

APPROVED
01/15/19

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NORRIDGEWOCK BUDGET COMMITTEE MEETING

MINUTES

THURSDAY DECEMBER 27, 2018 5:00 PM

Present: Sallie Wilder, Becky Ketchum, Jesse Hilton, Melannie Keister, Robert Hopkins, Charlotte Curtis

Others Present: Town Manager Richard LaBelle, Fire Chief David Jones, Jeff Jones, Todd Pineo

1. The meeting was opened by Town Clerk LaBelle at 6:02 PM.
2. Election of Officers was the first Agenda item: Town Clerk LaBelle called for nominations for Chairman-Robert Hopkins nominated Sallie Wilder, Sallie Wilder nominated Robert Hopkins-Robert Hopkins elected Chairman by a vote of 5-1. Mr. Hopkins abstained from voting.

The meeting was turned over to Chairman Hopkins who called for nominations for Vice-Chairman- Jesse Hilton nominated Melannie Keister- there were no other nominations- Melannie Keister was elected Vice-Chairman by a unanimous vote.

Chairman Hopkins called for nominations for Secretary-Sallie Wilder nominated Jesse Hilton, Jesse Hilton nominated Charlotte Curtis-Charlotte Curtis was elected Secretary 3-2.

3. Review the minutes of January 11, 2018: Sallie Wilder moved to approve as read, Robert Hopkins seconded. All In favor.
4. Start discussions of departmental budgets:
 - Fire Department: Capital Reserves for Equipment: Charlotte Curtis moved to recommend at \$50000, Melannie Keister seconded. All in favor.
 - Capital Reserves-Fire Station: Becky Ketchum moved to recommend at \$5000, Charlotte Curtis seconded. All in favor.
 - Operating-Charlotte Curtis moved to recommend at \$105272, Becky Ketchum seconded.
 - Administration: Charlotte Curtis moved to recommend at \$320335, Jesse Hilton seconded. All in favor.
 - Elected Officials: Jesse Hilton moved to recommend at \$13300, Sallie Wilder seconded. All in favor.
 - Assessing: Sallie Wilder moved to recommend at \$20800, Jesse Hilton seconded. Vote 5-1.
 - Public Safety: Sallie Wilder moved to recommend at \$112102, Robert Hopkins seconded. Vote 5-1.
 - Cemeteries: Charlotte Curtis moved to recommend at \$2900, Sallie Wilder seconded. All in favor.

Recreation Dept: Charlotte Curtis moved to recommend at \$3450, Robert Hopkins seconded. Vote 5-1.

General Assistance: Becky Ketchum moved to recommend at \$5600, Sallie Wilder seconded. All in favor.

Library: Becky Ketchum moved to recommend at \$30840, Sallie Wilder seconded. All in favor.

Codes Enforcement: Charlotte Curtis moved to recommend at \$9935, Sallie Wilder seconded. All in favor.

Planning Board: Melannie Keister moved to recommend at \$800, Jesse Hilton seconded. All in favor.

Social Services: Sallie Wilder moved to recommend at \$3900, Melannie Keister seconded. All in favor.

Summer Grounds Maintenance: Sallie Wilder moved to recommend at \$44000, Melannie Keister seconded. All in favor.

Debt Service: Charlotte Curtis moved to recommend at \$83387, Melannie Keister seconded. All in favor.

Unclassified: Charlotte Curtis moved to recommend at \$30121, Sallie Wilder seconded. All in favor.

Contingency: Charlotte Curtis moved to recommend at \$10000, Melannie Keister seconded. All in favor.

Overlay/Roads: Charlotte Curtis moved to recommend at \$310000, Jesse Hilton seconded. All in favor.

5. The next meeting of the Budget Committee will be January 9, 2019 at 5:00 PM.
6. Sallie Wilder moved to adjourn at 7:25 PM, Charlotte Curtis seconded. All in favor.