

DRAFT

SELECTMEN'S BUDGET WORKSHOP
Minutes of 01/08/07
7:15 p.m.

Selectmen:

Peter Miller, Chairman
Peter Brothers
Miller Lovett
Frank Michel
Colette Worsman

Town Manager:

Carol Granfield

Director of Administrative Services:

Brenda Vittner

Administrative Assistant:

Wynette DeGroot

Roll Call at 7:15 p.m. Open Workshop by Peter Miller, Chairman

The Board of Selectmen continued with the motions for budget lines:

Town Warrant Articles:

CIP – Water Treatment Disinfection Change ETF- *Frank Michel moved to approve the warrant article Water Treatment Disinfection Change ETF in the amount of \$25,000. Peter Miller seconded. The motion passed unanimously.*

Fire Vehicle Replacement Fund – *Frank Michel moved the Fire Vehicle Replacement ETF warrant article in the amount of \$175,000. Peter Miller seconded. Motion passed all in favor.*

Open Space / Conservation ETF – *Frank Michel moved to approve the warrant article Open Space / Conservation in the amount of \$75,000. Peter Brothers seconded.*

Discussion – Should there be a reduction to what is in the 2007 budget due to the healthy balance in the Open Space / Conservation Commission ETF which has an amount of \$104,000 and an ETF of \$120,000 in fund five not including the Land Use Change Tax (\$35,000) which will be added to the \$120,000.

The motion passed with a vote of 4 in favor and Brothers opposed.

Prescott Park/Circle Drive Water Loop ETF – *Frank Michel moved to approve the amount of \$90,000 for the ETF for Prescott Park/Circle Drive Water Loop. Seconded by Peter Brothers. All in favor, unanimous vote.*

Non-CIP Items

Employee Benefits Trust ETF – *Frank Michel moved to approve the Employee Benefits Trust ETF in the amount of \$12,500. Seconded by Peter Miller. The motion passed 4 in favor and Miller Lovett opposed.*

Individual Warrant Articles:

State Aid Reconstruction – *Frank Michel moved to approve the State Aid Reconstruction in the amount of \$60,000. Peter Brothers seconded the motion. All in favor. Motion passed.*

Bundled Projects- Final application delivered last week to Rural Development and there should be response within 2 weeks. There will be no tax impact this year with this item.

Town of Meredith Docks – *Miller Lovett moved to set aside \$25,000 in an ETF for Town of Meredith Docks with the understanding the name may change. Second by Peter Brothers. Passed Unanimously.*

Waukegan Protection Fund – *Peter Miller moved to approve \$13,000 be added to the Waukegan Protection fund. Colette seconded the motion. Passed unanimously.*

Further discussion on the monitoring of Meredith Bay and Lake Winnepesaukee.

The current percentage of increase is at 6.48%.

Colette requests all new positions and reclassifications be broken out by cost and the effect on the budget.

The next meeting will be held on Monday, January 15 at 3:00 p.m. at the Annex. There will be a Public Hearing on February 5 on the budget.

Peter Brothers motioned to adjourn the meeting at 8:30 p.m. Colette seconded the Motion. All in favor. 5-0. Motion passed.

Respectfully submitted:

Carol M. Granfield, Town Manager

Peter N. Miller, Chairman

Wynette DeGroot, Admin. Assistant

Peter F. Brothers

Colette Worsman

Miller C. Lovett

Frank Michel