

These minutes are not yet approved

## Budget Committee Meeting Minutes

November 30, 2016

Meeting called to order at 1830 hrs. Present were Joe Goss (Chairman), Julie Rosiak (V.Chair), Donna Gridley, Marie McConarty, Kathleen Maloney, Lynne Parker, Jonathan Smith and Rick Morgan (Selectmen Rep). There is no representative for the West Ossipee Fire Pct.

Previous meeting minutes from November 17 were reviewed and approved.

The following budgets were reviewed:

1) Center Ossipee Fire Precinct: Chief Brownell presented. Overall budget is down \$4,100.00. The cell phone line increase is due to new phones being acquired. Warrant Article #3 is for a fifth year payment (\$57,833.00) on Engine 3 which has 3 years left which includes this payment. . Warrant article #4 is for \$20,000.00 to be added to the Capital Reserve fund. A motion was made to approve the budget in the amount of \$395,900.00. Budget was approved unanimously.

2) Emergency Mgmt: Bob Freeman presented. Request a level funded budget. Marie questioned where the unspent money goes. Rick stated back into the general fund. Jonathan asked what the equipment fund was spent on. Bob stated new radios. A motion was made to approve the budget in the amount of \$6,700.00. Budget was approved unanimously.

3) Library: John Mingiori presented. Budget is down \$590.00. Had concern that the Library Saving Fund will be out of money next budget cycle. This is approximately \$21,000.00 of the budget. This money comes from accumulated donations, late fees and equipment rentals through the years. This money is presently used for the purchase of books, supplies and repairs. A motion was made to approve the budget in the amount of \$220,895.00 (-.27%). Budget was approved unanimously

4) Ossipee Corner L@P Precinct: Jim Spencer presented. Budget is up \$8,696.00. The treasurer line is up to \$5,000.00 since the present one is leaving and the salary is too low to attract a new one. The Warrant article for the fire apparatus will be in the amount of \$95,000.00. This money is to ensure that no debt with interest is incurred upon purchasing a new engine to replace Engine 1. Engine1 will be 20 years old in 2018. Normal replacement cycle is at 20 years. Looking to extend it to 23 years. . A motion was made to approve the budget in the amount of \$477,299.00. Budget was approved unanimously. Lynne parker abstained.

5) West Ossipee Fire Precinct: Chief Huddleston presented. Budget is down \$24,695.00. As of Oct. calls increased 26%. Julie asked about Phase 2 of the sprinkler system. The Chief stated it will not be started until the building is paid off (year 2019). EMS line is up \$11,500.00 due to a badly needed cardiac monitor. A motion was made to approve the budget in the amount of \$373,215.00 (-6.20%). Budget was approved unanimously.

6) Long Term Debt: Rick Morgan stated there is no long term debt other than the line of credit interest on the TAN note. Level funded at \$10,000.00. A motion was made to approve the budget in the amount of \$10,000.00. Budget was approved unanimously.

7) Insurance: Rick Morgan stated the increase shown is actually down \$6,500.00. The disparity shown is due to only raising half the funds last year since a new carrier took over and a change was made to a calendar year from a fiscal year. A motion was made to approve the budget in the amount of \$123,500.00.00 (+90%). Budget was approved unanimously.

8) Water and Sewer: No budget was presented since the Water Commissioners never presented a budget to the Selectmen.

Next meeting will occur on January 12, 2017 at the Freight House.

Meeting Adjourned at 1944 hrs.

Jonathan Smith

Recording Clerk