

Budget Committee Meeting Minutes

12/16/2015

Meeting called to order at 1830hrs. Present were Joe Goss (Chairman), Julie Rosiak (V.Chair), Lynne Parker, Marie McConarty and Jonathan Smith. Not present were Tom Kondrat, Kathleen Maloney and Rick Morgan.

Minutes from the previous meeting were reviewed. Minutes were accepted and passed unanimously.

Tom Kondrat entered at 18:35 hrs.

The following budgets were reviewed and voted upon:

Water and Sewer. Presented by Ski Kwiatkowski. The expenditures YTD were presented as requested. Julie questioned the fees being charged to Center Ossipee Fire for hydrant maintenance. Ski stated he will consult with the fire dept. in the future regarding the fees and to try and determine where the agreement came from. Budget committee voted and passed the budget unanimously in the amount of \$395,693.35.

Rick Morgan entered at 1842hrs.

Center Ossipee Fire: Bob Freeman presented. The expenditures YTD were presented as requested. Lynne Parker questioned the Officer and Fireman's reimbursement lines as they are worded. Bob stated it has been submitted to DRA with no problems in the past. Joe stated the article 6 warrant article will need an amount when presented to the voters. Bob stated it will be in there. Budget committee voted and passed the budget unanimously in the amount of \$400,000.

West Ossipee Fire: Chief Huddleston presented. The expenditures YTD were presented as requested. Budget committee voted and passed the budget unanimously.

We had an open discussion on the estimated revenues for the 2016 fiscal year. More accurate numbers from Ellen White will be needed.

Meeting adjourned at 1926hrs.

Next meeting will be determined at a later date.

Jonathan Smith

Recording Clerk.