



**BUDGET COMMITTEE  
PUBLIC MEETING MINUTES ~ EMERGENCY  
APPROPRIATION REQUEST ~ CCVD  
MARCH 12, 2007**

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The Budget Committee Chairman, Mark Jarvis called to order an emergency meeting on Monday, March 12, 2007 at 6:00 PM in the New Durham Town Offices located off Main Street.

**Present:**

Mark Jarvis, Chairman	Cecile Chase, Deputy Chair
Ann Brady	Dean Stimpson
David Curry	Cathy Orlowicz
Virginia Skinner, CCVD Representative.	Dwight Jones, Selectmen's Representative

Also Attending: April Whittaker, Recording Secretary

**Administrative**

**(i) Call to Order**

**(ii) Approval of Minutes**

The Committee reviewed the minutes of February 12, 2007.

**Motion Curry, second Stimpson to accept the minutes with the following amendments:**

**Page 2: Following the paragraph "Chairman Jarvis then opened the Public Hearing on the Copple Crown District Budget, and Commissioner LaPierre noted total appropriations of \$444,625 with off-setting revenues of \$361,390.**

**Mr. LaPierre advised of the road improvement projects to the CCVD amounting to a proposed bond of \$350,000.**

There being no public comment, Chair Jarvis closed the hearing at 6:55 PM.”

Page 7: Restructure Paragraph 3 to read: “ Motion Chase, second Curry to approve Total Town appropriations of \$3,238,074 with off-setting revenues of \$858,602, vote unanimous.

Following discussion of the above amendments to the minutes, the committee voted unanimously to approve, Orlowicz abstaining due to absence from the February 12<sup>th</sup>, meeting.

(iii) **Agenda Review** ~ no revisions or additions

**Emergency Appropriation Request RSA 32:11**

Commissioner Skinner apprised the Budget Committee that the Village District’s plow truck had been totaled in an accident on March 2<sup>nd</sup>, 2007 and in view of the fact that the District’s annual meeting would not take place until the end of March, the Commissioners felt that the maintenance and safety of the District would be compromised without immediate acquisition of a plow truck.

She advised of the total acquisition price : ~	\$32,499.63
Less Insurance compensation/dividend	\$21,398.10

***Total Emergency Appropriation Request*** ***\$11,101.53***

She provided proof of fund balance to the amount of \$30,340.28 from the District’s MS-5 Statement of Finances that would provide the required off-setting revenue source per the RSA.

Following discussion, motion Curry, second Stimpson, to approve of the emergency expenditure appropriation of \$11,101.53 and to sign the letter of support to the Department of Revenue Administration, vote unanimous. (See attached letter to Minutes).

**Any Other Business** ~ none

There being no further business, motion Stimpson, second Brady to adjourn, vote unanimous. The Meeting adjourned at 6:11 PM.

*Respectfully Submitted*  
*April Whittaker, Recording Secretary*

