

**Wolfeboro Board of Selectmen
Budget Meeting Minutes – Unapproved
Community Center
October 19, 2015**

Members present: Chairman Dave Senecal, Vice Chair Brad Harriman, Dave Bowers, Linda Murray and Luke Freudenberg.

Staff present: Town Manager Dave Owen, Finance Director Pete Chamberlin, Public Works Director David Ford and Recording Secretary Larissa Mulkern

Chairman Senecal opened the session at 6 p.m.

The board reviewed the following Public Works budget categories and made the following notes:

Department of Public Works Administration

1. Highway Department – No changes
2. Garage Division – No changes
3. Buildings and grounds – **Mrs. Murray made a motion to remove from line 43192-740 the amount of \$1,600 for a sidewalk vacuum cleaner. Mr. Harriman seconded. A vote was taken and there being none opposed the motion passed.** The new total is \$83,492.
4. Sanitation – No changes
5. Solid Waste – Dockside Trash Cans: Selectmen will revisit the cost of two trash compactors for \$8,200.
6. Sewer Collection – No changes
7. Wastewater Treatment – Selectmen will revisit item 04-43263-311, \$10,000 for consultants.
8. Water Distribution – Selectmen will revisit item 02-43320-311, \$17,000 for consultants.
9. Machines and Equipment – Selectmen will revisit item 43320-740, \$7,000.
10. Hourly wage – Selectmen will revisit item 43350-114 Hourly Wage line.
11. Capital Outlay – Stormwater Mitigation Plan at Lake Wentworth and Winter Harbor. The department is working toward mitigating stormwater runoff problems at these locations. A warrant article for \$50,000 was approved last budget cycle. Mr. Ford stated that if no action is taken now the town would regret the results of runoff and sediment build up in the lake in 50 years. \$15,000 in town funds will be spent this year on mitigation, with additional funds sought for next year. No changes in budget request.
12. Water/Sewer Fund Asset Management Plan – No changes.

There being no other budget business this evening, a motion to adjourn was entertained at 7:25 p.m. The next budget meeting will be held Oct. 21 at 6 p.m. at the Wolfeboro Public Library meeting room regarding the Library, Parks and Recreation Department and associated budgets.

The Board of Selectmen will hold budget sessions on the following dates:

October 27: 6 p.m., BOS budget hearing, General Town Government Departments, Library Meeting Room

October 28: 6:30 p.m., BOS regular meeting at Library Meeting Room with General Government hearing continued if necessary

October 29: 6 p.m., BOS budget hearing if necessary at Library meeting room, Town Manager, Electric Departments

November 4: 6:30 p.m., BOS regular meeting at Library Meeting Room; BOS votes to adopt the 2015 Operating Budget and sent it to the Budget Committee

Respectfully submitted,

Larissa Mulkern

Recording Secretary