

APPROVED



**NEW DURHAM BOARD OF SELECTMEN
PUBLIC BUDGET MEETING
Thursday, January 3, 2013
Fire Station Community Room**

Members present: Chairman Bickford, Selectperson Jarvis

Not present: Selectman Kratovil

Also present: Town Administrator Jeremy Bourgeois, Jim Ladd- Wolfeboro TV, Mike Clarke- Road Agent

Meeting called to order at 9:07 A.M. by Chairman Bickford.

The Board discussed funding expendable trust funds (ETFs) for the upcoming year.

Selectperson Jarvis motions to approve account 4916 Expendable Trust funds in the amount of \$66,000; Second by Chairman Bickford. 2-0.

The Board discussed funding for capital reserve funds (CRFs) for the upcoming year.

The Board decided to zero fund the highway building expansion capital reserve fund, instead putting the \$10,000 in the expendable trust fund for building improvements.

Selectperson Jarvis motions to approve account 4915 Capital Reserve Funds in the amount of \$207,500. Second by Chairman Bickford, 2-0.

Selectperson Jarvis motions to revise the bottom line of account 4916 to the amount of \$76,000; Second by Chairman Bickford. 2-0.

The Board decided to fund for the repairs of the command car after receiving additional information.

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Selectperson Jarvis motions to revise account 4319 Equipment Mechanic's bottom line in the same amount of money as the Budget Committee approved; Second by Chairman Bickford. 2-0.

The Board discussed the Deputy Chief line in the Fire Department budget. Selectperson Jarvis said she would like to leave it as it currently is in order to give the Board more time to consider their options.

Selectperson Jarvis motions to approve account 4220 Fire in the amount of \$200,150; Second by Chairman Bickford. 2-0.

The Board discussed the Highway & Streets budget due to a recent retirement. Selectperson Jarvis had a similar feeling as the Fire budget, wanted to leave the funding for now until the Board makes a final decision. She mentioned the lines that will have to be changed if the Board decides to cut the position down or hire an employee at a lower wage.

Selectperson Jarvis motions to approve account 4312 Highway & Streets in the amount of \$866,874;Second by Chairman Bickford. 2-0.

Selectperson Jarvis motions to approve account 4903 Buildings in the amount of \$2; Second by Chairman Bickford. 2-0.

Road Agent Mike Clarke joined the Board with updated Highway budget numbers.

Selectperson Jarvis motions to adjourn; Second by Chairman Bickford. 2-0.

Meeting adjourned at 11:23.

Respectfully submitted,

Jeremy Bourgeois

An electronic record of the meeting is on file with the Office of Town Clerk, and some meetings can be viewed on the Town's web site on demand.