

**Wolfeboro Board of Selectmen
Approved Meeting minutes
Budget Hearings
October 27, 2010**

Members present: Chairman Linda Murray, Vice-Chairman Sarah Silk, Chuck Storm, Dave Senecal and Marge Webster

Staff present: Town Manager David W. Owen, Finance Director Pete Chamberlin, Director of Operations of the Municipal Electric Department Barry Muccio, Recording Secretary Amelia Capone-Muccio

Chairman Murray called the meeting to order at 6:00 PM in the meeting room of the Wolfeboro Public Library.

Non-Public Session RSA 91-A: 3II

Mr. Owen stated a non-public session is needed to discuss personnel.

Budget Hearings 2011

Electric Distribution and Generation

Barry Muccio joined the Board for discussion.

➤ ***Administration***

Chairman Murray questioned line 3-43410-311 Consultants the expenditure to date.

Mr. Muccio replied that he has approximately \$10,000 in unpaid invoices.

Ms. Silk questioned the usage in line 3-43410-411 Heat & Oil.

Mr. Muccio replied that they had a new roof last year that included more insulation, which has helped reduce their usage.

Chairman Murray questioned line 3-43410-440 Rentals & Leases.

Mr. Muccio replied their copier needs to be replaced, it is has surpassed its useful life.

Ms. Silk questioned the increase in line 3-43410-430 Vehicle Maintenance.

Mr. Muccio replied that the transmission is slipping in ME 6; this vehicle is used for the plowing.

Chairman Murray noted line 3-43410-830 Programs needs to reflect the new tax rate.

Member Sarah Silk moved the Wolfeboro Board of Selectmen to change line 3-43410-830 programs to \$ 45,518. Member Marge Webster seconded. Being none opposed, the motion passed.

➤ ***Distribution***

Mr. Muccio discussed the RFP for contract line work and provided the Board with his recommendation.

Member Sarah Silk moved the Wolfeboro Board of Selectmen to accept the proposal from NH Electric Co-op for contracted linemen as recommend by Barry Muccio. Member Chuck Storm seconded. Being none opposed, the motion passed.

Ms. Silk questioned the increase in line 3-42420-380 outside services.

Mr. Muccio replied DOT has required them to have traffic control, which creates an additional cost.

Chairman Murray noted this budget should include the revenue taken in to date.

➤ ***Generation***

Ms. Silk questioned line 3-43430-311 consultant's increase.

Mr. Muccio replied this line now includes the monitoring of the wells at the Glendon Street property.

Ms. Silk questioned line 3-43430-680 safety equipment.

Mr. Muccio replied he would like to purchase some shirts and badges for the meter readers to be identified more easily.

Revisit List

➤ ***Highway & Streets***

1-43120-430 Vehicle Maintenance

Member Marge Webster moved the Wolfeboro Board of Selectmen to change line 1-43120-430 vehicle maintenance to \$88,000. Member Sarah Silk seconded. Being none opposed, the motion passed.

1-43110-430 Vehicle Maintenance (Administration)

No change

1-43191-740 Machinery & Equipment (Garage)

Member Linda Murray moved the Wolfeboro Board of Selectmen to change line 1-43191-740 Machinery & Equipment to \$ 21,000. Member Sarah Silk seconded. Being none opposed, the motion passed.

1-43240-491 Household Hazardous Waste

Member Marge Webster moved the Wolfeboro Board of Selectmen to change line 1-43240-491 to \$ 29,852. Member Chuck Storm seconded. Sarah Silk-abstained and being none opposed, the motion passed.

1-41301-320 Legal (Executive)

Member Dave Senecal moved the Wolfeboro Board of Selectmen to change line 1-41301-320 legal to \$ 120,000. Member Sarah Silk seconded. Being none opposed, the motion passed.

1-41301-117 Part-time wages

Member Linda Murray moved the Wolfeboro Board of Selectmen to cut line 1-41301-117 part-time wages by \$ 4,126. Member Sarah Silk seconded.

DISCUSSION:

Mr. Senecal questioned why.

Chairman Murray stated in order to get a handle on the increase budget they need to make some sacrifices and suggested doing this in installments, some this year and then more next year.

Mr. Senecal disagreed and explained in a tourist town they need do this.

Ms. Silk pointed out that they haven't even agreed upon a clear vision of what they want the town to be yet.

Marge Webster and Dave Senecal opposed, the motion passed.

1-43263-410 Electricity (Waste Water Treatment)

Member Linda Murray moved the Wolfeboro Board of Selectmen to change line 1-43260-410 electricity to \$ 96,194. Member Sarah Silk seconded. Being none opposed, the motion passed.

1-43320-562 Advertising (Water Distribution)

Member Sarah Silk moved the Wolfeboro Board of Selectmen to change line 1-43320-562 advertising \$ 300. Member Chuck Storm seconded. Being none opposed, the motion passed.

1-43350-635 Gasoline (Water Treatment Plant)

Mr. Chamberlin noted that there is an issue with the slips and that Department should be getting back to him.

Member Dave Senecal moved the Wolfeboro Board of Selectmen to change line 1-43350-635 gasoline to \$ 1,000. Member Marge Webster seconded. Being none opposed, the motion passed.

1-45202-117 Part-time Wages (Culture & Recreation Maintenance)

Member Linda Murray moved the Wolfeboro Board of Selectmen to change line 1-45220-115 part-time wages to \$ 9,900 (deleting the extra two weeks). Member Chuck Storm seconded. Being none opposed, the motion passed.

1-45203-341 Phones (Culture & Recreation Beaches)

Member Sarah Silk moved the Wolfeboro Board of Selectmen to change line 1-45203-341 phones to \$ 1,020. Member Marge Webster seconded. Being none opposed, the motion passed.

1-45203-560 Dues & Subscriptions (Beaches)

Member Chuck Storm moved the Wolfeboro Board of Selectmen to change line 1-45203-560 Dues & Subscriptions to \$ 210. Member Sarah Silk seconded. Being none opposed, the motion passed.

1-45203-380 Outside Services (Ski/Skate)

Member Linda Murray moved the Wolfeboro Board of Selectmen to cut line 1-45203-380 outside services by \$ 1,200. Member Marge Webster seconded. Being none opposed, the motion passed.

1-41304-562 Advertising (Zoning)

Member Sarah Silk moved the Wolfeboro Board of Selectmen to change line 1-41304-562 advertising to \$ 1,200. Member Marge Webster. Being none opposed, the motion passed.

1-49165-710 Foss Hut Demolition (Capital Outlay)

Member Linda Murray moved the Wolfeboro Board of Selectmen to change line 1-49165-710 Capital Outlay General Fund to \$ 8,750. Member Sarah Silk seconded. Being none opposed, the motion passed.

1-49161-710 Middleton Road Cemetery (Capital Outlay)

Member Linda Murray moved the Wolfeboro Board of Selectmen to change line 1-40161-710 Middleton Road Cemetery to Zero. Member Chuck Storm seconded.

DISCUSSION:

Mr. Senecal questioned the accuracy of the number of lots left.

Mr. Owen will double check.

Mr. Senecal suggested the revisit this item if there are less than 15 lots left.

Dave Senecal opposed and all others in favor, the motion passed.

1-49609-730 Pave Fire Substation (Capital Outlay)

Member Linda Murray moved the Wolfeboro Board of Selectmen to change line 1-49609-730 in capital outlay to Zero. Member Sarah Silk seconded. Being none opposed, the motion passed.

Being no further business before the Board, Chairman Murray entertained a motion to non-public session.

Member Marge Webster moved the Wolfeboro Board of Selectmen to enter non-public session at 8:32 PM to discuss personnel. Sarah Silk seconded. Roll call vote: Sarah Silk-yes, Chuck Storm-yes, Dave Senecal-yes and Linda Murray-yes, the motion passed.

The Board re-entered public session at 8:32 PM.

Chairman Murray announced that the Board sealed the minutes of the October 27, 2010 non-public session with a 2/3rd vote as required by law.

Being no further business before the Board, Chairman Murray entertained a motion to adjourn.

Member Dave Senecal moved the Wolfeboro Board of Selectmen to adjourn at 8:55 PM. Member Marge Webster seconded. Being none opposed, the motion passed.

Respectfully submitted,

Amelia Capone-Muccio

Recording Secretary