

1 DRAFT
2 BUDGET COMMITTEE MINUTES
3 TOWN OF SANDOWN, NH
4

5 **Meeting Date: January 12, 2011**

6 **Type of Meeting: Public Hearing/Warrant Articles**

7 **Method of Notification: Public Posting at Town Hall**

8 **Meeting Location: Town Hall**
9

10 Chairwoman Mindy Salomone-Abood called the meeting to order at 6:35pm.
11

12 **Members Present:** Mindy Salomone-Abood, Brenda Copp (selectwoman ex-
13 officio), Ralph Millard, Jonathan Goldman

14 **Not Present:** Gail Cerva and Robert Millard

15 **Recording Secretary:** Sue Reynolds
16

17 Mindy Salomone-Abood asked the Committee to review the minutes of
18 January 5, 2011. Jonathan Goldman stated lines 90 & 92 should read OHRV
19 and Mindy Salomone-Abood stated line 58 the Library Account is 4550.0.

20 **Motion by** Mindy Salomone-Abood to accept the minutes from January 5,
21 2011 as amended.

22 **Second by** Jonathan Goldman

23 **In Favor** Mindy Salomone-Abood, Brenda Copp, Ralph Millard, Jonathan
24 Goldman.
25

26
27 **Motion by Selectwoman Copp to discuss the Executive Account 4130.0.**

28 **Second by Mindy Salomone-Abood.**

29 Ralph Millard asked if this is the account where the part time office position
30 was made full time. Mindy Salomone-Abood said yes.

31 **Motion by** Selectwoman Copp to accept the Executive Account Budget with
32 Gross Expenses of \$190,360.86, Revenue of \$2,000.00 and Net Expenses of
33 \$188,360.86.

34 **Second by** Jonathan Goldman.

35 **In Favor** Mindy Salomone-Abood, Brenda Copp, Jonathan Goldman.

36 **Opposed** Ralph Millard
37 **Motion passes 3-1-0**

38
39

40 **Motion by Mindy Salomone-Abood to discuss the Town Clerk Account**
41 **4140.1**

42 **Second by Selectwoman Copp**

43 There was no discussion on this account.

44 **Motion by** Selectwoman Copp to accept the Town Clerk Account Budget with
45 Gross Expenses of \$47,919.02, Revenue of \$882,834.74 and Net Expenses of
46 -\$834,915.72.

47 **Second by** Mindy Salomone-Abood.

48 **In Favor** Mindy Salomone-Abood, Brenda Copp, Jonathan Goldman.

49 **Opposed** Ralph Millard

50 **Motion passes 3-1-0**

51
52

53 **Motion by Selectwoman Copp to discuss the Elec & Reg Account 4140.2**
54 **(Moderator)**

55 **Second by Jonathan Goldman**

56 Jonathan Goldman stated there is a Warrant Article that may call for a Special
57 Town Meeting and asked how it would be funded if there is a Special Town
58 Meeting. Selectwoman Copp said the BOS would have to pay for it.

59 **Motion by** Selectwoman Copp to accept the Elec & Reg Account Budget
60 (Moderator) with Gross Expenses of \$7,161.08, Revenue of \$0.00 and Net
61 Expenses of \$7,161.08.

62 **Second by** Mindy Salomone-Abood.

63 **In Favor** Mindy Salomone-Abood, Brenda Copp, Jonathan Goldman, Ralph
64 Millard

65 **Motion passes unanimously**

66
67

68 **Motion by Selectwoman Copp to discuss the Elec & Reg Account 4140.2**
69 **(Supervisors of Checklist)**

70 **Second by Mindy Salomone-Abood**

71 There was no discussion on this account.

72 **Motion by** Selectwoman Copp to accept the Elec & Reg Account Budget
73 (Supervisors of Checklist) with Gross Expenses of \$3,925.00, Revenue of
74 \$50.00 and Net Expenses of \$3,875.00.

75 **Second by** Jonathan Goldman
76 **In Favor** Mindy Salomone-Abood, Brenda Copp, Jonathan Goldman, Ralph
77 Millard
78 **Motion passes unanimously**

79
80

81 **Motion by Selectwoman Copp to discuss the Finance Director's Account**
82 **4150.1**

83 **Second by Mindy Salomone-Abood**

84 There was no discussion on this account.

85 **Motion by** Selectwoman Copp to accept the Finance Director's Account Budget
86 with Gross Expenses of \$49,657.00, Revenue of \$0.00 and Net Expenses of
87 \$49,657.00.

88 **Second by** Jonathan Goldman

89 **In Favor** Mindy Salomone-Abood, Brenda Copp, Jonathan Goldman.

90 **Opposed** Ralph Millard

91 **Motion passes 3-1-0**

92

93 Ralph Millard states that the reason he is opposed to the budgets is because of
94 the 2% raise.

95
96

97 **Motion by Selectwoman Copp to discuss the Assessing Account 4150.3**

98 **Second by Mindy Salomone-Abood**

99 There was no discussion on this account.

100 **Motion by** Selectwoman Copp to accept the Assessing Account Budget with
101 Gross Expenses of \$81,800.00, Revenue of \$0.00 and Net Expenses of
102 \$81,800.00.

103 **Second by** Mindy Salomone-Abood

104 **In Favor** Mindy Salomone-Abood, Brenda Copp, Jonathan Goldman, Ralph
105 Millard

106 **Motion passes unanimously**

107

108

109 **Motion by Selectwoman Copp to discuss the Tax Collector Account 4150.4**

110 **Second by Jonathan Goldman**

111 There was no discussion on this account.

112 **Motion by** Selectwoman Copp to accept the Tax Collector Account Budget with
113 Gross Expenses of \$59,942.60, Revenue of \$11,796,020.88 and Net Expenses
114 of -\$11,736,078.28.

115 **Second by** Mindy Salomone-Abood

116 **In Favor** Mindy Salomone-Abood, Brenda Copp, Jonathan Goldman.

117 **Opposed** Ralph Millard

118 **Motion passes 3-1-0**

119

120

121 **Motion by Selectwoman Copp to discuss the Treasurer Account 4150.5**

122 **Second by Mindy Salomone-Abood**

123 Ralph Millard states the amount for 2010 and 2011 is the same amount and
124 wants to be sure the Treasurer opted not to take the 2% increase.

125 **Motion by** Selectwoman Copp to accept the Treasurer Account Budget with
126 Gross Expenses of \$3,911.98, Revenue of \$0.00 and Net Expenses of \$3,911.98.

127 **Second by** Mindy Salomone-Abood

128 **In Favor** Mindy Salomone-Abood, Brenda Copp, Jonathan Goldman, Ralph
129 Millard

130 **Motion passes unanimously**

131

132

133 **Motion by Selectwoman Copp to discuss the Budget Committee Account**
134 **4150.9**

135 **Second by Mindy Salomone-Abood**

136 There was no discussion on this account.

137 **Motion by** Selectwoman Copp to accept the Budget Committee Account
138 Budget with Gross Expenses of \$2,720.00, Revenue of \$0.00 and Net Expenses
139 of \$2,720.00.

140 **Second by** Mindy Salomone-Abood

141 **In Favor** Mindy Salomone-Abood, Brenda Copp, Jonathan Goldman.

142 **Opposed** Ralph Millard

143 **Motion passes 3-1-0**

144

145

146 **Motion by Mindy Salomone-Abood to discuss the Benefits Account 4155.0**

147 **Second by Selectwoman Copp**

148 Ralph Millard asked if the employees contributed to their retirement account
149 and Lynne Blaisdell said yes.

150 **Motion by** Selectwoman Copp to accept the Benefits Account Budget with
151 Gross Expenses of \$346,731.62, Revenue of \$0.00 and Net Expenses of
152 \$346,731.62.

153 **Second by** Mindy Salomone-Abood

154 **In Favor** Mindy Salomone-Abood, Brenda Copp, Jonathan Goldman, Ralph
155 Millard

156 **Motion passes unanimously**

157

158

159 **Motion by Selectwoman Copp to discuss the Planning Board Account**
160 **4191.1**

161 **Second by Mindy Salomone-Abood**

162 There was no discussion on this account.

163 **Motion by** Selectwoman Copp to accept the Planning Board Account Budget
164 with Gross Expenses of \$35,075.84, Revenue of \$12,000.00 and Net Expenses
165 of \$23,075.84.

166 **Second by** Mindy Salomone-Abood

167 **In Favor** Mindy Salomone-Abood, Brenda Copp, Jonathan Goldman.

168 **Opposed** Ralph Millard

169 **Motion passes 3-1-0**

170

171

172 **Motion by Selectwoman Copp to discuss the ZBA Account 4191.3**

173 **Second by Mindy Salomone-Abood**

174 There was no discussion on this account.

175 **Motion by** Selectwoman Copp to accept the ZBA Account Budget with Gross
176 Expenses of \$2,757.18, Revenue of \$1,700.00 and Net Expenses of \$1,057.18.

177 **Second by** Mindy Salomone-Abood

178 **In Favor** Mindy Salomone-Abood, Brenda Copp, Jonathan Goldman.

179 **Opposed** Ralph Millard

180 **Motion passes 3-1-0**

181

182

183 **Motion by Selectwoman Copp to discuss the Gov't Building Account 4194.0**

184 **Second by Jonathan Goldman**

185 There was no discussion on this account.

186 **Motion by** Selectwoman Copp to accept the Gov't Building Account Budget
187 with Gross Expenses of \$85,304.80, Revenue of \$2,400.00 and Net Expenses of
188 \$82,904.80.

189 **Second by** Jonathan Goldman
190 **In Favor** Mindy Salomone-Abood, Brenda Copp, Jonathan Goldman.
191 **Opposed** Ralph Millard
192 **Motion passes 3-1-0**
193
194
195 **Motion by Selectwoman Copp to discuss the Cemetery Account 4195.0**
196 **Second by Mindy Salomone-Abood**
197 There was no discussion on this account.
198 **Motion by** Selectwoman Copp to accept the Cemetery Account Budget with
199 Gross Expenses of \$3,075.00, Revenue of \$0.00 and Net Expenses of \$3,075.00.
200 **Second by** Mindy Salomone-Abood
201 **In Favor** Mindy Salomone-Abood, Brenda Copp, Jonathan Goldman, Ralph
202 Millard
203 **Motion passes unanimously**
204
205
206 **Motion by Selectwoman Copp to discuss the Insurance Account 4196.0**
207 **Second by Mindy Salomone-Abood**
208 There was no discussion on this account.
209 **Motion by** Selectwoman Copp to accept the Insurance Account Budget with
210 Gross Expenses of \$87,443.12, Revenue of \$0.00 and Net Expenses of
211 \$87,443.12.
212 **Second by** Mindy Salomone-Abood
213 **In Favor** Mindy Salomone-Abood, Brenda Copp, Jonathan Goldman, Ralph
214 Millard
215 **Motion passes unanimously**
216
217
218 **Motion by Selectwoman Copp to discuss the Trustees Account 4199.0**
219 **Second by Mindy Salomone-Abood**
220 There was no discussion on this account.
221 **Motion by** Selectwoman Copp to accept the Trustees Account Budget with
222 Gross Expenses of \$300.00, Revenue of \$0.00 and Net Expenses of \$300.00.
223 **Second by** Mindy Salomone-Abood
224 **In Favor** Mindy Salomone-Abood, Brenda Copp, Jonathan Goldman, Ralph
225 Millard
226 **Motion passes unanimously**
227

228 **Motion by Selectwoman Copp to discuss the Police Account 4210.0**
229 **Second by Mindy Salomone-Abood**
230 Ralph Millard asked about the police officers receiving a pay raise and
231 Selectwoman Copp stated there is no contract as of right now, but there will
232 be a Warrant Article on the ballot in March. Lynne Copp said if the Warrant
233 Article passes there will be a rate increase in 2011. Ralph stated that the
234 police officers should get raises without going to a Warrant Article. Jonathan
235 Goldman said it was the Police Department's choice to create a union and have
236 their raises handled this way.

237 **Motion by** Selectwoman Copp to accept the Police Account Budget with Gross
238 Expenses of \$519,152.04, Revenue of \$5,400.00 and Net Expenses of
239 \$513,752.04.

240 **Second by** Jonathan Goldman

241 **In Favor** Mindy Salomone-Abood, Brenda Copp, Jonathan Goldman

242 **Abstain** Ralph Millard

243 **Motion passes 3-0-1**

244

245

246 **Motion by Selectwoman Copp to discuss the Rescue Account 4215.0**

247 **Second by Mindy Salomone-Abood**

248 There was no discussion on this account.

249 **Motion by** Selectwoman Copp to accept the Rescue Account Budget with
250 Gross Expenses of \$36,128.00, Revenue of \$1.00 and Net Expenses of
251 \$36,127.00.

252 **Second by** Mindy Salomone-Abood

253 **In Favor** Mindy Salomone-Abood, Brenda Copp, Ralph Millard

254 **Abstain** Jonathan Goldman

255 **Motion passes 3-0-1**

256

257

258 **Motion by Selectwoman Copp to discuss the Fire Account 4220.0**

259 **Second by Mindy Salomone-Abood**

260 Ralph Millard said this is one account he is in favor of the 2% raise.

261 **Motion by** Mindy Salomone-Abood to accept the Fire Account Budget with
262 Gross Expenses of \$120,627.80, Revenue of \$3,100.00 and Net Expenses of
263 \$117,527.80.

264 **Second by** Jonathan Goldman

265 **In Favor** Mindy Salomone-Abood, Brenda Copp, Ralph Millard, Jonathan
266 Goldman

267 ***Motion passes unanimously***

268

269

270 ***Motion by Selectwoman Copp to discuss the Building Inspector Account***
271 ***4241.2***

272 ***Second by Mindy Salomone-Abood***

273 There was no discussion on this account.

274 ***Motion by*** Selectwoman Copp to accept the Building Inspector Account
275 Budget with Gross Expenses of \$12,855.00, Revenue of \$12,900.00 and Net
276 Expenses of -\$45.00.

277 ***Second by*** Mindy Salomone-Abood

278 ***In Favor*** Mindy Salomone-Abood, Brenda Copp, Ralph Millard, Jonathan
279 Goldman

280 ***Motion passes unanimously***

281

282

283 ***Motion by Selectwoman Copp to discuss the Code Enforcement Account***
284 ***4241.3***

285 ***Second by Mindy Salomone-Abood***

286 There was no discussion on this account.

287 ***Motion by*** Selectwoman Copp to accept the Code Enforcement Account
288 Budget with Gross Expenses of \$3,495.96, Revenue of \$0.00 and Net Expenses
289 of \$3,495.96.

290 ***Second by*** Mindy Salomone-Abood

291 Ralph Millard said this is one budget that he won't oppose the 2% raise.

292 ***In Favor*** Mindy Salomone-Abood, Brenda Copp, Ralph Millard, Jonathan
293 Goldman

294 ***Motion passes unanimously***

295

296

297 ***Motion by Selectwoman Copp to discuss the Plumbing Inspector's Account***
298 ***4241.4***

299 ***Second by Mindy Salomone-Abood***

300 Ralph Millard asked if this is the account the fees increased and Selectwoman
301 Copp said yes.

302 ***Motion by*** Selectwoman Copp to accept the Plumbing Inspector's Account
303 Budget with Gross Expenses of \$5,850.00, Revenue of \$8,240.00 and Net
304 Expenses of -\$2,390.00.

305 ***Second by*** Mindy Salomone-Abood

306 ***In Favor*** Mindy Salomone-Abood, Brenda Copp, Ralph Millard, Jonathan
307 Goldman

308 ***Motion passes unanimously***

309

310

311 ***Motion by Selectwoman Copp to discuss the Electrical Inspector's Account***
312 ***4241.5***

313 ***Second by Jonathan Goldman***

314 There was no discussion on this account.

315 ***Motion by*** Selectwoman Copp to accept the Electrical Inspector's Account
316 Budget with Gross Expenses of \$5,866.00, Revenue of \$6,700.00 and Net
317 Expense of -\$834.00.

318 ***Second by*** Jonathan Goldman

319 ***In Favor*** Mindy Salomone-Abood, Brenda Copp, Ralph Millard, Jonathan
320 Goldman

321 ***Motion passes unanimously***

322

323

324 ***Motion by Selectwoman Copp to discuss the Septic Account 4242.1***

325 ***Second by Mindy Salomone-Abood***

326 There was no discussion on this account.

327 ***Motion by*** Selectwoman Copp to accept the Septic Account Budget with Gross
328 Expenses of \$3,500.00, Revenue of \$5,020.00 and Net Expenses of -\$1520.00.

329 ***Second by*** Mindy Salomone-Abood

330 ***In Favor*** Mindy Salomone-Abood, Brenda Copp, Ralph Millard, Jonathan
331 Goldman

332 ***Motion passes unanimously***

333

334

335 ***Motion by Selectwoman Copp to discuss the Highway Facility Account***
336 ***4311.0***

337 ***Second by Mindy Salomone-Abood***

338 There was no discussion on this account.

339 ***Motion by*** Selectwoman Copp to accept the Highway Facility Account Budget
340 with Gross Expenses of \$9,905.00, Revenue of \$0.00 and Net Expenses of
341 \$9,905.00.

342 ***Second by*** Mindy Salomone-Abood

343 ***In Favor*** Mindy Salomone-Abood, Brenda Copp, Ralph Millard, Jonathan
344 Goldman

345 ***Motion passes unanimously***

346

347

348 ***Motion by Selectwoman Copp to discuss the Highway Operating Account***
349 ***4312.0***

350 ***Second by Mindy Salomone-Abood***

351 There was no discussion on this account.

352 ***Motion by*** Selectwoman Copp to accept the Highway Operating Account
353 Budget with Gross Expenses of \$502,978.46, Revenue of \$350.00 and Net
354 Expenses of \$502,628.46.

355 ***Second by*** Mindy Salomone-Abood

356 ***In Favor*** Mindy Salomone-Abood, Brenda Copp, Jonathan Goldman

357 ***Opposed*** Ralph Millard

358 ***Motion passes 3-1-0***

359

360

361 ***Motion by Selectwoman Copp to discuss the Street Lights Account 4316.0***

362 ***Second by Mindy Salomone-Abood***

363 There was no discussion on this account.

364 ***Motion by*** Mindy Salomone-Abood to accept the Street Lights Account Budget
365 with Gross Expenses of \$4,213.00, Revenue of \$0.00 and Net Expenses of
366 \$4,213.00.

367 ***Second by*** Jonathan Goldman

368 ***In Favor*** Mindy Salomone-Abood, Brenda Copp, Jonathan Goldman, Ralph
369 Millard

370 ***Motion passes unanimously***

371

372

373 ***Motion by Selectwoman Copp to discuss the Sanitation Facility Account***
374 ***4321.0***

375 ***Second by Mindy Salomone-Abood***

376 There was no discussion on this account.

377 ***Motion by*** Selectwoman Copp to accept the Sanitation Facility Account Budget
378 with Gross Expenses of \$7,170.00, Revenue of \$1.00 and Net Expenses of
379 \$7,169.00.

380 ***Second by*** Jonathan Goldman

381 ***In Favor*** Mindy Salomone-Abood, Brenda Copp, Jonathan Goldman

382 ***Opposed*** Ralph Millard

383 ***Motion passes 3-1-0***

384 ***Motion by Selectwoman Copp to discuss the Sanitation Operating Account***
385 ***4324.0***

386 ***Second by Mindy Salomone-Abood***

387 Jonathan Goldman stated there was a note on the % of disposal line. Right
388 now the disposal is at 80% and Lynne Blaisdell stated there was an invoice
389 that just came in and is not reflected in these figures.

390 ***Motion by*** Selectwoman Copp to accept the Sanitation Operating Account
391 Budget with Gross Expenses of \$347,763.91, Revenue of \$12,500.00 and Net
392 Expenses of \$335,263.91.

393 ***Second by*** Mindy Salomone-Abood

394 ***In Favor*** Mindy Salomone-Abood, Brenda Copp, Jonathan Goldman

395 ***Opposed*** Ralph Millard

396 ***Motion passes 3-1-0***

397

398

399 ***Motion by Selectwoman Copp to discuss the Sanitation Site Account 4325.0***

400 ***Second by Mindy Salomone-Abood***

401 There was no discussion on this account.

402 ***Motion by*** Selectwoman Copp to accept the Sanitation Site Account Budget
403 with Gross Expenses of \$4,000.00, Revenue of \$1.00 and Net Expenses of
404 \$3,999.00.

405 ***Second by*** Mindy Salomone-Abood

406 ***In Favor*** Mindy Salomone-Abood, Brenda Copp, Jonathan Goldman, Ralph
407 Millard

408 ***Motion passes unanimously***

409

410

411 ***Motion by Selectwoman Copp to discuss the Recycling Account 4326.0***

412 ***Second by Mindy Salomone-Abood***

413 There was no discussion on this account.

414 ***Motion by*** Selectwoman Copp to accept the Recycling Account Budget with
415 Gross Expense of \$49,450.00, Revenue of \$12,500.00 and Net Expenses of
416 \$36,950.00.

417 ***Second by*** Mindy Salomone-Abood

418 ***In Favor*** Mindy Salomone-Abood, Brenda Copp, Jonathan Goldman

419 ***Opposed*** Ralph Millard

420 ***Motion passes 3-1-0***

421

422

423 **Motion by Selectwoman Copp to discuss the Health Officer Account 4411.0**
424 **Second by Mindy Salomone-Abood**

425 There was no discussion on this account.

426 **Motion by** Selectwoman Copp to accept the Health Officer Account Budget
427 with Gross Expenses of \$4,185.96, Revenue of \$50.00 and Net Expenses of
428 \$4,135.96.

429 **Second by** Mindy Salomone-Abood

430 **In Favor** Mindy Salomone-Abood, Brenda Copp, Jonathan Goldman

431 **Opposed** Ralph Millard

432 **Motion passes 3-1-0**

433

434

435 **Motion by Selectwoman Copp to discuss the Animal Control Account**
436 **4414.0**

437 **Second by Mindy Salomone-Abood**

438 Ralph Millard asked about the pay increase and he was told the Animal
439 Control Officer is part of the Police Union.

440 **Motion by** Selectwoman Copp to accept the Animal Control Account Budget
441 with Gross Expenses of \$17,998.85, Revenue of \$500.00 and Net Expenses of
442 \$17,498.85.

443 **Second by** Mindy Salomone-Abood

444 **In Favor** Mindy Salomone-Abood, Brenda Copp, Jonathan Goldman, Ralph
445 Millard

446 **Motion passes unanimously**

447

448

449 **Motion by Selectwoman Copp to discuss the Health & Human Services**
450 **Account 4415.0**

451 **Second by Mindy Salomone-Abood**

452 There was no discussion on this account.

453 **Motion by** Mindy Salomone-Abood to accept the Health & Human Services
454 Account Budget with Gross Expenses of \$22,746.00, Revenue of \$0.00 and Net
455 Expenses of \$22, 746.00.

456 **Second by** Selectwoman Copp

457 **In Favor** Mindy Salomone-Abood, Brenda Copp, Jonathan Goldman, Ralph
458 Millard

459 **Motion passes unanimously**

460

461

462 ***Motion by Selectwoman Copp to discuss the Community Assistance Account***
463 ***4445.0***

464 ***Second by Mindy Salomone-Abood***

465 There was no discussion on this account.

466 ***Motion by*** Selectwoman Copp to accept the Community Assistance Account
467 Budget with Gross Expenses of \$14,151.00, Revenue of \$500.00 and Net
468 Expenses of \$13,651.00.

469 ***Second by*** Mindy Salomone-Abood

470 ***In Favor*** Mindy Salomone-Abood, Brenda Copp, Jonathan Goldman, Ralph
471 Millard

472 ***Motion passes unanimously***

473

474

475 ***Motion by Selectwoman Copp to discuss the Parks & Recreation Account***
476 ***4520.0***

477 ***Second by Jonathan Goldman***

478 There was no discussion on this account.

479 ***Motion by*** Selectwoman Copp to accept the Parks & Recreation Account
480 Budget with Gross Expenses of \$83,538.38, Revenue of \$1.00 and Net
481 Expenses of \$83,537.38.

482 ***Second by*** Mindy Salomone-Abood

483 ***In Favor*** Mindy Salomone-Abood, Brenda Copp, Jonathan Goldman

484 ***Opposed*** Ralph Millard

485 ***Motion passes 3-1-0***

486

487

488 ***Motion by Selectwoman Copp to discuss the Parks & Recreation Account***
489 ***4520.1 (Summer & Special Rec. Programs)***

490 ***Second by Mindy Salomone-Abood***

491 There was no discussion on this account.

492 ***Motion by*** Mindy Salomone-Abood to accept the Parks & Recreation Account
493 Budget (Summer & Special Rec. Programs) with Gross Expenses of
494 \$51,207.03, Revenue from Summer Recreation of \$37,228.00, Revenue from
495 Special Programs of \$4,451.03 and Net Expenses of \$9,528.00.

496 ***Second by*** Selectwoman Copp.

497 ***In Favor*** Mindy Salomone-Abood, Brenda Copp, Jonathan Goldman

498 ***Opposed*** Ralph Millard

499 ***Motion passes 3-1-0***

500

501 ***Motion by Selectwoman Copp to discuss the Rec. Building Operations***
502 ***Account 4520.0***
503 ***Second by Mindy Salomone-Abood***
504 There was no discussion on this account.
505 ***Motion by*** Selectwoman Copp to accept the Rec. Building Operations Account
506 Budget with Gross Expenses of \$16,377.40, Revenue of \$900.00 and Net
507 Expenses of \$15,477.40.
508 ***Second by*** Mindy Salomone-Abood
509 ***In Favor*** Mindy Salomone-Abood, Brenda Copp, Jonathan Goldman, Ralph
510 Millard
511 ***Motion passes unanimously***
512
513
514 ***Motion by Selectwoman Copp to discuss the Library Account 4550.0***
515 ***Second by Mindy Salomone-Abood***
516 There was no discussion on this account.
517 ***Motion by*** Selectwoman Copp to accept the Library Account Budget with
518 Gross Expenses of \$270,472.98, Revenue of \$108.00 and Net Expenses of
519 \$270,364.98.
520 ***Second by*** Mindy Salomone-Abood
521 ***In Favor*** Mindy Salomone-Abood, Brenda Copp, Jonathan Goldman
522 ***Opposed*** Ralph Millard
523 ***Motion passes 3-1-0***
524
525
526 ***Motion by Mindy Salomone-Abood to discuss the Patriotic Purposes***
527 ***Account 4583.0***
528 ***Second Selectwoman Copp***
529 There was no discussion on this account.
530 ***Motion by*** Selectwoman Copp to accept the Patriotic Purposes Account
531 Budget with Gross Expenses of \$4,600.00, Revenue of \$1.00 and Net Expenses
532 of \$4,599.00.
533 ***Second by*** Mindy Salomone-Abood
534 ***In Favor*** Mindy Salomone-Abood, Brenda Copp, Jonathan Goldman, Ralph
535 Millard
536 ***Motion passes unanimously***
537
538

539 ***Motion by Selectwoman Copp to discuss the Conservation Commission***
540 ***Account 4619.0***

541 ***Second by Mindy Salomone-Abood***

542 There was no discussion on this account.

543 ***Motion by*** Selectwoman Copp to accept the Conservation Commission
544 Account Budget with Gross Expenses of \$9,486.77, Revenue of \$240.00 and
545 Net Expenses of \$9,246.77.

546 ***Second by*** Mindy Salomone-Abood

547 ***In Favor*** Mindy Salomone-Abood, Brenda Copp, Jonathan Goldman

548 ***Opposed*** Ralph Millard

549 ***Motion passes 3-1-0***

550

551

552 ***Motion by Selectwoman Copp to discuss the Debt Exp-Principal Account***
553 ***4711.0***

554 ***Second by Mindy Salomone-Abood***

555 There was no discussion on this account.

556 ***Motion by*** Selectwoman Copp to accept the Debt Exp-Principal Account Budget
557 with Gross Expenses of \$50,000.00, Revenue of \$0.00 and Net Expenses of
558 \$50,000.00.

559 ***Second by*** Mindy Salomone-Abood

560 ***In Favor*** Mindy Salomone-Abood, Brenda Copp, Jonathan Goldman, Ralph
561 Millard

562 ***Motion passes unanimously***

563

564

565 ***Motion by Selectwoman Copp to discuss the Debt Exp-Interest Account***
566 ***Budget 4721.0***

567 ***Second by Mindy Salomone-Abood***

568 There was no discussion on this account.

569 ***Motion by*** Selectwoman Copp to accept the Debt Exp-Interest Account Budget
570 with Gross Expenses of \$41,525.00, Revenue of \$0.00 and Net Expenses of
571 \$41,525.00.

572 ***Second by*** Mindy Salomone-Abood

573 ***In Favor*** Mindy Salomone-Abood, Brenda Copp, Jonathan Goldman, Ralph
574 Millard

575 ***Motion passes unanimously***

576

577

578 **Motion by Selectwoman Copp to discuss the Tan Note Account 4723.0**
579 **Second by Mindy Salomone-Abood**

580 There was no discussion on this account.

581 **Motion by** Selectwoman Copp to accept the Tan Note Account Budget with
582 Gross Expenses of \$10,500.00, Revenue of \$0.00 and Net Expenses of
583 \$10,500.00.

584 **Second by** Mindy Salomone-Abood

585 **In Favor** Mindy Salomone-Abood, Brenda Copp, Jonathan Goldman, Ralph
586 Millard

587 **Motion passes unanimously**

588

589

590 Selectwoman Copp stated the final budget as of tonight is \$3,237,830.04
591 which is \$43,000.00 under last year's default budget. She also thanks the
592 Budget Committee, BOS and all Department Heads on working on a
593 reasonable budget.

594

595

596 Mindy Salomone-Abood said there are 3 Warrant Articles that need to be
597 discussed tonight as well.

598

599 Selectwoman Copp said she will not be voting on these articles as a Budget
600 Committee Member as he will be voting on them as a BOS.

601

602 **Special Warrant Article regarding the Collective Bargaining Agreement**

603 There was no discussion on this article.

604 **Roll Call Vote** – Ralph – yes, Mindy – yes, Jonathan – yes

605 Ralph Millard questioned the abstentions and Lynne Blaisdell said it is a non
606 vote and not a no vote.

607 **This article is recommended by the Budget Committee 3-0-0**

608

609

610 **Warrant Article – Special Meeting in regards to Union Contract**

611 This article is for a Special Town Meeting if the Union contract fails and
612 Selectwoman Copp said this article is not recommended by the BOS.

613 **Roll Call Vote** – Ralph – yes, Mindy – no, Jonathan – yes

614 **This article is recommended by the Budget Committee 2-1-0**

615

616

617 **Warrant Article – Town Forest- Porter Parcels**

618 Jonathan Goldman asked how the article was created and asked if the BOS is
619 in favor of it. Lynne Blaisdell said it came from the Conservation Commission
620 and the purpose of the article is to generate funds for the Conservation
621 Commission instead of money going into the General Fund as well as the
622 Conservation Commission fund.

623 **Roll Call Vote** – Ralph – yes, Mindy – yes, Jonathan - yes

624 ***This article is recommended by the Budget Committee 3-0-0***

625

626

627 Lynne Blaisdell notified the Budget Committee that the article in regards to
628 the Collective Bargaining Agreement had some wording changes that will go
629 back to the BOS, but the wording the Budget Committee voted on tonight was
630 the correct wording.

631

632 Ralph Millard said the reason Robert was upset earlier is because Town Hall
633 was closed and he felt there shouldn't have been a Budget Committee meeting
634 tonight. Selectwoman Copp stated the reason the Budget Committee met this
635 evening was due to time constraints and it was no to keep anyone from
636 coming out. She stated the public never comes to the final hearing and very
637 seldom do Department Heads even come. She also states it was well
638 publicized that the meeting was not cancelled this evening. Jonathan Goldman
639 said even if the Committee wanted to postpone the meeting they had to come
640 to Town Hall to take a vote to postpone it and the Committee felt that as long
641 as they were there they may as well have the meeting. He also thanked Cable
642 for the job they did this year, Selectwoman Copp, Mindy Salomone-Abood for
643 chairing the committee. Selectwoman Copp thanked Johnathan Goldman for
644 keeping the numbers and keeping up with Darlene with them and she also
645 thanked Sue Reynolds for the minutes of the meetings. Mindy Salomone-
646 Abood also thanked everyone for their time the put into the Committee.

647

648

649 ***Motion by*** Mindy Salomone-Abood to adjourn

650 ***Second by*** Jonathan Goldman

651

652

653 Meeting adjourned at 8:10

654 *Respectfully Submitted*

655 *Sue Reynolds*