



APPROVED
01/13/2020

**BUDGET COMMITTEE
MEETING AGENDA
DECEMBER 30, 2019
5:00 PM**

Present: Tara Desroches, Melannie Keister, Becky Ketchum, Kay Laney, Lindsey Lynch, Sallie Wilder

Others Present: Town Manager Richard LaBelle

1. Call to Order; Introductions

The meeting was called to order at 5:00 PM by Town Clerk Richard LaBelle.

2. Election of Officers

Sallie Wilder made a motion to elect Becky Ketchum as Chair. Seconded by Kay Laney. Becky Ketchum unanimously elected as Chair.

Chair Ketchum made a motion to elect Kay Laney as Vice Chair. Seconded by Lindsey Lynch. Kay Laney unanimously elected as Vice Chair.

Vice Chair Laney made a motion to elect Melannie Keister as Secretary. Seconded by Lindsey Lynch. Melannie Keister unanimously elected as Secretary.

3. Discussion/Action on January 15, 2019 Minutes

Vice Chair Laney made a motion to approve the minutes of the January 15, 2019 meeting minutes. Seconded by Sallie Wilder. Motion Passed.

4. Review Proposed 2020 Budget

ADMINISTRATION: Committee requested more information from Town Manager, tabled articles until next meeting.

ELECTED OFFICIALS: Melannie Keister made a motion to approve the budget in the amount of \$13,825. Lindsey Lynch seconded the motion, all in favor.

ASSESSING: Lindsey Lynch made a motion to approve the budget in the amount of \$42,025. Kay Laney seconded the motion, all in favor.

*Rebecca Ketchum, Chair • Kay Laney, Vice Chair
Melannie Keister, Secretary • Tara Desroches • Lindsey Lynch • Sara Wilder*

PUBLIC SAFETY, Lindsey Lynch made a motion to approve the budget in the amount of \$112,782. Kay Laney seconded the motion, all in favor.

FIRE: Kay Laney made a motion to table. Lindsey Lynch seconded the motion, all in favor. The committee would like a representative of the department to attend the next meeting to discuss.

PUBLIC WORKS: Kay Laney made a motion to approve the budget in the amount of \$604,650. Lindsey Lynch seconded the motion, all in favor.

CEMETERIES: Kay Laney made a motion to approve the budget in the amount of \$2,250. Melannie Keister seconded the motion, all in favor.

GENERAL ASSISTANCE: Kay Laney made a motion to approve the budget in the amount of \$5,600. Lindsey Lynch seconded the motion, all in favor.

RECREATION: Kay Laney made a motion to approve the budget in the amount of \$19,760. Melannie Keister seconded the motion, all in favor.

Parks budget, Kay Laney made a motion to approve the budget in the amount of \$3,700, Becky Ketchum seconded the motion, all in favor.

LIBRARY: Melannie Keister made a motion to approve the budget in the amount of \$35,555. Kay Laney seconded the motion. Motion passed 3-1-2 (Desroches, Keister, Laney in favor, Lynch opposed, Ketchum and Wilder abstained). There was discussion around advertising and events to draw people in.

CODE ENFORCEMENT: Kay Laney made a motion to approve the budget in the amount of \$10,425. Lindsey Lynch seconded the motion, all in favor

PLANNING BOARD: Kay Laney made a motion to approve the budget in the amount of \$800. Lindsey Lynch seconded the motion, all in favor

SOCIAL SERVICES: Lindsey Lynch made a motion to add \$1,000 to the Historical Society line item. Kay Laney seconded the motion, the motion passed. Lindsey Lynch made the motion to remove the \$500 from the warming/cooling center line item. Sallie Wilder seconded the motion. Melannie Keister made a motion to approve the budget in the amount of \$5,950 which includes the above changes. Lindsey Lynch seconded the motion. Motion passed 5-0-1 (Desroches, Keister, Lynch, Wilder in favor, Ketchum abstained). There was discussion around historical society partnering with Mill Stream Elementary more.

SUMMER GROUNDS: Melannie Keister made a motion to approve the budget in the amount of \$46,000. Becky Ketchum seconded the motion, all in favor.

DEBT SERVICE: Melannie Keister made a motion to approve the budget in the amount of \$82,848. Lindsey Lynch seconded the motion, all in favor.

UNCLASSIFIED: Melannie Keister made a motion to approve the budget in the amount of \$30,319. Sallie Wilder seconded the motion, all in favor.

5. Other Business

None.

6. Set Next Meeting

The next meeting is set for Monday, January 13, 2019, at 5:00 p.m.

7. Adjournment

Chair Ketchum adjourned the meeting at 7:39 PM.

Respectfully Submitted,

Melannie Keister
Secretary