

Board of Selectmen Meeting
November 1, 2016
Draft
NEW DURHAM BOARD OF SELECTMEN
New Durham Community Room
November 1, 2016, 1:00p.m.

DRAFT: These minutes are strictly a draft copy and are awaiting amendment or approval at a subsequent, duly noticed public meeting. Amendments to these minutes will be noted in the minutes of said meeting. The draft will be posted on the website as a draft copy for public informational use only.

Present

Chair David Bickford
Selectman David Swenson
Selectman Gregory Anthes

Also Present:

Scott Kinmond, Town Administrator

Call to Order

Chair Bickford called the meeting to order at 1:09p.m.

Town Administrator Kinmond stated the schedule has been set for the general elections and asked if the Board of Selectmen has agreed on the Board members coverage assignments.

Budget Review

The 2017 Budget was reviewed and discussed. Town Administrator Kinmond noted the updates have been completed as well as the totals tallied and noted the projected revenue sheet has been included. Selectman Swenson stated its incorrect; Town Administrator Kinmond replied he removed the uncollected taxes so it accurately reflects the actual revenue. There was discussion of the different ways to calculate the totals. The prior year budget amounts were compared with actual revenues. Selectman Swenson stated the Budget Committee met on October 26, 2016 and their total expenditure numbers differ by about \$300 lower, mainly in the health insurance amounts.

Selectman Swenson made a motion that in light of new information for account 4130-95-210, Health Insurance, that the Board of Selectmen approve a total for line 4130 of \$222,373. Chair Bickford seconded the motion. Discussion: It was clarified this adjustment was due to a lowering of premium. **Motion passed, 3-0-0.**

Selectman Swenson made a motion to rescind the Board of Selectmen motion of October 24, 2016 for account 4140 with a new total of \$100,082. Selectman Anthes seconded the motion. Motion passed, 3-0-0.

Chair Bickford made a motion to rescind the Board of Selectmen prior motion for account 4612, Conservation and change the total to \$1,845. Selectman Anthes seconded the motion. Motion passed, 3-0-0.

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The Highway Department expenses were discussed and it was clarified the Block grant was reflected in the totals. There was discussion about the revenues collected from recyclables; it was clarified that the Board of Selectmen set the Solid Waste Facility fees. There was discussion of the reserve fund balance and how that could affect the totals. There were extensive discussion about the roads proposed for repair and paving next year. Town Administrator Kinmond gave his recommendations for managing the road repairs. There was discussion about the costs of repairs on the ambulance and the potential for replacement. Town Administrator Kinmond pointed out the other replacement requests and improvement/renovations projects being considered as well.

Future Meetings

November 7, 2016 – Town Hall, 7:00p.m.

Adjourn

Selectman Swenson made a motion to adjourn. Selectman Anthes seconded the motion. Motion passed, 3-0-0.

The meeting was adjourned at 4:01p.m.

Respectfully Submitted,

Jennifer Riel, Recording Secretary