

**Durham Budget Committee
Meeting Minutes
February 26, 2018**

Call to Order: Milton Simon called the meeting to order at 6:00 p.m.

Members Present: Milt Simon, Terry Kirk, Jill Gastonguay, John Simoneau, Brian Pike, Leigh Fisher, Richard Emmons and Marc Farrin. 1(eight) members present.

Members Not Present:

Selectmen Present: Chairman Kevin Nadeau, Vice Chairman Mark Blake and Rich George. Todd Beaulieu joined late.

Also Present: AA/TA Ruth Glaeser, Road Commissioner Calvin Beaumier and Assistant PIT Alden Allen

Minutes: Vote to Approve Budget Committee Minutes from February 15, 2018 & February 20, 2018.

Jill Gastonguay Moves to Accept the Minutes from February 15, 2018. Terry Kirk Seconds. Motion Carries 8-0.

Changes to February 20, 2018 Minutes: under Fire Department Operational – Richard Emmons made the Motion. Brian Pike Seconded. Milt abstained because he is on the Fire Department Payroll.

Brian Pike Moves to Accept the February 20, 2018 as Amended. John Simoneau Seconds. Motion Carries 8-0.

Public Works Operational Budget: Discussion and Workshop

Recommendation suggestions: deduct \$3,000 for the flagpole, \$500 from utilities, \$2,000 from rental equipment, \$280 from administrative supplies, and \$3,000 from traffic control. Discussion. Bottom line to be lowered by \$9,280.

Jill Gastonguay Motions to Raise \$334,853 to make grand total of \$1,240,660. Mark Farrin Seconds. Milt clarifies that they Moving to \$54,520 from URIP fund, transfer \$851,287 from auto excise, and raise \$335,853 from a total appropriation of \$1,240,660. Discussion. Motion Carries 5-3.

Road Bonds: Discussion about wording of Article and meaning of it.

Richard Emmons Moves to Approve the Road Building Bond as Written. Brian Pike Seconds. Milt clarified, Moved and Seconded to Approve the Amount recommended by the Selectmen of \$4,267,421 for 2 road bonds – total bonded amount. Motion Carries 5-3.

Administration Operational Budget: Discussion and Workshop.

Milt Moves to Move from Designated Funds as Specified the Amount of \$111,304 and Raise \$255,876. Terry Kirk Seconds. Milt clarifies Move from Designated Funds the amount of \$22,869 from Building Permits, \$4,250 from Electrical Permits, \$10,320 from Plumbing Permits, \$13,986 from Vehicle Registrations, \$35,881 from Delinquent Tax Interest, \$17,718 from Tax Exemption Reimbursement, \$5,132 from Town Clerk Fees, and \$1,148 from Misc. Revenues, which Totals \$111,304. And that we Raise \$244,716 which represents a reduction of \$1,900. Correction from Jill Gastonguay Raise should be \$255,876 for the Raise. Discussion. Agree Raise should be \$255,876. For Grand Total of \$367,180. Motion Carries 7-1.

Municipal Budget: Discussion and Workshop. Municipal items to include the Union Church.

Jill Gastonguay Moves that they Remove Union Church Renovation Reserve \$10,000 from Municipal Capital Budget and set it up as it's own question/article. Brian Pike Seconds. Discussion. Selectman Nadeau indicated that they cannot vote to make it an article or not, that would be something the Selectmen would have to do. They need to only vote on the budgets, they can put forward recommendations. Motion and Second Withdrawn.

Jill Gastonguay Motions to under Designated Funds make the Municipal Building account be \$0, and transfer \$5,900 Town Office Reserve account, for a total of \$5,900. Terry Kirk Seconds. Discussion. Motion Fails 1-7.

John Simoneau Moves to Transfer \$0 from the Municipal Building Account, and they Transfer \$10,200 from the Town Office Reserve Fund for striping and painting of bathroom, stripping and waxing of floor, and security/fire system. Richard Emmons Seconds. Discussion. Motion Fails 4-4.

Brian Pike Moves to Transfer \$0 from the Municipal Building Account, and \$12,200 from the Town Office Reserve, for a total of \$12,200. John Simoneau Seconds. Motion Fails 3-4.

Marc Farrin Moves to Transfer \$0 from the Municipal Building Account, and \$0 from the Town Office Reserve, for a Total of \$0. Leigh Seconds. Discussion. Motion Withdrawn.

Marc Farrin Moves to Transfer \$0 out of the Municipal Building Account, and \$700 from the Town Office Reserve to do the stripping and was the floors. Leigh Seconds. Discussion. Motion Fails 4-4.

Terry Kirk Moves to Transfer \$0 out of the Municipal Building Account, and transfer \$8000 from the Town Office Reserve Account, for a total of \$8000. Jill Seconds. Discussion. Motion Carries 5-3.

Terry Kirk Moves to Transfer \$0 into the Union Church Reserve Fund. Jill Seconds. Motion Carries 8-0.

Planning Board, Appeals and Historic District: Discussion.

Jill Gastonguay Moves to Approve the Planning Board, Appeals Board and Historic District Commission as presented. John Simoneau Seconds. Motion Carries 8-0.

Terry Kirk Motion to Adjourn. Leigh Seconds. Motion Carries 8-0.

The Budget Committee Meeting concluded at 9:22 p.m.

Respectfully Submitted,

Tammy Quimby
Meetings Secretary