

## Budget Committee Meeting Minutes

November 16, 2016

Meeting called to order at 1832 hrs. Present were Joe Goss (Chairman), Julie Rosiak (V. Chair), Donna Gridley, Marie McConarty, Kathleen Maloney, Lynne Parker, Jonathan Smith, Ellen White (Town Admin.) and Frank Riley (Selectmen Rep). There is no representative for the West Ossipee Fire Pct.

Previous meeting minutes from Nov. 2 were reviewed and unanimously approved.

The following budgets were reviewed:

1) Medication Bridge: Jack Drinkwater presented. Request an increase of \$97.00. All volunteer organization. 27.02% of services go to Ossipee residents. A motion was made to approve the budget in the amount of \$450.00. Budget was approved unanimously.

2) Ossipee Children's Fund: Eve Klotz presented. All volunteer organization. Serving the community 26 years. 84% of services go to Ossipee residents. Request a level funded budget. A motion was made to approve the budget in the amount of \$20,000.00. Budget was approved unanimously.

3) Ossipee Concerned Citizens: Donna Sargent presented. Serves meals to senior residents of Ossipee and adjoining towns. Neighboring towns pay \$1.50 per meal served. Request a level funded budget. A motion was made to approve the budget in the amount of \$20,000.00. Budget was approved unanimously.

4) Ossipee Concerned Citizens Daycare: Donna Sargent presented. Request a level funded budget. Provides daycare service to children from ages 3 months to 12 years. Ossipee, Effingham and Freedom are the towns served. A motion was made to approve the budget in the amount of \$7,000.00. Budget was approved unanimously.

5) Life Ministries Food Pantry: Kent Cromwell presented. Request a level funded budget. Distribute food and hygiene products to those in need. 20% of clients served are from Ossipee. A motion was made to approve the budget in the amount of \$6,000.00. Budget was approved unanimously.

6) Central NH VNA and Hospice: David Emberly presented. Request a level funded budget. Celebrating 100 years of service. A motion was made to approve the budget in the amount of \$14,000.00. Budget was approved unanimously.

7) Northern Human Services: Eve Klotz presented. Request a level funded budget. A motion was made to approve the budget in the amount of \$4,425.00. Budget was approved unanimously.

8) Kingswood Youth Center: Zachary Poter presented. Request an increase of \$1,000.00 to a budget amount of \$5000.000. Selectmen did not support the increase. Selectmen approved the previous year's budget amount of \$4,000.00. A motion was made by Kathleen to approve the budget amount of \$4,000.00. Seconded by Jonathan. Motion failed with Donna Gridley abstaining. A motion was made by Julie to rescind the \$5000.00 budget which was not seconded. Motion failed.

A motion was made by Donna to approve a budget amount of \$4500. Seconded by Julie. Motion failed. A motion was made to approve the budget in the amount requested of \$5,000.00. Motion passed with two no votes by Kathleen and Jonathan. Donna abstained.

9) End 68 Hours of Hunger: Sally Humer presented. Request an increase of \$5,000.00 to a budget amount of \$10,000.00. All volunteer organization. 68% of budget goes to Ossipee kids. A motion was made to approve the budget in the amount of \$5,000.00. Budget passed with one no vote by Marie McConarty.

10) Caregivers of Southern Carroll County. Phil Wasmuth presented. Request a level funded budget. All volunteer staff provides transportation services for medical and dental appointments to all ages. . A motion was made to approve the budget in the amount of \$2,500.00. Budget was approved unanimously.

Meeting adjourned at 2005 hrs.

Jonathan Smith

Recording Clerk