

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30

DRAFT
Budget Committee Minutes
Town of Sandown, NH

Meeting Date: Wednesday, September 17, 2014

Type of Meeting: Public

Method of Notification: Public posting – Town Hall & Post Office

Meeting Location: Town Hall, Second Floor

Members Present: Bruce Cleveland, Dawn Nicolaisen, Daniel Saltalamacchia, Lee Dube (arrived at 7:07), Tony Piemonte (arrived at 7:15) and Steve Brown (Selectman Ex-officio)

Not Present: Cathy Gorman

Recording Secretary: Sue Reynolds

Chairman Bruce Cleveland called the meeting to order at 7:00pm.

The meeting was called to order and the Pledge of Allegiance was done.

Bruce Cleveland asked the Board to review the minutes of September 10, 2014. There were no changes to the minutes so they were excepted as written.

Bruce Cleveland said that the Electrical Inspector will not be able to make it tonight and that he also heard from Conservation and they would like to be put on another agenda as they won't be able to make it tonight either.

Lynne Blaisdell had follow up information for the Board in regards to the Election & Registration (supervisors) account and the Software line. Lynne handed the Board a paper from RMON and explained that the cost for the new computer is a total of \$859.48.

31 \$109.00 was removed from the original quote. Lynne said this line can be reduced to
32 \$860.00.

33

34 ***Building Inspector account 4241.2 with Gross Expenses of \$14,030.00, Revenue of***
35 ***\$17,000.00 and Net Expenses of -\$2,970.00.***

36 Ed Mencis is presenting this budget. Steve Brown said at the BOS meeting the payroll
37 line was reduced to \$11,500.00 from \$12,500.00 with the Building Inspector's approval.
38 Steve said the Gross Expenses approved by the BOS were Gross Expenses of \$13,030.00,
39 Revenue of \$17,000.00 and Net Expenses of -\$3,970.00. Lee Dube asked about the
40 Supply line consistently being over budget and asked if that amount should be increased.
41 Lynne Blaisdell said there are items that are used for multiple budgets and this line will
42 be adjusted within the other budgets as well and next year it will reflect the individual
43 budgets correctly.

44 ***Motion by*** Dawn Nicolaisen to change the Payroll line from \$12,500.00 to \$11,500.00.

45 ***Seconded by*** Daniel Saltalamacchia.

46 ***In Favor*** Bruce Cleveland, Dawn Nicolaisen, Daniel Saltalamacchia, Lee Dube and
47 Steve Brown.

48 ***Motion passes 5-0-0***

49 ***This budget will be moved to the Public Hearing Agenda with Gross Expenses of***
50 ***\$13,030.00, Revenue of \$17,000.00 and Net Expenses of -\$3,970.00.***

51

52 ***Code Enforcement account 4241.3 with Gross Expenses and Net Expenses of***
53 ***\$3,650.00***

54 Ed Mencis is presenting this budget.

55 Tony Piemonte arrived.

56 ***There was no comment on this budget so it will be moved to the Public Hearing***
57 ***Agenda as presented.***

58

59 ***Electrical Inspection account 4241.5 with Gross Expenses of \$6,670.00, Revenue of***
60 ***\$8,000.00 and Net Expenses of -\$1,330.00.***

61 Steve Brown said at the BOS meeting the Electrical Inspector stated that he did not need
62 any new books this year and asked to reduce the line from \$200.00 to \$1.00.

63 Steve Brown said the budget is now Gross Expenses of \$6,471.00, Revenue of \$8,000.00
64 and Net Expenses of -\$1,529.00.

65 **Motion by** Dawn Nicolaisen to change the Book line from \$200.00 to \$1.00 as requested
66 by the BOS.

67 **Seconded by** Daniel Saltalamacchia.

68 **In Favor**, Bruce Cleveland, Dawn Nicolaisen, Daniel Saltalamacchia, Steve Brown and
69 Lee Dube.

70 **Abstain**, Tony Piemonte

71 **Motion passes 5-0-1**

72 **This budget will be moved to the Public Hearing Agenda with Gross Expenses of**
73 **\$6,471.00, Revenue of \$8,000.00 and Net Expenses of -\$1,529.00.**

74

75 **Septic account 4242.1 with Gross Expenses of \$2,900.00, Revenue of \$3,500.00 and**
76 **Net Expenses of -\$600.00.**

77 This budget is being presented by Ed Mencis.

78 Lee Dube asks what the Septage Pumping line is for as this has not been used in several
79 years past. Steve Brown said that if a resident's septic system fails and they can't afford
80 to have it pumped it is the Town's responsibility to have it pumped.

81 **This budget is moved to the Public Hearing Agenda as presented.**

82

83 **Health account 4411.0 with Gross Expenses & Net Expenses of \$4,117.00.**

84 This budget is being presented by Ed Mencis.

85 Steve Brown said at the BOS meeting the water testing line was changed from \$250.00 to
86 \$300.00. Ed Mencis said he will be required to do nitrates in the amount of \$50.00 per
87 year.

88 **Motion by** Steve Brown to change the Water Testing Town Facilities line from \$250.00
89 to \$300.00.

90 **Seconded by** Daniel Saltalamacchia.

91 ***In Favor***, Bruce Cleveland, Dawn Nicolaisen, Daniel Saltalamacchia, Steve Brown, Lee
92 Dube and Tony Piemonte.

93 ***This budget will be added to the Public Hearing Agenda with Gross Expenses of***
94 ***\$4,167.00, Revenue of \$0.00 and Net Expenses of \$4,167.00.***

95
96 Bruce stated that Conservation Commission is not able to make it tonight and asked if
97 they can attend a future meeting. Dawn Nicolaisen said that this seems to happen every
98 year and last year the Committee voted to review the budget without them present and
99 would like the Board to vote on this again tonight. Bruce Cleveland said he agrees but he
100 did speak to the Conservation Commission and one member was out of town and the
101 member that was planning to come was ill and not able to come. Lee Dube said he had
102 questions that he would like to ask and would like to have someone here to talk to. Steve
103 Brown and Daniel Saltamacchia said that is ok with them as well.

104
105 Bruce Cleveland said the Conservation Commission's budget is Gross Expenses of
106 \$9,820.00, Revenue of \$240.00 and Net Expenses of \$9,580.00.

107
108 Bruce Cleveland asked the Committee to review the Budget Committee budget. Bruce
109 recommended the Recording Secretary line be increased by 2% and the Committee
110 agreed. He suggested keeping the Supplies line at \$1.00. The Committee also agreed to
111 keep the Seminars line at \$240.00. Steve Brown said in 2012 only \$1,700.00 was used
112 and in 2013 only \$1,377.00 was used for the Recording Secretary line. Daniel
113 Saltalamacchia said the new rate for the secretary would be \$18.02 per hour. Bruce said
114 he will calculate the hours and the number of meetings with the new rate and email the
115 Committee what he came up with. It was suggested that the line be kept at \$2,000.00.

116
117 Bruce Cleveland said there is no meeting next week and the next meeting will be on
118 October 1, 2014.

119
120
121

122 Meeting adjourned 8:00

123

124 Respectfully submitted,

125 Sue Reynolds

126