BUDGET COMMITTEE

PUBLIC HEARING MINUTES February 9, 2011 APPROVED

A Public Hearing of the New Durham Budget Committee was called to order by Chairman Curry at 7:00 PM in the Library located on the corner of Birch Hill Road and Old Bay Road.

Present:

David Curry, Budget Committee Chairperson
Tom Goss, Budget Committee Co-Chairperson
Fred March, Selectman's Representative
Chris LaPierre, Copple Crown Village District Representative
Dean Stimpson, Budget Committee Member
David Shagoury, Budget Committee Member
Adam Buehne, Budget Committee Member
J. R. Jones, Budget Committee Member

Also Present:

Terry Jarvis, Selectman David Bickford, Selectman

Alison Rendinaro, Administrative Consultant

Vickie Blackden, Financial Assistant Carole Ingham, Town Clerk/Tax Collector

Michael Clarke, Road Agent
Mary McHale, Videographer
Cathy Orlowicz, Town Historian
Scott Drummey, Planning Board
David Valladares, Town Mechanic
Dorothy Viesel, Milfoil Committee

Aimee Lockhardt, Reporter ~ Foster's Daily Democrat

Chairman Curry opened the meeting by introducing the newest members of the Committee J. R. Jones, Adam Buehne, and David Shagoury. Also introduced was CCVD representative Chris LaPierre and Selectman's Representative Fred March. Chair Curry stated that the Committee and the BOS had met on more than one occasion to work together on the budget.

Approval of Minutes:

Motion Dean Stimpson, second Tom Goss to approve the minutes of February 1st 2011 as amended. Vote 6-0 with Adam Buehne abstaining. Correction made to the date.

Chairman Curry stated the budget represents the consensus opinion of the Budget Committee and the Board of Selectmen. It also represents about a 2% decrease from last year. Last years' budget was \$3,883,171 and this years' proposed budget is \$3,801,633. The unexpected purchase of a new Grader has made it so that the BOS and BC regretfully agreed to not give wage increases to all the employees, however a few of the budgets show small wage increases.

Public Hearing:

Chair Curry opened the meeting to the public at 7:12 PM.

Scott Drummey of the Planning Board stated that the Planning Board budget took the hardest hit. He stated that David Allen had requested 4 hours a week of clerical time that was denied. He also pointed out several issues the Planning Board is working on and he would like the Budget Committee to reconsider the cuts made to Contracted services. After reviewing the budget requests for this year, it was determined that no cut was made to the contracted services line. Scott Drummey also pointed out that they had requested the purchase of 3D software which would be beneficial to the Board and this also was denied. Chair Curry explained that the expense on the new Grader made it so the Committee had to weigh wants against needs and felt the software, however helpful, was a want. The biggest difference to the Planning Board budget was the fact that David Allen's salary has been reallocated between the Planning Board, Zoning Board and Conservation Committee.

Motion J. R. Jones, second Fred March to close the Public Session at 7: 28 PM. The vote was unanimous.

Voting Slate:

A roll call was taken for each account in the operating budget and the capital items.

14130 Executive	Account # & Title	Curry	Goss	Stimpson	Shagoury	Buehne	Jones	March	LaPierre
4140 Elections & Registrations	Operating								
4150 Financial Administration Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y	4130 Executive	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
4152 Assessing	4140 Elections & Registrations	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
4153 Legal Expenses	4150 Financial Administration	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
4155 Personnel Admin Y	4152 Assessing	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
4191 Planning Board Y	4153 Legal Expenses	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
4192 Zoning Board of Adjustment Y	4155 Personnel Admin	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
4194 General Govt. Bldgs Y </td <td>4191 Planning Board</td> <td>Υ</td> <td>Υ</td> <td>Υ</td> <td>Υ</td> <td>Υ</td> <td>Υ</td> <td>Υ</td> <td>Υ</td>	4191 Planning Board	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
4195 Cemeteries Y	4192 Zoning Board of Adjustment	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Y
4196 Insurance Y	4194 General Govt. Bldgs	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Y
4199 Other General Govt Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y	4195 Cemeteries	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Y
4210 Police Y <td< td=""><td>4196 Insurance</td><td>Υ</td><td>Υ</td><td>Υ</td><td>Υ</td><td>Υ</td><td>Υ</td><td>Υ</td><td>Y</td></td<>	4196 Insurance	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Y
4220 Fire Y	4199 Other General Govt	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Y
4240 Building Inspector Y <td>4210 Police</td> <td>Υ</td> <td>Υ</td> <td>N</td> <td>Υ</td> <td>Υ</td> <td>Υ</td> <td>Υ</td> <td>Y</td>	4210 Police	Υ	Υ	N	Υ	Υ	Υ	Υ	Y
4290-20 Emergency Mgmt Y <td>4220 Fire</td> <td>Υ</td> <td>Υ</td> <td>Υ</td> <td>Υ</td> <td>Υ</td> <td>Υ</td> <td>Υ</td> <td>Y</td>	4220 Fire	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Y
4290-40 Forestry Y	4240 Building Inspector	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Y
4299 Other Public Safety Y </td <td>4290-20 Emergency Mgmt</td> <td>Υ</td> <td>Υ</td> <td>Υ</td> <td>Υ</td> <td>Υ</td> <td>Υ</td> <td>Υ</td> <td>Y</td>	4290-20 Emergency Mgmt	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Y
4312 Highways & Streets Y <td>4290-40 Forestry</td> <td>Υ</td> <td>Υ</td> <td>Υ</td> <td>Υ</td> <td>Υ</td> <td>Υ</td> <td>Υ</td> <td>Y</td>	4290-40 Forestry	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Y
4316 Street Lights Y	4299 Other Public Safety	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Y
4319 Equipment Mechanic Y <td>4312 Highways & Streets</td> <td>Υ</td> <td>Υ</td> <td>Υ</td> <td>Υ</td> <td>Υ</td> <td>Υ</td> <td>Υ</td> <td>Y</td>	4312 Highways & Streets	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Y
4324 Solid Waste Disposal Y<	4316 Street Lights	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Y
4411 Health Officer Y	4319 Equipment Mechanic	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Y
4414 Pest Control/ACO Y	4324 Solid Waste Disposal	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Y
4415 Health & Other Agencies Y <td< td=""><td>4411 Health Officer</td><td>Υ</td><td>Υ</td><td>Υ</td><td>Υ</td><td>Υ</td><td>Υ</td><td>Υ</td><td>Y</td></td<>	4411 Health Officer	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Y
4441 Welfare Y <t< td=""><td>4414 Pest Control/ACO</td><td>Υ</td><td>Υ</td><td>Υ</td><td>Υ</td><td>Υ</td><td>Υ</td><td>Υ</td><td>Y</td></t<>	4414 Pest Control/ACO	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Y
4520 Parks & Recreation Y Y Y Y Y Y Y Y Y	4415 Health & Other Agencies	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	4441 Welfare	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
4550 Library Y Y Y Y Y Y Y Y	4520 Parks & Recreation	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	4550 Library	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Y

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4583 Town Historian	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
4612 Conservation Comm.	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
4711 Principal ~ Long Term Bonds & Notes	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
4721 Interest on bonds & notes	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
4723 Interest on TAN	Υ	Υ	Υ	Y	Y	Υ	Υ	Υ
Capital Items								
4901 Land & Improvements	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
4902 Capital Outlay & Equipment	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
4909 Land Acquisition	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
4915 Capital Reserve Funds	Υ	Υ	Υ	Y	Υ	Υ	Υ	Υ
4916 Expendable Trust Funds	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Town Revenues	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Copple Crown Village District	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Appropriations & Revenues	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ

Town revenues were approved in the amount of \$989,892.

Copple Crown Village District revenues were approved in the amount of 13,740

Copple Crown Village District budget was approved in the amount of \$107,025

Approval of Articles:

Motion Dean Stimpson, second Tom Goss to approve Article 3 as written. Vote unanimous. Motion Tom Goss, second Dean Stimpson to approve Article 4 as written. Vote unanimous. Motion J.R. Jones, second Dean Stimpson to approve Article 5 as written. Vote unanimous. Motion Tom Goss, second Dean Stimpson to approve Article 6 as written. Vote unanimous. Motion Dean Stimpson, second Adam Buehne to approve Article 7 as written. Vote unanimous. Motion David Shagoury, second Dean Stimpson to approve Article 8 as written. Vote unanimous. Motion Adam Buehne, second J. R. Jones to approve Article 9 as written. Vote unanimous. Motion Chris LaPierre, second Dean Stimpson to approve Article 10 as written. Vote unanimous. Motion Tom Goss, second Dean Stimpson to approve Article 11 as written. Vote unanimous. Motion J. R. Jones, second Dean Stimpson to approve Article 12 as written. Vote unanimous. Motion J. R. Jones, second Tom Goss to approve Article 24 as written. Vote unanimous. Motion Dean Stimpson, second J. R. Jones to approve Article 25 as written. Vote unanimous. Motion David Shagoury, second Dean Stimpson to approve Article 26 as written. Vote unanimous. Motion Dean Stimpson, second Tom Goss to approve Article 27 as written. Vote unanimous. Motion David Shagoury, second J. R. Jones to approve Article 28 as written. Vote unanimous. Motion Dean Stimpson, second J. R. Jones to approve Article 29 as written. Vote unanimous. Motion Adam Buehne, second Tom Goss to approve Article 30 as written. Vote unanimous. Motion Chris LaPierre, second Dean Stimpson to approve Article 31 as written. Vote unanimous. Motion Tom Goss, second J. R. Jones to approve Article 32 as written. Vote unanimous. Motion J. R. Jones, second Tom Goss to approve Article 33 as written. Vote unanimous. Motion Dean Stimpson, second J. R. Jones to approve Article 34 as written. Vote unanimous. Motion David Shagoury, second Dean Stimpson to approve Article 35 as written. Vote unanimous.

The next Budget Committee meeting will be held on May 10th, 2011 at 7:00 PM at the Town Hall.

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Chair Curry would like to remind all department heads to please fill out the budget form created by the Committee and submit it before the next meeting.

Motion Dean Stimpson, second David Shagoury to adjourn. Vote unanimous

The meeting was adjourned at 7:55 PM.

Respectfully Submitted, Laura Zuzgo

Next Meeting: 7:00 PM Tuesday, May 10^{th,} 2011 At the New Durham Town Hall

A video recording of this meeting is on file with the Office of the Town Clerk, is available for public viewing during normal business hours, and will be retained in accordance with the New Hampshire Municipal Records Board rules established under RSA 33-4:4, or for a minimum of 24 months.