



## **Budget Committee**

**Margaret Allen  
Dickie Garnett  
Robert Copp**

**Robert Hamilton  
James Sununu  
Michael Golden**

**David Peck  
Richard Stanton  
Michael Walzak**

## *Budget Committee Minutes*

**Wednesday, July 30, 2014 Town Hall**

### **Call to Order at 7:00pm/Pledge of Allegiance**

Mr. Peck and Mr. Golden excused

### **Little Boar's Head Budget**

Dickie Garnett presented the LBH Budget of \$27,400, \$100 less than LY. Mr. Walzak made a motion to approve the budget, Mr. Hamilton seconded. Discussion. Motion carried, 7 in favor, 0 opposed.

Mr. Garnett noted that the MS-37 will need to be signed at the 8/20/14 BudCom meeting.

Mr. Garnett was excused at 7:05pm.

### **School**

Mr. Sununu provided the latest financial report. It showed that there was approximately \$82.0K remaining in the budget after the fiscal year ended 6/30/14. However, Supt. Sullivan noted that Food Services and revenues were not factored in and the audit had not been done. It was also identified that \$48.7K was left from the renovation bond. It was decided that Mrs. Allen would get clarification from Nancy Tuttle on how the \$48.7 get either reflected in a future budget or if they get returned to the taxpayer.

Mr. Copp wanted to know if there was a projection as to how much of the \$82.0K would come back to the town. Mr. Walzak noted that the school trust funds would probably absorb all of the fund balance. Mr. Copp also requested a list of transfers from the last year's budget. Dr. Sullivan agreed that a list of transfers would be provided.

Asst. Principal Rich Boardman presented the Transportation Committee findings. He detailed the work the committee did including route analysis, ridership calculations and a parent survey. At this time it was decided that a bus could not be eliminated but greater efficiencies of routes could increase bus ridership.

Mrs. Allen requested the Enrollment Committee discussion be held until the August meeting so that Mr. Peck may be in attendance.

Mrs. Allen mentioned an email from Nancy Tuttle requesting changes in the budget cycle calendar. Mrs. Allen proposed cancelling the Nov. 5 BudCom meeting, receiving the NHS Budget books the night of Nov. 12 and then booking a joint BudCom/NHS workshop on Nov. 19 with Ms. Tuttle present on Nov. 19. The Budget Committee agreed to this proposal and the offer will be made to the School team.

## **Town**

Paul Apple gave an update on preliminary year end numbers, the Town ended \$8.5K in the black. He noted that spending was on hold the last quarter and he felt the rolling 12 month analysis would be impacted .

Discussion of hiring of PT Prosecutor for the PD. Mr. Apple discussed the need for reorganizing the Police Department to make it more efficient and effective. Chief Page stated that the PT Prosecutor is a contract employee that we share with one other town providing our town with greater presence in prosecuting cases while alleviating the officers of time spent in court. Contracting out prosecution, the Chief felt, was more cost effective and added efficiency to his department allowing the Deputy Chief a greater opportunity to fulfill duties more effectively while not adding personnel.

Town Campus and CIP: Mrs. Allen noted that she promised a short meeting and it was after 8 and she would like to move the Town Campus and CIP updates to the next meeting.

**Approval of Minutes:** Mrs. Allen made a motion to approve the minutes from 4/9/14, Mr. Walzak seconded. Discussion. Motion carried, 6-0. Mrs. Allen made a motion to approve the minutes from 4/11/14, Mr. Walzak seconded. Discussion. Motion carried, 5-0-1, Mr. Stanton abstained due to Mr. Miller being in attendance for him that evening.

**Adjourn:** next meeting August 20, Economic Outlook, Enrollment Committee  
Mr. Walzak made a motion to adjourn, Mr. Sununu seconded. Meeting adjourned at 8:16pm.