



Budget Committee

**Margaret Allen
Dickie Garnett
Michael Golden**

**Robert Hamilton
Victoria Kilroy
Larry Miller**

**David Peck
Richard Stanton
Michael Walzak**

Budget Committee Public Hearing Minutes

Wednesday, January 8, 2014 7:07pm Town Hall

Call to Order/Pledge of Allegiance

Ms. Kilroy excused for a School Board meeting.

Open Public Hearing on FY15 Town Budget and Warrant Articles at 7:09pm

Town Administrator, Paul Apple gave a brief review of the Town Budget, Article 3.

The Town proposed budget of \$6,129,130 was previously approved by the Budget Committee. 8 voted in favor, 1 was not in favor.

Article 2 – Municipal Complex Project. Mrs. Allen moved to approve raising and appropriating \$6,100,000 for the construction of a new Municipal Complex, Mr. Miller second. Discussion. Motion carried, 6 voted in favor, 2 were not in favor.

Article 4 – Road Resurfacing 2.2 miles. Mr. Stanton moved to appropriate \$252,000, withdrawing \$30,000 from the Municipal Transportation Improvement Capital Reserve Fund and raise \$222,000 from taxation. Motion carried, 8 voted in favor, 0 were not in favor.

Article 5 – Purchase a Police Cruiser. Mr. Stanton moved to approve withdrawing \$47,000 from the Police Revolving Detail Fund and appropriate said sum for the purpose of buying a 2014 Ford Utility Vehicle to be used as a Police Cruiser. Mr. Peck second, motion carried, 8 voted in favor, 0 were not in favor.

Article 6 – Purchase a Portable Radios. Mr. Golden moved to approve withdrawing \$18,000 from the Police Revolving Detail Fund and appropriate said sum for the purpose of buying 4 portable radios. Mr. Garnett second, motion carried, 8 voted in favor and 0 were not in favor.

Article 7 – Purchase a Lightbars for Police Cruisers. Mr. Stanton moved to approve withdrawing \$10,400 from the Police Revolving Detail Fund and appropriate said sum for the purpose of buying

44 roof mounted lightbars for Police Cruisers. Mr. Peck second, motion carried, 8 voted in favor
45 and 0 voted not in favor.

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47 Article 8 – Contribution to the Mosquito Control Capital Reserve Fund. Mrs. Allen moved to
48 approve raising and appropriating \$75,000 through taxation for deposit in the Mosquito Capital
49 Reserve Fund. Mr. Stanton second, motion carried 8 voted in favor and 0 voted not in favor.

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51 Article 9 - Health Benefits Stabilization Fund. Mr. Stanton moved to approve raising and
52 appropriating \$25,000 through taxation to deposit in the Health Benefits Stabilization Control
53 Capital Reserve Fund. Mr. Hamilton second, motion carried 8 voted in favor and 0 voted not in
54 favor.

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56 Article 10 - Contribution to the Earned Time Settlement Capital Reserve Fund. Mrs. Allen moved
57 to approve raising and appropriating \$10,000 through taxation for deposit in the Earned Time
58 Settlement Capital Reserve Fund. Mr. Garnett second, motion carried 8 voted in favor and 0
59 voted not in favor.

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61 Article 11 – Information Technology Capital Reserve Account. Mr. Stanton moved to approve
62 establishing a Capital Reserve Fund for the purpose of acquiring and maintaining IT hardware
63 and software and to raise and appropriate from taxation \$35,000 for the fund. Mr. Golden
64 second. Discussion. Mr. Peck noted the number of Capital Reserve Funds already established
65 and the total amount in those funds. He asked the Select Board to look into defunding
66 previously established accounts that are going unused, like the Digital Imaging Fund, and
67 transferring those funds into the IT Capital Reserve. Mr. Stanton concurred and Chair Maggiore
68 stated he would follow-up on that request. Motion carried 7 voted in favor and 1 voted not in
69 favor.

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71 Article 12 – Town Building Maintenance Capital Reserve Fund. Mr. Garnett moved to approve
72 raising and appropriating through taxation the sum of \$75,000 to be placed in the Town
73 Building Maintenance Capital Reserve Fund. Mr. Stanton second, motion carried 8 voted in
74 favor and 0 voted not in favor.

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76 **Mrs. Allen moved to close the Public Hearing at 8:16pm**

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78 **Approve minutes 12/11, 12/18:**

79 Mr. Stanton moved to approve the minutes of 12/11/13. Mr. Walzak second, motion carried
80 8-0.

81
82 Mr. Stanton moved to approve the minutes of 12/18/13 as emended. Mr. Peck second, motion
83 carried 7-0-1.

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85 **Adjournment:** Mr. Garnett moved to adjourn, all second, meeting adjourned at 8:22pm.

