

Advisory Budget Committee

Minutes of the Meeting on December 11, 2018

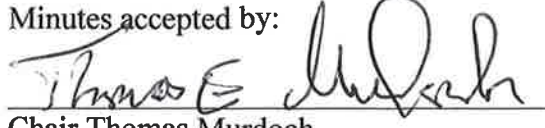
Advisory Budget Committee (ABC) Members present: Thomas Murdoch, Pat Barbour, Brian Burke, Rebecca Hawthorne, Alice MacKinnon, and Scott Bugbee

ABC Members not present:

Others Present:

1. Mr. Murdoch? called the meeting to order at 7:00 pm.
2. *Mr. Burke made a motion to accept minutes of meetings 09/11/18 and 12/04/18, Ms Barbour 2nd, minutes passed*
3. *Discussion of line items of budget preparation worksheet*
4. *Discussion of Strafford Regional Planning, Motion by Mr. Burke to keep Strafford County Regional Planning in the budget for this year and evaluate again next year to eliminate funding or not, 2nd by Ms. Barbour, Motion Passes*
5. *Mr. Burke makes a motion to recommend to the BOS to accept in the budget a FT Police position, FT & PT Fire position and if not in the budget then it will be put in 3 separate warrant articles for the town members to vote on. If FT police is approved then reduce the OT pay to \$5,000, if not approved keep at \$15,000, Recommend to BOS to review the PD wages and adjust upward as appropriate, Ms. Barbour 2nd, Motion Passes*
6. *Discussion on the Transfer Station: Ms. MacKinnon makes a motion to recommend to the BOS additional PT hours and increased wages and personnel as needed and or look into reduction of hours open on Tuesday's & Thursday's, Ms. Barbour 2nd, Motion Passes.*
7. *Mr. Burke makes a motion to 0 fund the Agricultural Commission, Ms. Hawthorne 2nd, Motion Passes (3 yes, 2 no, 1 abstention)*
8. *Ms. MacKinnon makes a motion to bring to the attention of the BOS that all employees should be treated the same and if there is a cap on sick leave it should apply to all employee's. 2nd Ms. Barbour 2nd, Motion Passes (1 yes, 0 no, 5 abstentions)*
9. *Ms. MacKinnon makes a motion to approve of budget of \$4.8 million, Ms. Barbour 2nd, Motion Passes*
10. Mr. Burke makes a motion to adjourn. Ms. Barbour seconds. All in favor. Meeting adjourned 9:40pm

Minutes accepted by:



Chair Thomas Murdoch

Date:

12/17/18

Pat Barbour

Brian Burke

Rebecca Hawthorne

Alice MacKinnon



Scott Bugbee

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