

Budget Committee

October 5, 2016

FINAL

Roll Call:

Ann Bond
Clint Hanson
David Doherty-School Board Representative
Mark LePage-Chairperson
Gerry Fleury-Vice Chairperson
Brian Seaworth
Karen Yeaton
Marie Chouinard
Mike Connor
Peter Gagyi

1. Introduction of New Budget Committee Member

Chairperson Mark LePage introduced the new member of the Budget Committee Peter Gagyi. Mr. Gagyi joins the committee after Selectman Sandy Goulet can no longer sit on the board due to her new title.

2. Approval of Wrap-Up Meeting Minutes

Motion: Gerry Fleury moved to approve the minutes from the 2016 Budget Committee Wrap up Meeting.
Motion seconded by Clint Hanson. Motion passed 10-0.

3. Election of Officers:

Chairperson

Motion: Mike Connor moved to elect Mark LePage as Chairperson for the 2017-2018 Budget Year. Motion seconded by Marie Chouinard. Motion passed 10-0.

Vice Chairperson

Motion: Clint Hanson moved to elect Gerry Fleury as Vice Chairperson for the 2017-2018 Budget Year. Motion seconded by Bryan Seaworth. Motion passed 10-0.

4. Presentation of the Capital Improvement Program Findings

Gerry Fleury presented the findings of the CIP projections for the 2017-2018 Budget Season. Concerns were brought forward about the 10 year plan for the roads committee. CIP committee expressed this concern and requested the Roads Committee reprioritize when Main St would be addressed. Although no decisions have been finalized, Brian Seaworth stated that Roads Committee had discussed this again and working with Central NH Planning to get the best plan.

5. Updates:

School:

Dave Doherty spoke in regards to the School Board Updates. At the last School Board Meeting all members got an overview of the proposed expansion of the Hill School. At this time there were no financial projections given.

Mike Conner requested to know who the architect was for the project. Dennis Myers per Dave Doherty

Mark LePage requested to know if there was a cost benefit analysis done. Per Dave Doherty there was one done however no results were given as of yet.

Dave Doherty stated that the committee should expect to see the working draft of the School Budget before Christmas as it was last year.

Town:

David Jodoin was present to discuss the status of the Budget so far. The drafts are done and should start to be reviewed at the next Selectman's meeting.

There are concerns with the new way the school is submitting their manifests. Previously they were on a biweekly level and now they are weekly, which could impact the Town's cash flow. This was not discussed with the town and was just told recently. Dave Doherty will bring back the concerns of the town to the next meeting.

6. Budget Committee Calendar:

The Budget Committee Calendar was reviewed and discussed

7. Other:

None

8. Adjourn:

Clint Hanson moved to adjourn the meeting at 8:30pm. Motion seconded by Gerry Fleury. Motion passed 10-0.