

THIS IS AN UNAPPROVED DRAFT

Budget Committee Meeting Minutes

February 8, 2017

Meeting called to order at 1806hrs. The location is the Ossipee town hall. Present were Joe Goss (Chairman), Julie Rosiak (V.Chair), Jonathan Smith, Lynne Parker, Kathleen Maloney, Marie McConarty, Donna Gridley and Ann Scott who is the new representative for the West Ossipee Fire Precinct. Ellen White the Town Administrator and Frank Riley (Selectmen's rep.) were also present.

The previous meeting minutes from Feb 1, 2017 were reviewed and a correction was noted. The second to last line stating meeting shall be changed to hearing. A vote was taken on the correction and it passed unanimously.

Joe Goss read the warrant article pertaining to the union contract raise. The amount to be raised by taxation is \$13,432.00. This is for a 1 ½% annual raise for a one year period. A motion was made and it passed unanimously.

Joe read the new bottom line budget amount of \$6,284,220.00.

Meeting adjourned at 1814hrs until the beginning of the Annual Budget Hearing at 1830hrs.

Annual Budget Committee Public Hearing

February 8, 2017

Meeting called to order at 1830hrs. All listed above were present. Joe asked all to stand for the Pledge of Allegiance.

Joe read the budget line by line stating each name and amount. There was one question from the public on the Insurance line increase of \$58,500.00. Ellen White stated this was carried over from last year due to a carrier change. Joe continued reading the budget and Julie Rosiak indicated the name should be changed from the Main Street Gazebo to Main Street Revitalization Group. A motion was made and the name changed passed unanimously.

Joe continued with the budget and it ended with no further public input or changes.

Joe then read each warrant article. There was one question from the public pertaining to the Bridge Repair fund. Brad Harriman and Frank Riley both stated that this will build up the fund for future bridge repairs.

Kellie Skehan then questioned the math on the Invasive Species Control Fund warrant article stating the numbers do not add up. Ellen White indicated that she will correct it. Kellie also indicated the numbers being used on the articles are going to change on Election Day.

Joe ended the reading of the warrant articles with the Union contract article.

The final budget amount is as follows:

Revenue's estimated: \$2,552,219.00

Raised by taxation: \$3,732,001.00

Total budget amount: \$ 6,284,220.00

Joe then read Center, West and Ossipee Corner Fire Precinct budgets.

There were no further questions or public input.

The next meeting will be the Annual Town Meeting

Meeting Adjourned at 1856 hrs.

Jonathan Smith

Recording Clerk