGES	132,403	132,403
				WAGE INCREASE WARRANT		
1-	414-	01-	241	STATE FEES	4,250	4,250
1-	414-	01-	243	REGISTRY OF DEEDS	750	750
1-	414-	01-	251	PRINTING	4,825	4,825
1-	414-	01-	433	TELEPHONE	2,400	2,200
1-	414-	01-	531	MILEAGE	150	100
1-	414-	01-	541	EDUCATION	1,200	900
1-	414-	01-	713	NEW EQUIPMENT	1,000	1,000
1-	414-	01-	715	RECORDS PRESERVATION	1	0
1-	414-	01-	811	GENERAL OPERATING EXPENSES	7,300	6,800
TOTAL TAX DEPARTMENT					154,279	153,228

Assessing – Sandy Piper, Assessing Coordinator presented this year’s budget request. She added that the ratio is official at 78.3%. The department is working on getting the rate up to 100%.

ASSESSING DEPARTMENT				Department Request	TA's Recommendation	
1-	407-	01-	111	ASSESSING WAGES	133,866	133,866
				WAGE INCREASE WARRANT		
1-	407-	01-	223	CONTRACTED SERVICES	1	1

1-	411-	01-	229	TAX MAP MAINTENANCE	6,000	4,500
1-	407-	01-	433	TELEPHONE	3,000	3,000
1-	407-	01-	531	MILEAGE	400	400
1-	407-	01-	541	EDUCATION	1,000	1,000
1-	407-	01-	224	COMPUTER SOFTWARE	6,760	5,200
1-	407-	01-	713	NEW EQUIPMENT	1,000	1,000
1-	407-	01-	811	GENERAL OPERATING EXPENSES	4,400	4,400
TOTAL ASSESSING DEPARTMENT					156,427	153,367

CIP – Assessing – S. Piper also presented this year’s CIP request.

		Department Request	Projects Recommended by CIP	Projects Recommended by Planning Board
Assessing	Certification Update (potential revaluation in later year 2006/2007)	20000	20,000	20,000

Community Development – Charles Watson, Town Planner presented this year’s budget request.

COMMUNITY DEVELOPMENT DEPARTMENT				Department Request	TA's Recommendation	
1-	454-	01-	111	WAGES	112,564	102,424
				WAGE INCREASE WARRANT		
1-	451-	01-	223	PROF. SERVICES	53,000	23,000
1-	454-	01-	424	OFFICE SUPPLIES	7,220	7,220
1-	454-	01-	431	POSTAGE	7,000	6,500
1-	454-	01-	433	TELEPHONE	2,900	2,600
1-	454-	01-	443	TRAINING	4,000	4,000
1-	454-	01-	543	TRAVEL EXP FOR PLANNING BOARD & MILEAGE	6,268	5,500
1-	454-	01-	713	NEW EQUIPMENT	5,940	3,740
1-	454-	01-	829	HEARING EXPENSE	6,000	6,000
1-	454-	01-	860	MASTER PLAN UPDATE	0	0
1-	454-	01-	865	RECORDS PRESERVATION	0	0
1-	454-	01-	811	GENERAL OPERATING EXPENSES	0	0
1-	454-	01-	812	GIS MAINTENANCE (ARCIMS)	5,600	5,600
TOTAL COMMUNITY DEVELOPMENT					210,492	166,584

CIP – Community Development – C. Watson also presented this year’s CIP request.

		Department Request	Projects Recommended by CIP	Projects Recommended by Planning Board
Community Dev.	GIS Development Fund (Aerial Photography)	10,000	10,000	10,000
	Charles would like to change the name to GIS Development Fund			
Community Dev.	Parkway Feasibility Study	50,000	25,000	25,000
Community Dev.	Master Plan Update	10,000	10,000	10,000

Parks & Recreation – Dale Hemeon, Director presented this year’s budget request.

PARKS & RECREATION DEPARTMENT				Department Request	TA's Recommendation	
1-	444-	01-	111	WAGES - PARKS & RECREATION	38,376	38,376
				WAGE INCREASE WARRANT		
1-	444-	02-	111	WAGES - GROUNDS MAINTENANCE	198,534	198,534
1-	444-	01-	112	WAGES - FUN IN THE SUN	25,320	25,320
1-	444-	01-	311	MAINTENANCE & REPAIRS	47,475	47,475
1-	444-	01-	433	TELEPHONE	2,000	2,000
1-	444-	01-	529	GAS & DIESEL FUEL	6,918	6,918
1-	444-	01-	713	NEW EQUIPMENT	6,200	6,200
1-	444-	01-	810	GENERAL OPERATION - FUN SUN	4,500	4,500
1-	444-	01-	811	GENERAL OPERATIONS	14,400	14,400
TOTAL PARKS & RECREATION				343,723	343,723	

CIP – Parks & Rec – D. Hemeon also presented this year’s CIP request.

		Department Request	Projects Recommended by CIP	Projects Recommended by Planning Board
Parks	Parks Facilities Development Fund	10,000	25,000	25,000
Parks	Hackett Hill Road Recreation Area	50,000	-	-

Capital Purchases – Parks & Rec. – D. Hemeon explained each requests for Capital Purchases.

		Department Request	TA's Recommendation
Parks & Rec	3/4 ton pickup truck with plow	26,000	26,000
Parks & Rec	3/4 Ton Pick Up Truck with plow	26,000	26,000
Parks & Rec	Loader Backhoe (eliminate rental need)	40,000	40,000
	Dept. Manager would like to request a warrant for the above item.		

Highway – D. Hemeon, Highway Manager presented this year’s budget request.

HIGHWAY DEPARTMENT				Department Request	TA's Recommendation	
HIGHWAY ADMINISTRATION						
1-	437-	11-	111	WAGES	94,103	94,103
				WAGE INCREASE WARRANT		
1-	437-	11-	317	UNIFORMS	10,195	10,195
1-	437-	11-	424	OFFICE SUPPLIES	2,500	2,500
1-	437-	11-	433	TELEPHONE	8,440	8,000
1-	437-	11-	541	EDUCATION & TRAINING	3,000	2,600
1-	437-	11-	711	TECH. SUPPLIES	500	500
1-	437-	11-	713	NEW EQUIPMENT	1,000	1,000
1-	437-	11-	989	AUTOCAD SYSTEM	1	1
1-	437-	11-	999	MISC.	1	1

TOTAL HIGHWAY ADMINISTRATION			119,740	118,900
ROAD MAINTENANCE				
1- 437- 21-	111	WAGES	288,542	288,542
		WAGE INCREASE WARRANT		
1- 437- 21-	275	RENTAL & CONTRACTED SERVICES	38,800	38,800
1- 437- 21-	421	CONSTRUCTION MATERIAL	65,000	65,000
1- 437- 21-	429	SALT/SAND FOR HIGHWAYS	95,106	95,106
1- 437- 21-	529	GAS & DIESEL FUEL	54,178	54,178
1- 437- 21-	711	NEW/REPLACEMENT EQUIPMENT	10,000	10,000
1- 437- 21-	987	PLOW EDGES & CHAINS	8,000	8,000
ENCUMBRANCE				
TOTAL ROAD MAINTENANCE			559,626	559,626
MISC. HIGHWAY				
1- 437- 41-	981	RESURFACING	220,000	220,000
ENCUMBRANCE				
TOTAL MISC. HIGHWAY			220,000	220,000
FLEET MAINTENANCE				
1- 437- 52-	111	WAGES	71,642	71,642
		WAGE INCREASE WARRANT		
1- 437- 52-	311	HIGHWAY MAINTENANCE & REPAIR	43,000	40,000
1- 437- 52-	313	POLICE VEHICLE MAINTENANCE & REPAIR	30,000	25,000
1- 437- 52-	314	FIRE VEHICLE MAINTENANCE & REPAIR	45,850	45,850
1- 437- 52-	315	ADMINISTRATION VEHICLE MAINT. & REPAIR	2,000	1,000
1- 437- 52-	316	PARKS & RECR. MAINTENANCE & REPAIR	6,000	6,000
1- 437-	52 317	MISC. TOWN VEHICLE REPAIRS	5,000	5,000
1- 437- 52-	318	BUILDING VEHICLE MAINTENANCE & REPAIR	2,000	2,000
1- 437- 52-	319	TRANSFER STATION VEHICLE MAINT & REPAIR	15,000	15,000
1- 437- 52-	320	RUBBISH VEHICLE MAINT & REPAIR	0	0
1- 437-	52 322	GROUNDS MAINTENANCE	0	0
1- 437- 52-	421	SHOP SUPPLIES, SERVICES & TOOLS	14,241	14,241
TOTAL FLEET MAINTENANCE			234,733	225,733
TOTAL HIGHWAY DEPARTMENT			1,134,099	1,124,259

Capital Purchases – Highway – D. Hemeon also explained this year's Capital Purchases request.

		Department Request	TA's Recommendation
Highway	1 Ton Pick Up Truck with plow	40,000	40,000
Highway	3/4 Ton Pick Up Truck with plow	26,000	26,000

Town Buildings – D. Jodoin presented this year's budget request.

TOWN BUILDINGS			Department Request	TA's Recommendation
1- 480- 20- 117	CUSTODIAL/MAINTENANCE WAGES		52,148	52,148
	WAGE INCREASE WARRANT			
1- 480- 20- 118	GENERAL OPERATING EXPENSES		5,075	5,075
1- 480- 20- 315	MAINTENANCE & REPAIRS		61,390	61,390
1- 480- 20- 318	RENTAL & LEASES		9,276	9,276
1- 480- 20- 423	CUSTODIAL SUPPLIES		12,000	12,000
1- 480- 20- 433	TELEPHONE			

1-	480-	20-	451	ELECTRIC	94,760	94,760
1-	480-	20-	511	SEWER	2,500	2,500
1-	480-	20-	513	WATER	5,210	5,210
1-	480-	20-	525	HEATING	66,367	66,367
1-	480-	20-	529	GENERATOR FUEL	3,250	3,250
1-	480-	20-	531	MILEAGE		
1-	480-	20-	711	NEW EQUIPMENT	8,500	8,500
ENCUMBRANCE						
Total					320,476	320,476
COURT HOUSE						
1-	480-	21-	117	CUSTODIAL	6,422	6,422
WAGE INCREASE WARRANT						
1-	480-	21-	315	REPAIRS	4,200	4,200
1-	480-	21-	423	CUSTODIAL SUPPLIES	1,500	1,500
1-	480-	21-	433	TELEPHONE	912	912
1-	480-	21-	451	ELECTRIC	11,000	11,000
1-	480-	21-	525	HEATING	7,303	7,303
Total Court House					31,337	31,337
TOTAL TOWN BUILDINGS					351,813	351,813

Library – Mary Farwell, Trustee presented this year’s budget request.

LIBRARY					Department Request	TA's Recommendation
1-	471-	01-	111	WAGES	189,450	189,450
1-	471-	01-	315	MAINTENANCE & REPAIRS	8,000	8,000
1-	471-	01-	423	BULDING MAINTENANCE SUPPLIES	1,060	1,060
1-	471-	01-	424	OFFICE SUPPLIES	2,750	2,750
1-	471-	01-	425	BOOKS AND MATERIALS	37,564	37,564
1-	471-	01-	427	REMOTE ACCESS DATABASE	4,225	4,225
1-	471-	01-	428	SOFTWARE	1,000	1,000
1-	471-	01-	426	AUTOMATION	13,550	13,550
1-	471-	01-	431	POSTAGE	600	600
1-	471-	01-	451	UTILITIES	63,158	63,158
1-	471-	01-	541	STAFF & TRUSTEES	4,500	4,500
1-	471-	01-	542	PROGRAMS AND SERVICES	2,250	2,250
1-	471-	01-	713	EQUIPMENT	1,500	1,500
1-	471-	01-		TECHNOLOGY	3,600	3,600
1-	471-	01-	925	WORKERS COMPENSATION	652	652
1-	471-	01-	927	UNEMPLOYMENT COMPENSATION	550	550
1-	471-	01-	929	SOCIAL SECURITY	11,746	11,746
1-	471-	01-	931	HEALTH INSURANCE	20,878	20,878
1-	471-	01-	933	MEDICARE	2,747	2,747
1-	471-	01-	935	NEW HAMPSHIRE RETIREMENT	8,618	8,618
1-	471-	01-	936	DENTAL INSURANCE	550	550
TOTAL LIBRARY					*378,948	*378,948

*Total should be **\$377,040.00** to reflect the reduced health insurance cost to the Town and employees’ contribution increase.

CIP – Library – M. Farwell also explained this year’s CIP request.

		Department Request	Projects Recommended by CIP	Projects Recommended by Planning Board
Library	HVAC Renovation (Phase 2)	105,536	105,536	105,536

Communication – Police Chief Stephen Agrafiotis presented this year’s budget request.

COMMUNICATIONS DEPARTMENT		Department Request	TA's Recommendation	
1-	427- 01- 111	WAGES	378,509	378,509
1-	427- 01- 311	EQUIPMENT MAINTENANCE	12,650	12,650
1-	427- 01- 312	SPOTS (STATE POLICE TELECOM.)	9,000	9,000
1-	427- 01- 313	EQUIPMENT CONTRACTS	2,500	2,500
1-	427- 01- 314	COMMUNICATON EQUIPMENT CONTRACTS	10,000	10,000
1-	427- 01- 411	PERSONNEL EQUIPMENT	2,275	2,275
1-	427- 01- 424	OFFICE SUPPLIES	5,120	5,120
1-	427- 01- 425	NEW OFFICE EQUIPMENT	1,200	1,200
1-	427- 01- 433	TELEPHONE	6,720	6,720
1-	427- 01- 441	SELECTION PROCESS	10,368	10,368
1-	427- 01- 443	TRAINING	4,738	4,738
1-	427- 01- 444	DRUG/ALCOHOL/PSYCH/MED TESTING	1,000	1,000
1-	427- 01- 445	PUBLICATIONS	1,387	1,387
1-	427- 01- 446	EDUCATION (CONTRACTUAL)	1,500	1,500
1-	427- 01- 713	NEW EQUIPMENT	3,187	3,187
1-	427- 01- 714	OFFICE EQUIP. RENTAL & MAINT. CONTRACTS	2,220	2,220
1-	427- 01- 715	FIRE DEPARTMENT COMMUNICATION		
1-	427- 01- 999	MISCELLANEOUS	500	500
TOTAL COMMUNICATIONS DEPT.			452,874	452,874

CIP – Michael Sorel stated that CIP did respond to the School Board’s request for \$800,000.00 for necessary improvements at Underhill School with provision that it comes from whatever is left on the bond balance. No tax dollars would be spent.

Town's future projected CIP needs		Department Request	Recommended by CIP	Recommended by Planning Board
Administration	Town-wide Computer Development Fund	15,000	15,000	15,000
Assessing	Certification Update (potential revaluation in later year 2006/2007)	20,000	20,000	20,000
Community Dev.	GIS Development Fund (Aerial Photography)	10,000	10,000	10,000
	Charles would like to change the name to GIS Development Fund			
Community Dev.	Parkway Feasibility Study	50,000	25,000	25,000
Community Dev.	Master Plan Update	10,000	10,000	10,000
Police/Comm	Emergency Radio Communication System	40,000	40,000	40,000
Fire	Scott Air Packs & Bottles	20,000	20,000	20,000
Fire	Fire Dept. Vehicle Replacement Fund	75,000	75,000	75,000
Fire	Refurbish or Replace Hose #1 as a rescue vehicle (impact fees)	200,000	200,000	200,000

Library	HVAC Renovation (Phase 2)	105,536	105,536	105,536
Parks	Parks Facilities Development Fund	10,000	25,000	25,000
Parks	Hackett Hill Road Recreation Area	50,000	-	-
Police	Computer System Development Fund	12,000	12,000	12,000
	Total CIP Request	617,536	557,536	557,536
	Total CIP request		557,536	557,536
	Non taxable request -- Fire Impact fees		(200,000)	(200,000)
	Taxable CIP request		357,536	357,536
Sewer	Renovation to Wastewater Treatment Plant \$3,500,000 was authorized at the 2005/2006 town meeting			
School	SAU Office Renovations	225,000	-	
School	Various Upgrade to Underhill School	800,000	800,000	
	Total CIP Request	1,025,000	800,000	

Solid Waste – Diane Boyce, Superintendent presented this year’s budget request.

SOLID WASTE DEPARTMENT		Department Request	TA's Recommendation
ADMINISTRATION			
1- 441-01- 111	WAGES	98,250	98,250
	WAGE INCREASE WARRANT	0	0
1- 441-01- 424	OFFICE SUPPLIES	2,400	2,400
1- 441-01- 433	TELEPHONE	1,820	1,600
1- 441-01- 541	EDUCATION	500	500
1- 441-01- 712	NEW OFFICE EQUIPMENT	0	0
1- 441-01- 736	OFFICE EQUIPMENT MAINTENANCE	1	1
	TOTAL ADMINISTRATION	102,971	102,751
SOLID WASTE/RECYCLING			
1- 441-10- 111	WAGES	72,377	72,377
	WAGE INCREASE WARRANT	0	0
1- 441-10- 222	CONTRACTED SERVICES	6,500	6,500
1- 441-10- 312	MISC. MAINTENANCE & REPAIR OF EQUIPMENT	4,000	4,000
1- 441-10- 411	RECYCLING EQUIPMENT	3,000	3,000
1- 441-10- 421	MATERIALS & SUPPLIES	2,500	2,500
1- 441-10- 529	GAS & OIL FOR VEHICLES	29,500	29,500
1- 441-10- 542	TIPPING FEES	572,659	572,659
1- 441-10- 543	HAZARDOUS WASTE DISPOSAL	11,000	11,000
1- 441-10- 544	PAY-AS-YOU-THROW BAGS	1	1
1- 441-10- 611	POST CLOSURE LANDFILL MAINTENANCE	1	1
1- 441-10- 712	NEW EQUIPMENT	1	1
1- 441-10- 713	NEW EQUIPMENT FOR RECYCLING	1	1
	TOTAL SOLID WASTE/RECYCLING	701,540	701,540
COLLECTION			
1- 441-11- 111	WAGES	108,935	108,935
	WAGE INCREASE WARRANT	0	0
	NEW EMPLOYEE WARRANT	0	0
1- 441-11- 275	RENTAL/CONTRACTED SERVICES	1,000	1,000

1-	441- 11-	317	UNIFORM ALLOWANCE	3,000	3,000
1-	441- 11-	421	SUPPLIES	1,000	1,000
1-	441- 11-	529	GAS & OIL	24,000	24,000
1-	441- 11-	713	NEW EQUIPMENT	1	1
TOTAL COLLECTION DEPARTMENT				137,936	137,936
TOTAL SOLID WASTE				942,447	942,227

Solid Waste Warrant Article(s) – D. Boyce also presented the department's proposed warrant article in the amount of \$50,000.00 to purchase/build outdoor containment/enclosure storage to comply with federal regulations.

Sewer – Warrant Article(s) – Bruce Kudrick, Superintendent presented the proposed warrant article in the amount of \$1.5 million to upgrade the wastewater treatment facility. He updated the Council on the expansion plan.

The subject of the Lilac Bridge was discussed, who is responsible for repairs. There are sewer pipes located on the bridge. Chairman M. DiBitetto suggested setting up a funding mechanism to repair the bridge ASAP.

Fire – Fire Chief Michael Williams presented this year's budget request.

FIRE DEPARTMENT			Department Request	TA's Recommendation	
1-	431- 01-	111	WAGES - PERM.	1,162,901	1,162,901
1-	431- 01-	114	WAGES - PERM. (VAC, SICK, BEREAVE, & PERSONAL)	196,263	196,263
1-	431- 01-	112	OVERTIME	118,034	118,034
1-	431- 01-	113	WAGES - CALL	17,891	17,891
			WAGE INCREASE WARRANT	0	0
1-	431- 01-	115	WAGES - ADMINISTRATIVE	243,991	243,991
			WAGE INCREASE WARRANT	0	0
1-	431- 01-	116	SPECIAL DETAIL	5,000	5,000
1-	431- 01-	251	PRINTING	2,000	2,000
1-	431- 01-	253	ADVERTISING	1,200	1,200
1-	431- 01-	314	MAINTENANCE & REPAIR RADIOS	4,500	4,500
1-	431- 01-	315	MAINTENANCE & REPAIR PORTABLE EQUIP.	15,145	15,145
1-	431- 01-	316	MAINTENANCE & REPAIR HOSES	2,000	2,000
1-	431- 01-	317	MAINTENANCE & REPAIR CLOTHING	2,000	2,000
1-	431- 01-	318	RENTAL & LEASES	1,770	1,770
1-	431- 01-	319	OFFICE EQUIPMENT MAINTENANCE	10,125	10,125
1-	431- 01-	417	CLOTHING/UNIFORM PURCHASE	26,800	26,800
1-	431- 01-	418	PROTECTIVE CLOTHING PURCHASE	11,000	11,000
1-	431- 01-	419	AIR & OXYGEN	1,000	1,000
1-	431- 01-	422	MEDICAL SUPPLIES	6,900	6,900
1-	431- 01-	424	OFFICE SUPPLIES	3,800	3,800
1-	431- 01-	425	SUBSCRIPTIONS & MEMBERSHIP	1,705	1,705
1-	431- 01-	427	FOOD EXPENSE	2,000	2,000
1-	431- 01-	431	POSTAGE	900	900
1-	431- 01-	433	TELEPHONE	11,800	11,800
1-	431- 01-	443	TRAINING	21,600	21,600
1-	431- 01-	445	TRAINING/EDUCATION-CONTRACTUAL	18,000	18,000
1-	431- 01-	444	TRAINING - ADMINISTRATION	7,635	7,635
1-	431- 01-	529	GAS & OIL	24,500	24,500
1-	431- 01-	713	NEW EQUIPMENT	7,300	7,300
1-	431- 01-	717	FURNITURE PURCHASES	2,000	2,000
1-	431- 01-	714	SAFETY EQUIPMENT	950	950
1-	431- 01-	715	OPERATING EQUIPMENT	6,050	6,050

1-	431- 01- 716	NEW RESCUE EQUIPMENT	8,740	8,740
1-	431- 01- 971	FIRE PREVENTION	8,675	8,675
1-	431- 01- 973	HAZARDOUS MATERIALS	7,100	7,100
1-	431- 01- 975	PHYSICAL EXAMS	9,700	9,700
1-	431- 01- 977	FIRE COMMUNICATION DISPATCH CONTRACT	94,567	94,567
TOTAL FIRE DEPARTMENT			2,065,542	2,065,542

Capital Purchases – Fire – Chief Williams also presented this year’s Capital Purchase request.

		Department Request	TA's Recommendation
Fire	Fire staff vehicle -- replace car #3	28,000	28,000

CIP- Fire - Chief Williams explained each line item.

		Department Request	Projects Recommended by CIP	Projects Recommended by Planning Board
Fire	Scott Air Packs & Bottles	20,000	20,000	20,000
Fire	Fire Dept. Vehicle Replacement Fund	75,000	75,000	75,000
Fire	Refurbish or Replace Hose #1 as a rescue vehicle (impact fees)	200,000	200,000	200,000

Police – Police Chief Agrafiotis presented this year’s budget request.

POLICE DEPARTMENT		Department Request	TA's Recommendation	
1-	424- 01- 111	WAGES	2,138,287	2,138,287
1-	424- 01- 311	GASOLINE & CRUISER UPKEEP	88,894	88,894
1-	424- 01- 314	COMMUNICATION MAINTENANCE	5,000	5,000
1-	424- 01- 315	EQUIPMENT MAINTENANCE	3,890	3,890
1-	424- 01- 415	PHOTOGRAPHY	3,524	3,524
1-	424- 01- 433	TELEPHONE	15,758	15,758
1-	424- 01- 441	SELECTION PROCESS	19,948	19,948
1-	424- 01- 443	TRAINING	24,095	24,095
1-	424- 01- 444	DRUG/ALCOHOL/PSYCH/MED TESTING	2,500	2,500
1-	424- 01- 445	PUBLICATIONS	6,714	6,714
1-	424- 01- 446	EDUCATION (CONTRACTUAL)	6,000	6,000
1-	424- 01- 447	COMMUNITY SERVICE (DARE & GREAT)	1,000	1,000
1-	424- 01- 481	VEHICLE & RELATED PURCHASES	87,600	87,600
1-	424- 01- 713	POLICE EQUIPMENT	14,509	14,509
1-	424- 01- 715	PERSONNEL EQUIPMENT	23,100	23,100
1-	424- 01- 716	UNIFORMS (CONTRACTUAL)	13,500	13,500
1-	424- 01- 717	OFFICE EQUIPMENT & RELATED SUPPLIES	16,545	16,545
1-	424- 01- 718	OFFICE EQUIPMENT RENTAL & MAINT. CONTRACT	26,810	26,810
1-	424- 01- 821	LEGAL FOR POLICE COMMISSION	35,000	35,000
1-	424- 01- 827	LEGAL FOR UNION NEGOTIATION	12,000	12,000
1-	424- 01- 962	ANIMAL CONTROL OPERATIONS	5,000	5,000
1-	424- 01- 963	SPECIAL POLICE	60,000	60,000
1-	424- 01- 999	MISCELLANEOUS	12,635	12,635
TOTAL POLICE DEPARTMENT		2,622,309	2,622,309	

CIP – Police – Chief Agrafiotis also presented this year’s CIP request.

		Department Request	Projects Recommended by CIP	Projects Recommended by Planning Board
Police	Computer System Development Fund	12,000	12,000	12,000

Debt Service & Tax Anticipation Note Interest – D. Savoie presented an overview of the Town’s Debt Service account.

DEBT SERVICE	Department Request	TA's Recommendation
TOTAL BOND PRINCIPLE	421,315	421,315
TOTAL BOND INTEREST	96,059	96,059
TAX ANTICIPATION NOTE	1	1
TOTAL DEBT SERVICE	517,375	517,375

Finance – D. Savoie presented this year’s budget request.

FINANCE DEPARTMENT		Department Request	TA's Recommendation
1- 404- 01- 111	FINANCE WAGES	93,136	93,136
	WAGE INCREASE WARRANT		
1- 404- 01- 227	AUDIT	21,250	21,250
1- 404- 01- 251	PRINTING & FORMS	3,000	3,000
1- 404- 01- 433	TELEPHONE	2,200	2,200
1- 404- 01- 531	MILEAGE	350	350
1- 404- 01- 541	EDUCATION	510	510
1- 404- 01- 713	NEW EQUIPMENT	300	300
1- 404- 01- 811	GASB COMPLIANCE	1	1
TOTAL FINANCE DEPARTMENT		120,747	120,747

Conservation Commission – P. Fitanides presented this year’s budget request.

CONSERVATION COMMISSION		Department Request	TA's Recommendation
1- 467- 01- 224	SECRETARIAL SERVICES	4,159	4,159
	WAGE INCREASE WARRANT		
1- 467- 01- 226	ANALYTICAL SERVICES	1	1
1- 467- 01- 431	POSTAGE	100	100
1- 467- 01- 433	TELEPHONE	100	100
1- 467- 01- 435	SUPPLIES	250	250
1- 467- 01- 543	TRAVEL	745	745
1- 467- 01- 545	CONFERENCES/BOOKS	225	225
1- 467- 01- 711	EDUCATION	300	300
1- 467- 01- 712	SCHOLARSHIP	400	400
1- 467- 01- 823	LEGAL	1	1
1- 467- 01- 913	DUES	470	470
1- 467- 01- 997	NATURAL AREA INVENTORY	1	1
1- 467- 01- 999	MISCELLANEOUS	1	1
TOTAL CONSERVATION COMM.		6,753	6,753

Administration & Wage Increase Warrant Article – D. Jodoin presented this year's budget request.

ADMINISTRATION DEPARTMENT		Department Request	TA's Recommendation
PUBLIC OFFICIALS SALARY			
1- 401-01- 111	TOWN COUNCIL	14,000	14,000
1- 401-01- 113	SEWER COMMISSION	5,000	5,000
1- 401-01- 115	POLICE COMMISSION	1,200	1,200
1- 401-01- 117	TRUSTEES OF TRUST FUNDS	1,800	1,800
1- 401-01- 119	SUPERVISORS OF CHECKLISTS	1,800	1,800
TOTAL OFFICIALS SALARY		23,800	23,800
ADMINISTRATIVE SALARIES			
1- 401-06- 111	ADMINISTRATIVE SALARIES	154,106	154,106
	WAGE INCREASE WARRANT ARTICLE		
TOTAL ADMINISTRATIVE SALARIES		154,106	154,106
OFFICE EXPENSE			
1- 401-11- 211	TOWN REPORTS	7,000	7,000
1- 401-11- 226	PERMANENT RECORD ARCHIVING	9,000	9,000
1- 401-11- 251	PRINTING	950	950
1- 401-11- 252	COUNCIL NEWS LETTER	2,000	2,000
1- 401-11- 253	ADVERTISING	1,500	1,500
1- 401-11- 424	OFFICE SUPPLIES	3,800	3,800
1- 401-11- 431	POSTAGE	12,500	12,500
1- 401-11- 433	TELEPHONE	11,500	11,500
1- 401-11- 527	GASOLINE	500	500
1- 401-11- 531	MILEAGE	2,000	2,000
1- 401-11- 541	EDUCATION & MEMBERSHIP	8,000	8,000
1- 401-11- 711	NEW EQUIPMENT	1,500	1,500
1- 401-11- 735	OFFICE EQUIPMENT RENTAL	11,300	11,300
1- 401-11- 745	DRUG & ALCOHOL TESTING	2,500	2,500
1- 401-11- 811	GENERAL OPERATING EXPENSES	3,720	3,720
TOTAL OFFICE EXPENSE		77,770	77,770
COMPUTER			
1- 401- 12 221	COMPUTER EXTERNAL TECHNICAL SUPPORT	10,000	10,000
1- 401- 12 222	REPAIR OF COMPUTER EQUIP.	1,500	1,500
1- 401- 12 223	BROADBAND/DIAL UP INTERNET SERVICE		
1- 401- 12 226	BROADBAND INTERNET SERVICE -- TOWN HALL	3,600	3,600
1- 401- 12 227	BROADBAND INTERNET SERVICE -- HIGHWAY	1,280	1,280
1- 401- 12 228	BROADBAND INTERNET SERVICE -- FIRE SAFETY CENT	2,320	2,320
1- 401- 12 229	BROADBAND INTERNET SERVICE -- FIRE STATION 1	2,320	2,320
1- 401- 12 230	BROADBAND INTERNET SERVICE -- POLICE	1,280	1,280
1- 401- 12 224	SOFTWARE CONTRACT	9,000	9,000
1- 401- 12 225	COMPUTER CONTRACT & MAINTENANCE		
TOTAL COMPUTER		31,300	31,300
ELECTIONS			
1- 401-16- 213	CHECKLISTS	2,000	2,000
1- 401-16- 215	TOWN MEETING	9,200	9,200
1- 401-16- 217	SPECIAL TOWN MEETING	500	500
TOTAL ELECTIONS		11,700	11,700

INSURANCE			
1- 401-26- 921	LIABILITY	131,090	131,090
1- 401-26- 924	NH STATE FIRE'S ASSOCIATION	500	500
1- 401-26- 925	WORKERS COMPENSATION	137,312	137,312
	NEW EMPLOYEE WARRANT		
1- 401-26- 927	UNEMPLOYMENT COMPENSATION	15,000	15,000
1- 401-26- 929	SOCIAL SECURITY	165,222	165,222
	WAGE INCREASE WARRANT ARTICLE	0	0
	NEW EMPLOYEE WARRANT	0	0
1- 401-26- 933	MEDICARE	89,446	89,446
TOTAL INSURANCE		538,570	538,570
BENEFITS			
1- 401-31- 931	HEALTH INSURANCE	1,222,818	1,222,818
	NEW EMPLOYEE WARRANT		
1- 401-31- 940	HEALTH SAVINGS ACCOUNT STUDY		
	NEW EMPLOYEE WARRANT		
1- 401-31- 932	LIFE & DISABILITY INSURANCE	69,200	69,200
1- 401-31- 934	TOWN ADMINISTRATOR ICMA CONTRIBUTION		
1- 401-31- 935	NH RETIREMENT	582,789	582,789
	WAGE INCREASE WARRANT ARTICLE		
	NEW EMPLOYEE WARRANT		
1- 401-31- 936	DENTAL INSURANCE	53,236	53,236
	NEW EMPLOYEE WARRANT		
1- 401-31- 938	PENSION	4,000	4,000
1- 401-31- 939	HEALTH INSURANCE REIMBURSEMENT	2,400	2,400
TOTAL BENEFITS		1,934,443	1,934,443
STREET LIGHTS			
1- 401-36- 951	STREET LIGHTS	60,000	60,000
TOTAL STREET LIGHTS		60,000	60,000
HYDRANT MAINTENANCE			
1- 401-41- 953	HYDRANT RENTAL	157,485	157,485
TOTAL HYDRANT MAINTENANCE		157,485	157,485
LEGAL			
1- 401-46- 821	ATTORNEY FEES	40,000	40,000
1- 401-46- 824	LEGAL ADS	1	1
1- 401-46- 825	MISC/DAMAGES	1	1
1- 401-46- 827	UNION NEGOTIATION FEES	10,000	10,000
TOTAL LEGAL		50,002	50,002
MISC. ACT/ASSOCIATIONS			
1- 401-61- 910	COMMUNITY ACTION PROGRAM	12,217	12,217
1- 401-61- 911	MEMORIAL DAY	1,750	1,750
1- 401-61- 912	SO. NH PLANNING	8,139	8,139
1- 401-61- 913	NH MUNICIPAL ASSN.	9,631	9,631
1- 401-61- 914	VISITING NURSE	7,402	7,402
1- 401-61- 915	AMBULANCE SERVICE	73,158	73,158
1- 401-61- 916	HERITAGE COMMISSION	1,000	1,000
1- 401-61- 917	AMERICAN RED CROSS	1,128	1,128
1- 401-61- 918	VOLUNTEER APPRECIATION NIGHT	3,000	3,000
1- 401-61- 919	HOOKSETTITES	4,000	4,000

1- 401-61- 920	HISTORICAL SOCIETY	1,000	1,000
1- 401-61- 921	OLD HOME DAY	1,000	1,000
1- 401-61- 922	EMPLOYEE APPREC. NIGHT	1	1
TOTAL MISC. ACT/ASSOCIATIONS		123,426	123,426
1- 401-71- 101	UNANTICIPATED EXPENSES	5,000	5,000
1- 401-71- 102	ECONOMIC DEVELOPMENT	2,500	2,500
TOTAL ADMINISTRATION		3,170,102	3,170,102

Michael Sorel acknowledged three Town staffs namely, Diane Savoie, David Jodoin and Lee Ann Moynihan. The CIP was given a needed list as opposed to want list. Chairman M. DiBietto thanked Mr. Sorel and all the members of the CIP for all their hard work.

D. Belanger moved to accept the budget as presented. Motion seconded by S. Werksman. **Roll call vote carried unanimously.**

DELIBERATION:

Finance – G. Longfellow moved to approve the budget in the amount of **\$120,747.00**. Motion seconded by P. Loiselle. **Roll call vote carried unanimously.**

Assessing – D. Belanger moved to approve the budget in the amount of **\$153,367.00**. Motion seconded by D. St. Pierre. **Roll call vote carried unanimously.**

Building – D. Belanger moved to approve the budget in the amount of **\$101,728.00**. Motion seconded by P. Loiselle.

There was a discussion as to the need to create a part-time code enforcement position. Council consensus was to table the motion to approve the Building Department budget until figures are calculated.

P. Loiselle moved to create a part-time code enforcement position. Motion seconded by D. Belanger.

The Council discussed whether to add the item to the budget or as a warrant article.

Roll call vote on the motion to create a part-time position:

D. Belanger	Yes	D. St. Pierre	Yes		
P. Fitanides	Yes	S. Werksman	Yes		
P. Loiselle	Yes	Chairman M. DiBietto	Yes	6-1	<u>Motion carried.</u>
G. Longfellow	No				

Tax Collector/Town Clerk – P. Loiselle moved to approve the budget in the amount of **\$153,228.00**. Motion seconded by D. Belanger. **Roll call vote carried unanimously.**

Family Services – G. Longfellow moved to approve the budget in the amount of **\$140,188.00**. Motion seconded by D. Belanger. **Roll call vote carried unanimously.**

Fire - P. Loiselle moved to approve the budget in the amount of \$2,065,542.00. Motion seconded by P. Fitanides.

D. St. Pierre stated that Fire should have its Fleet maintenance in the amount of \$45,850.00 in its budget.

D. St. Pierre moved to amend the motion to reflect the amount **\$2,111,391.00**. Motion seconded by S. Werksman. **Roll call vote carried unanimously.**

Forest Fire – P. Loiselle moved to approve the budget in the amount of **\$15,700.00**. Motion seconded by P. Fitanides. **Roll call vote carried unanimously.**

Solid Waste - D. Belanger moved to approve the budget in the amount of **\$942,227.00**. Motion seconded by G. Longfellow. **Roll call vote carried unanimously.**

Parks & Recreation – G. Longfellow moved to approve the budget in the amount of **\$343,723.00**. Motion seconded by D. Belanger. **Roll call vote carried unanimously.**

Community Development – D. St. Pierre moved to approve the budget in the amount of **\$166,584.00**. Motion seconded by G. Longfellow.

G. Longfellow moved to amend the motion by reducing the amount by \$8,000.00 and adding the line item as a warrant article. No second.

Roll Call vote on the motion to approve the budget of \$166,584.00:

D. Belanger	Yes	D. St. Pierre	Yes		
P. Fitanides	Yes	S. Werksman	Yes		
P. Loiselle	Yes	Chairman M. DiBitetto	Yes	6-1	<u>Motion carried.</u>
G. Longfellow	No				

Emergency Management – D. St. Pierre moved to approve the budget in the amount of **\$25,900.00**. Motion seconded by S. Werksman. **Roll call vote carried unanimously.**

Budget Committee – P. Loiselle moved to approve the budget in the amount of **\$3,951.00**. Motion seconded by D. St. Pierre. **Roll call vote carried unanimously.**

Town Buildings – P. Loiselle moved to approve the budget in the amount of \$351,813.00. Motion seconded by D. St. Pierre.

D. Belanger moved to amend the motion by reducing the amount by \$2,700.00 to take out the two ice machines. Motion seconded by G. Longfellow.

Roll Call:

D. Belanger	Yes	D. St. Pierre	No		
P. Fitanides	No	S. Werksman	Yes		
P. Loiselle	Yes	Chairman M. DiBitetto	No	4-3	<u>Motion carried.</u>
G. Longfellow	Yes				

The Town Administrator changed his recommended amount to \$346,313.00, taking out \$5,500.00 for Village School maintenance.

D. Belanger moved to amend the amended budget to reflect the amount of **\$343,613.00**. Motion seconded by P. Loiselle.

D. St. Pierre suggested for the Town Administrator to look into installing separate access to the communications towers, which is being used by both Police and Fire Department. The budget will then be adjusted and amended if needed.

Roll Call:

D. Belanger	Yes	D. St. Pierre	No		
P. Fitanides	No	S. Werksman	Yes		
P. Loiselle	Yes	Chairman M. DiBitetto	Yes	5-2	<u>Motion carried.</u>
G. Longfellow	Yes				

Cemetery – P. Loiselle moved to approve the budget in the amount of **\$2,500.00**. Motion seconded by D. St. Pierre. **Roll call vote carried unanimously.**

Police - P. Loiselle moved to move the Fleet maintenance line item in the amount of \$25,000.00 from Highway to Police, making the total Police Department budget, **\$2,647,309.00**. Motion seconded by G. Longfellow. **Roll call vote carried unanimously.**

Highway – P. Loiselle moved to approve the budget in the amount of **\$1,053,409.00**. Motion seconded by S. Werksman. **Roll call vote carried unanimously.**

Library – G. Longfellow moved to approve the budget in the amount of **\$377,040.00**. Motion seconded by P. Loiselle.

D. St. Pierre addressed the Library's computer fund, it should be added to the Town's computer fund. CIP has been working on bringing everyone together to have one major purchaser for the Town to get the best deal. M. Farwell stated she was told there was a problem with authorization to expend. Chairman M. DiBitto stated that the matter should be discussed in the CIP.

Roll call vote on the motion to approve the budget of \$377,040.00 carried unanimously.

Capital Lease – D. Belanger moved to approve the budget in the amount of **\$290,269.00**. Motion seconded by P. Fitanides. **Roll call vote carried unanimously.**

Capital Purchases – S. Werksman moved to approve the budget in the amount of **\$196,000.00**. Motion seconded by P. Fitanides.

Roll Call:

D. Belanger	Yes	D. St. Pierre	No		
P. Fitanides	Yes	S. Werksman	Yes		
P. Loiselle	Yes	Chairman M. DiBitto	Yes	6-1	<u>Motion carried.</u>
G. Longfellow	Yes				

Communications – D. St. Pierre moved to approve the budget in the amount of **\$452,874.00**. Motion seconded by P. Fitanides.

Roll Call:

D. Belanger	Yes	D. St. Pierre	Yes		
P. Fitanides	Yes	S. Werksman	Yes		
P. Loiselle	No	Chairman M. DiBitto	Yes	6-1	<u>Motion carried.</u>
G. Longfellow	Yes				

Conservation Commission – D. Belanger moved to approve the budget in the amount of **\$6,753.00**. Motion seconded by D. St. Pierre. **Roll call vote carried unanimously.**

Bonded Debt – P. Loiselle moved to approve the budget in the amount of **\$421,315.00**. Motion seconded by D. Belanger. **Roll call vote carried unanimously.**

Tax Anticipation Note – D. St. Pierre moved to approve the budget in the amount of **\$1.00**. Motion seconded by G. Longfellow.

Roll Call:

D. Belanger	No	D. St. Pierre	Yes		
P. Fitanides	Yes	S. Werksman	Yes		
P. Loiselle	Yes	Chairman M. DiBitto	Yes	6-1	Motion passed.
G. Longfellow	Yes				

Bonded Debt Interest – G. Longfellow moved to approve the budget in the amount of **\$96,059.00**. Motion seconded by S. Werksman. **Roll call vote carried unanimously.**

CIP

Administration – Town-wide Computer Development Fund

P. Loiselle moved to approve the amount of **\$15,000.00**. Motion seconded by S. Werksman.
Roll call vote carried unanimously.

Assessing – Certification Update

D. Belanger moved to approve the amount of **\$20,000.00**. Motion seconded by P. Loiselle. **Roll call vote carried unanimously.**

Community Development – GIS Development Fund

D. St. Pierre moved to approve the amount of **\$10,000.00**. Motion seconded by G. Longfellow.
Roll call vote carried unanimously.

Community Development - Parkway Feasibility Study

P. Loiselle moved to increase the amount from \$25,000.00 to **\$50,000.00**. Motion seconded by S. Werksman. **Roll call vote carried unanimously.**

Community Development - Master Plan Update

D. St. Pierre moved to approve the amount of **\$10,000.00**. Motion seconded by P. Fitanides.
Roll call vote carried unanimously.

Police/Communication - Emergency Radio Com System

P. Loiselle moved to reduce the amount to **\$15,000.00**. Motion seconded by D. St. Pierre. **Roll call vote carried unanimously.**

P. Loiselle moved to extend until 4:15 pm. Motion seconded by D. St. Pierre. **Roll call vote carried unanimously.**

Fire - Scott Air Packs & Bottles

P. Loiselle moved to approve the amount of **\$20,000.00**. Motion seconded by D. St. Pierre. **Roll call vote carried unanimously.**

Fire – Vehicle Replacement Fund

G. Longfellow moved to approve the amount of **\$75,000.00**. Motion seconded by S. Werksman.
Roll call vote carried unanimously.

Library - HVAC

D. Belanger moved to approve the amount of **\$105,536.00**. Motion seconded by P. Loiselle. **Roll call vote carried unanimously.**

Parks – Facilities Development Fund

G. Longfellow moved to approve the amount of **\$25,000.00**. Motion seconded by P. Fitanides.

Roll Call:

D. Belanger	Yes	D. St. Pierre	No		
P. Fitanides	Yes	S. Werksman	Yes		
P. Loiselle	Yes	Chairman M. DiBitetto	Yes	6-1	<u>Motion carried.</u>
G. Longfellow	Yes				

Police - Computer System Development Fund

D. St. Pierre moved to approve the amount of **\$12,000.00**. Motion seconded by S. Werksman.
Roll call vote carried unanimously.

Council consensus was to continue the workshop on Wednesday, January 11, 2006 at 5:30 pm.

ADJOURNMENT:

The meeting was adjourned at 4:15 pm.

Respectfully submitted,

Evelyn F. Horn
Administrative Assistant

Philip Fitandis
Town Council Secretary