

**MINUTES
BUDGET WORKSHOP
BOARD OF SELECTMEN
TOWN OF PEMBROKE, NH
Wednesday October 11, 2006**

Present: Selectman Larry Preston; Selectman Larry Young, Sr.; Selectman Brian Tufts;
Selectman Dan Crean and Selectman Fred Kline.

Staff: Troy R. Brown, Town Administrator

1. CALL TO ORDER

Chairman Preston called the meeting to order at 6:00 P.M.

2. BUDGET WORKSHOP

To prepare the 2007 budget the Board of Selectmen continued their preliminary meetings with Town Departments and Committees. At this workshop the Board met to discuss Conservation, Economic Development, Recreation, Library, Police Department, Health Administration, Welfare, Patriotic Purposes, Debt Principal and Interest, Capital Outlay Vehicles, Capital Outlay Equipment, Capital Outlay Buildings, Capital Outlay Other, vehicle Improvements, Infrastructure Improvements, Computer Technologies. 15 minutes was allotted in each category for discussion of the budget requests and reasons why increases were necessary. Following the presentation there was discussion of items to be cut or other areas for savings to be realized. The Board of Selectmen will hold several budget workshops over the next month in order to finalize the Town Budget for presentation to the Budget Committee in November.

Action: Selectman Tufts moved to approve the EDC budget of \$7,200.00 with the amount of \$1,200.00 included for consultant fees. Selectman Crean seconded. Motion passed 3-2. Selectman Young and Selectman Kline were opposed and felt that the EDC budget should be higher.

3. NON-PUBLIC SESSION

RSA 91-A: 3, II (b) – Hiring

Action: Selectman Crean moved to go into non-public session under the provisions of RSA 91-A: 3 II (b). Selectman Tufts seconded. Sel. Preston -yes; Sel. Young-yes; Sel. Tufts-yes; Sel. Crean-yes; Sel. Kline-yes. Motion passed 5-0 and the Board went into non-public session at 9:00 p.m.

Action: Selectman Tufts moved to come out of non-public session and hold the minutes confidential. Selectman Young seconded. Motion passed 5-0 and the Board came out of non-public session at 9:34 p.m.

4. ADJOURNMENT

Action: Selectman Crean moved to adjourn. Selectman Kline seconded. Motion passed 5-0 and the meeting adjourned at 9:34 p.m.

Accepted by the Board of Selectmen

Larry J. Preston, Chair