

Budget Committee Meeting
Public Hearing
01/16/13

Attendance: Chairman, Donna Sargent, Jane terKuile, Jim Fitzpatrick, David Babson, Joe Goss, Marie McConarty, Robert Freeman, Selectmen's Representative; Tom Kondrat, West Ossipee Fire Precinct Representative, Martha B. Eldridge, Town Administrator, who recorded the minutes. Belinda Cullen and Lynne Parker were absent.

Chairman Sargent opened the Public Hearing at 6:30 pm.

Center Ossipee Fire Commissioner, Jim Dolan, presented the Budget for this Precinct in the amount of \$406,070.00. Dolan stated that they are asking for the first full-time fire fighter by way of a grant. The grant will pay for the position for the first two years and the precinct will pick up the third year. Fitzpatrick made a motion to recommend this amount. Freeman seconded. A unanimous vote was taken. Dolan reported that they will be holding their Precinct Meeting on 2-21-13.

West Ossipee Fire Commissioner, Greg Howard presented the Budget for this Precinct in the amount of \$410,713.00 with 20,000.00 to be added to the Capital Reserve Acct. An error was made on the MS-37 form. The correction will be made and brought to the Budget Committee. Freeman made a motion to recommend this amount. Fitzpatrick seconded. A unanimous vote was taken.

The Public Hearing was closed and the Committee continued with the scheduled business meeting.

terKuile made a motion to approve the minutes of the 01-09-13 meeting. Goss seconded. A unanimous vote was taken.

A discussion took place regarding holding one Public Hearing in the future. A few years ago due to a financial need for the West Ossipee Fire Precinct, the Budget Committee held a separate Public Hearing. This process has continued. The Budget Committee voted and it was agreed on that they will be holding one Public Hearing in the future and the Precincts will have to set their meetings accordingly.

The Committee agreed to vote on the Outside Agency Budgets at this time.

OCC requested \$18,000.00. Goss made a motion to recommend the \$18,000.00. Freeman seconded. A unanimous vote was taken.

VNA requested \$14,000.00. Goss made a motion to recommend the \$14,000.00. terKuile seconded. A unanimous vote was taken.

Northern Human Services requested \$4,425.00. Goss made a motion to recommend the \$4,425.00. terKuile seconded. A unanimous vote was taken.

The Community Action Program requested \$12,000.00. Goss made a motion to hold the vote on this budget until further information is brought to surface. terKuile seconded. A unanimous vote was taken.

Life Ministries (Wolfeboro Food Pantry) requested \$2,500.00. McConarty made a motion to not recommend the \$2,500.00. Freeman seconded. A unanimous vote was taken.

White Mountain Community Health requested \$4,098.00. Goss made a motion to recommend the \$4,098.00. McConarty seconded. A unanimous vote was taken.

The Ossipee Children's Fund requested \$17,500.00. McConarty made a motion to recommend the \$17,500.00. Goss seconded. A unanimous vote was taken.

The Starting Point Program requested \$2,466.00. Freeman made a motion to recommend the \$2,466.00. terKuile seconded. A unanimous vote was taken.

The School's Out Program requested \$5,000.00. Goss made a motion to recommend \$1,000.00 more to this program for a total of \$6,000.00. Freeman seconded. A unanimous vote was taken.

The Ossipee Revitalization Group (Main Street) requested \$9,500.00. Freeman made a motion to recommend the \$9,500.00. Fitzpatrick seconded. A unanimous vote was taken.

The Appalachian Teen Project requested \$1,200.00. McConarty made a motion to recommend \$1,200.00. Freeman seconded. A unanimous vote was taken.

The Agape Ministries Food Pantry requested \$9,500.00. Babson made a motion to recommend \$4,000.00. Goss seconded. A unanimous vote was taken.

The Medication Bridge Program requested \$1,191.00. Babson made a motion to recommend \$2,000.00. McConarty seconded. A unanimous vote was taken.

The Ossipee Historical Society requested \$4,000.00. Goss made a motion to recommend \$4,000.00. terKuile seconded. A unanimous vote was taken.

The OCC Day Care Center requested \$6,000.00. terKuile made a motion to recommend \$6,000.00. McConarty seconded. A unanimous vote was taken.

The Kingswood Youth Group requested \$3,000.00. Goss made a motion to reduce this amount to \$1,500.00. Fitzpatrick seconded. A unanimous vote was taken.

The Life Bridge Program requested \$5,000.00. Freeman made a motion to recommend \$3,000.00. Fitzpatrick seconded. A unanimous vote was taken.

The Carroll County Transit requested \$3,000.00. Goss made a motion to hold this budget until further information is provided. Fitzpatrick seconded. A unanimous vote was taken.

The Caregivers of Southern Carroll County requested \$1,000.00. Freeman made a motion to recommend this amount. McConarty seconded. A unanimous vote was taken.

Sargent reminded everyone that the Public Hearing is scheduled for 2-06-13 at 6:30 to be held at the Town Hall. The Committee scheduled a workshop session at 6:00 pm on 2-06-13.

Sargent reminded everyone that the next two weeks workshops (1-23 & 1-30) the final votes on all the budgets are scheduled.

Freeman made a motion to adjourn. McConarty seconded. A unanimous vote was taken.

Adjourned at 8:35 PM.