

BUDGET COMMITTEE WORKSHOP

JANUARY 14, 2015

The meeting was called to order by the Chairman Joe Goss at 6:30pm. Attending were Julie Rosiak, Dave Babson, James Fitzpatrick, Matt Trahan, Center Ossipee rep. Marie McConarty, Ossipee Corner rep. Lynne Parker, West Ossipee rep. Tom Kondrat, Selectman Rick Morgan and Town Administrator EllenWhite.

Rosiak motioned to approve the minutes of January 7, 2015. Approved.

WEST OSS�PEE PRECINCT

To see if the precinct will vote to raise and appropriate the sum of Twenty Thousand dollars (\$20,000.00) for the Fire Department Equipment Capital Reserve Fund for the purpose of purchasing vehicles and other firefighting and rescue equipment.

Fitzpatrick motioned to approve this article 3. Approved.

To see if the precinct will vote to raise and appropriate the sum of Thirty-Eight Thousand dollars (\$38,000.00) for the purpose of asphalt pavement at the Jewell Hill Fire Station.

McConarty motioned to approve this article 4. Approved.

To see if the precinct will vote to raise and appropriate the sum of Three Hundred and Sixty-One Thousand and Eight Hundred dollars (\$361,800.00) for the general precinct operations.

Fitzpatrick motioned to approve this article 2. Approved.

CENTER OSSIPEE PRECINCT

To see if the precinct voters will raise and appropriate Four Hundred One Thousand One Hundred Twenty dollars (\$401,120.00) for the general precinct operations. Line items to be listed.

Rosiak motioned to approve this article 2. Approved.

To see if the voters will vote to raise and appropriate the third year payment of Fifty-seven thousand eight hundred thirty-three dollars (\$57,833.00) for the previously approved lease/purchase agreement for Engine 3, 2011 HNE Pumper. Forty-five thousand (\$45,000.00) will come from taxation and \$12,833.00 will come from Fund Balance. This lease/purchase contains an escape clause.

Rosiak motioned to this article 3 to approve \$57,833.00. Approved.

To see if the Precinct voters will vote to raise and appropriate the sum of Ten Thousand One Hundred Fifty dollars (\$10,150.00) to be added to Capital Reserve fund for New Equipment, Apparatus, and Apparatus Maintenance previously established. This sum to come from Fund Balance (surplus) and no amount is to be raised by from taxation.

Rosiak motioned to approve this article 4. Approved.

To see if the Precinct voters will vote to raise and appropriate the sum of One Hundred Thirty-One thousand Nine Hundred Twenty five dollars (\$131,925.00) for the purpose of purchasing 20 Air Packs. This purchase is contingent on the Precinct receiving a Federal grant of One Hundred Twenty-Five thousand Three Hundred Twenty-five dollars (\$125,325.00); the balance of Six Thousand Five Hundred Ninety-seven dollars (\$6,597.00) will come from the Capital Reserve Fund for New Equipment, Apparatus, and Apparatus Maintenance. This will have no effect on taxation.

Trahan motioned to approve this article 5. Approved.

Morgan reported that the Selectmen are not ready for the final warrants.

White gave a brief report of the Budget status.

Morgan reported on the Selectmen's review of a Recreation department line item. Morgan motioned to amend previous amount of \$2000.00 to \$5000.00 for the Recreation department Equipment/Facility maintenance budget line item. Approved.

Unfinished items noted:

Main Street They will be contacted for the next meeting.

Ossipee Children's Fund

Fitzpatrick motioned to approve \$19,000.00. Approved.

Discussion included estimating the tax rate on this budget.

Public Hearing will be February 4, 2015 at 6:30 pm in the Town Hall.

Kondrat motioned to adjourn. Approved.

Meeting was adjourned at 7:45pm. Next meeting 1/21/15.