

New Durham Budget Committee
October 26, 2016
Approved
NEW DURHAM BUDGET COMMITTEE
New Durham Town Hall
October 26, 2016, 7:00p.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

Catherine Orlowicz, Chair
David Curry
Teresa Jarvis
Ellen Phillips
David Shagoury
Anthony Bonanno
David Bickford

Also Present:

Scott Kinmond, Town Administrator
David Swenson, resident

Call to Order

Chair Orlowicz called the meeting to order at 7:00p.m.

Approval of Meeting Minutes

Chair Orlowicz stated the committee has requested their portion of the joint meeting minutes be separated from those of the Board of Selectmen.

Meeting of August 29, 2016 - **Ms. Jarvis made a motion to approve the minutes as presented. Mr. Shagoury seconded the minutes. Motion passed. VOTE 6-0-1** Mr. Bonanno abstained.

Meeting of October 19, 2016 - **Ms. Jarvis made a motion to approve the minutes as amended. Mr. Curry seconded the minutes. VOTE 7-0 Motion passed.**

Budget Review

4130 – Executive Office

Chair Orlowicz stated Town Administrator Kinmond will be presenting the budget for this account. Town Administrator Kinmond pointed out the new format used for presentation and gave an overview of the budget, explaining areas of change. The committee reviewed the spreadsheet as Town Administrator Kinmond explained the expenses.

Ethics Committee

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Dot Veisel presented the budget request for the Ethics Committee. She explained the committee has been unable to expend funds until things are worked out with the Board of Selectmen but they would like to retain the funds in the account for future use. Town Administrator Kinmond noted any expenses now are being paid for by the Executive Office account.

5530 - Boodey House Committee

Chair Orlowicz stepped aside as Chair of the Budget Committee in order to present the budget request for the Boodey House Committee.

Ms. Orlowicz gave an overview of the committee's plan for work to be done in 2017. She explained much of the work would be self-funded. She stated they will be setting up a website for collecting donations.

Mr. Curry made a motion to approve the account 5530 for the Boodey House Committee in the amount \$201. Mr. Shagoury seconded the motion. VOTE 7-0 Motion passed.

Ms. Philips made a motion to approve the account for the Ethics Committee separate from the Executive Office account. Ms. Jarvis seconded the motion for discussion: Ms. Phillips stated Mr. Bickford has refused to reappoint all members of the Ethics Committee in order to end the Ethics Committee. Mr. Bickford replied he doesn't see a need for the committee or reappointing members. Ms. Jarvis stated the \$200 for a committee is relatively nothing. **VOTE 6-1 Motion failed.**

Mr. Curry made a motion to approve account 4130- Executive Office in the amount of \$222,373. Mr. Shagoury seconded the motion. VOTE 6-1 Motion passed.

4155 – Personnel Administration

No new information was presented for review. Town Administrator Kinmond gave an overview of the line items in the account and explained the adjustments made.

Mr. Curry made a motion to approve account 4155 – Personnel Administration in the amount of \$38,102. Mr. Shagoury seconded the motion. Discussion: Town Administrator Kinmond noted the amount needs to be adjusted down to \$38,034. Chair Orlowicz stated that since they are not prepared to move forward to adjourn for further discussion on this account next week. No vote taken. No action taken the motion because of a calculation error.

Ms. Jarvis made a motion to adjourn. Mr. Curry seconded the motion. VOTE 7-0 Motion passed.

The meeting was adjourned at 9:00p.m. Board agreed to meet until 9:30pm next week.

Respectfully Submitted,
Jennifer Riel, Recording Secretary