

BUDGET COMMITTEE
Town Hall
January 7, 2016 7:00 P.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

Budget Committee Chairman, David Curry, Chair; Catherine Orlowicz, Ellen Phillips, David Shagoury, Anthony Bonanno, James R. Jones, and David Swenson, Selectmen Representative

Absent:

Copple Crown Representative

Also Present:

David Bickford

Call to Order

The Chair called the meeting to order at 7:11p.m.

Review of Minutes:

Minutes of the January 6, 2016, edits made, Mr. Shagoury moves to approve as amended, seconded by Ms. Phillips. Motion passes, 6-0-0.

2016 Budget Review:

Capital Accounts:

Capital Reserve Funds

Chairman Curry spoke on Capital Accounts and requested that Mr. Bonnano speak on behalf of the Planning Board in regards to their approvals for the Capital Improvement Plan. Mr. Bonnano spoke on various funds that the Planning Board reduced or increased. Further conversation by all on Highway usage of the grader and paving dirt roads. Chairman Curry summarized discussion saying that the rational from the CIP seems to be to take the grader out of rotation and start paving gravel roads instead of replacing that down the line and not fund the loader as we are no longer mining material at the gravel pit. He questioned whether the Road Fund was allotted more money to cover the anticipated paving of gravel roads. Further discussion on grader and loader uses. Selectman Swenson spoke on the Board of Selectman's approval of the CIP and changes that were made. Selectman voted to add \$300,000 to the Road Construction account with \$108,000 of that coming from the Highway Block Grant, \$143,000 raised by taxation and \$49,000 coming from the Capital Reserve Fund. Discussion on Fire Truck fund and Police Department vehicles. Selectman Swenson spoke on the funding of the

New Durham Board of Selectmen / Budget Committee

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Meeting House CRF to include \$10,000 plus an additional \$35,000 coming from the Unassigned Fund balance. Discussion on construction and repairs to be done at Meeting House.

Expendable Trust Funds

Discussion on CIPs part, if any, of funding Trust Funds. Forrest Fire funded at \$2000 and Benefits and Liability funded at \$10,000.

Discussion on the Computer Fund being available to all Departments or just Town Hall. Amendment of Fund was found in the Town Meeting minutes and read as available to all Departments.

Discussion on ETF Warrant Articles.

Representative of Copple Crown Village District needs to be present at next meeting.

To discuss January 13, 2015

-Revenue

-Copple Crown

-Warrants

Mr. Bonnano moves to adjourn. Seconded by Mr. Jones. Motion passes 6-0-0.

Meeting adjourned at 8:31 pm.

Respectfully Submitted,

Jennifer Nadeau
Administrative Assistant