



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

**Members present:** Chairman Bickford, Selectman 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.

**Selectman 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.

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

**Selectman 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.**

**Selectman 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. Selectman Jarvis said she would like to leave it as it currently is in order to give the Board more time to consider their options.

**Selectman 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. Selectman 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.

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

**Selectman 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.

**Selectman 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.**