

**BUDGET COMMITTEE
PUBLIC MEETING MINUTES
November 5, 2014**

A business meeting of the New Durham Budget Committee was called to order at 7:07 PM in the Town Hall located off Main Street.

Present:

David Curry, Budget Committee Chairman
David Shagoury, Budget Committee Vice Chairman
Ellen Phillips, Budget Committee Member
Catherine Orlowicz, Budget Committee Member
J. R. Jones, Budget Committee Member
Anthony Bonanno, Budget Committee Member
Theresa Jarvis, Selectmen's Representative to the Committee

Also Present:

Jeremy Bourgeois, Town Administrator	Judith Crouse, Finance Officer
Michelle Kendrick, Cemetery Trustee	Scott Drummey, VC Planning Board
Cathy Allyn, Chair Meeting House Committee	Greg Anthes, Citizen
Kristyn Bernier, Chair Parks & Rec Commission	Rudy Rosiello, Citizen
Peter Pijoan, Videographer	Laura Zuzgo, Minute Taker

Approval of Minutes: The Committee reviewed the minutes of the October 15, 2014 meeting.

Motion David Shagoury, second Terry Jarvis to approve the minutes of October 15th, 2014 as amended. Vote was unanimous.

Chair Curry stated he had surgery last week and is going to stay as long as possible and then turn the meeting over to Vice Chairman David Shagoury.

Account 4130-30 Ethics ~ Proposed Budget \$200 ~ Default Budget \$200

- BOS has approved this budget

Motion David Shagoury second J. R. Jones to approve Acct 4130-30 Ethics Committee in the amount of \$200. The vote was 6-0-1 with Ellen Phillips abstaining.

Account 4589 Other Culture and Recreation ~ Proposed Budget \$465 ~ Default Budget \$750

- Budget presented by Cathy Allyn.
- BOS has approved this budget.
- Cathy Allyn explained the Committee will not be applying for an LCHIP grant this year.

Motion David Shagoury, second Tony Bonnano to approve Acct 4589 Other Culture and Recreation in the amount of \$465. The vote was unanimous.

Account 4130-50 Boodey House ~ Proposed Budget \$201.00 ~ Default Budget \$201

- Budget presented by Cathy Orlowicz.
- BOS has approved this account.
- Line 50-330 is budgeted at \$1 as a placeholder.

Motion J. R. Jones second Terry Jarvis to approve Acct 4130-50 Boodey House in the amount of \$201. The vote was unanimous.

Account 4583 Town Historian ~ Proposed Budget \$350 ~ Default Budget \$450

- Budget presented by Cathy Orlowicz.
- BOS has approved this account.

Motion Terry Jarvis, second David Shagoury to approve Acct 4583 Town Historian in the amount of \$350. The vote was unanimous.

Account 4191 Planning Board ~ Proposed Budget \$10,286 ~ Default Budget \$12,756

- Budget presented by Scott Drummey.
- BOS has approved this account.
- Chair Curry asked about Line 115 PT Clerical. TA Bourgeois explained it is now budgeted for in Account 4130 Executive.
- Line 560 Dues/Fees is increased from \$2996 to \$3026 due to an increase in fees from Strafford Regional Planning Commission.
- Line 330 Contracted Services is reduced from \$6500 to \$4000. Scott Drummey explained 2 tasks have been completed this year and one is pending. He stated the Zoning Ordinance Rewrite and the Impact Fee Update have been completed. The Board is working on acquiring updated Town maps.

Motion David Shagoury, second Terry Jarvis to approve Acct 4191 Planning Board in the amount of \$10,286. The vote was unanimous.

Account 4192 Zoning Board of Adjustments Proposed Budget \$952 ~ Default Budget \$952

- Budget presented by David Shagoury.
- BOS has approved this account.

Motion Terry Jarvis, second J. R. Jones to approve Acct 4192 Zoning Board of Adjustment in the amount of \$952. The vote was unanimous.

Account 4195 Cemeteries ~ Proposed Budget \$2615 ~ Default Budget \$2865

- Budget presented by Michelle Kendrick
- Line 610 Supplies is increased from \$750 to \$1000. This line covers the cost of landscaping supplies prorated by the Highway Department. After some discussion, the Committee increased this line by \$500.

Motion J. R. Jones, second Cathy Orlowicz to approve Acct 4195 Cemeteries in the amount of \$3115. The vote was unanimous.

Account 4520 Parks and Recreation ~ Proposed Budget \$57,256 ~ Default Budget 61,733

- Budget presented by Kristyn Bernier.
- BOS has approved this account.
- Kristyn Bernier asked the Committee to reconsider the cut the BOS made to Line 110 Director. After a lengthy discussion, the Budget Committee felt the line should not be increased to the original amount asked for by the Commissioners. They felt that all the departments have presented their wage lines based on pay rates as of January 1, 2015 and the Parks and Recreation Director wages should be calculated the same way.
- Line 635 Gas is increased from \$200 to \$300. The Committee reduced this line to \$200.

Motion J. R. Jones, second Tony Bonanno to approve Acct 4520 Parks and Recreation in the amount of \$53,437. The vote was unanimous.

Account 4612 Conservation ~ Proposed Budget \$1850 ~ Default Budget \$1850

- Budget presented by Terry Jarvis.
- BOS approved this budget.
- This budget is level funded.
- Line 482 Water Testing is billed in December.
- Line 580 Meetings/Conferences has not been spent this year. Terry Jarvis stated she believes there are bills coming in soon.

After a brief discussion, the Committee decided to table this account until further information on Line 580 can be obtained.

The next meeting will be held on November 12th, 2014 at 7:00 PM at the Town Hall.

Terry Jarvis stated the last budget meeting for the BOS is scheduled for November 14th, 2014.

Motion David Shagoury, second Terry Jarvis to adjourn. The vote was unanimous.

The meeting was adjourned at 9:10 PM

*Respectfully submitted,
Laura Zuzgo*

***The Next Meeting
Will Be Held On November 12th At 7:00 PM
At the 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