

Budget Committee Minutes 10/15/2013

Budget Committee Meeting

October 15, 2013

Call to Order: 6:30 pm.

Present: Kristin Lewis-Savage, Chair
Martha Sumner, Vice-Chair
Tricia Holt
Gayle Hamel
Darrell Britton
David Gerns
Ben Sadewicz
Dennis Heffernan
Barry Weymouth - arrived 6:35 pm.
John Sherman, Selectmen Ex-Officio

Also Present: Sean Fitzgerald, Town Manager

The Pledge of Allegiance was led by Tricia Holt

Motion by T. Holt to accept the minutes of September 24, 2013.

2nd by Dennis Heffernan

Vote 8-0-0

Motion carries.

BUDGET PRESENTATIONS:

Lori Sadewicz explained the Welfare (Human Services) Administration proposed line items for the 2014 Budget:

Level Funded Budget Items:

- | | |
|-------------------|----------|
| • Training | \$240.00 |
| • Dues | \$50.00 |
| • Office Supplies | \$250.00 |
| • Mileage/Travel | \$200.00 |

Motion by B. Sadewicz to accept for consideration the Budget for Welfare Administration for \$740.00.

2nd by T. Holt

Vote: 9-0-0

Motion carries.

Lori Sadewicz explained the Welfare (Human Services) Direct Assistance proposed line items for the 2014 Budget:

Level Funded Budget Items:

- | | |
|----------------|-------------|
| • Shelter/Rent | \$20,000.00 |
| • Food/Markets | \$250.00 |

• Telephone Service	\$100.00
• Unitil Electric	\$4,500.00
• Heat	\$5,000.00
• Medical	\$1,000.00
• Unforeseen Assistance	\$500.00
• Funeral Assistance	\$1,000.00

Motion by G. Hamel to accept for consideration the Budget for Welfare (Human Services) Administration for \$32,350.00.

2nd by M. Sumner

Vote: 9-0-0

Motion carries.

Lori Sadewicz explained the Human Services – Agencies proposed line items for the 2014 Budget:

Level Funded Budget Items:

• Family Mediation	\$10,408.00
• Rockingham County Community Action Program	\$10,612.00
• Sexual Assault Support	\$1,000.00
• Crisis Pregnancy Center	\$2,200.00
• A Safe Place	\$4,000.00
• Child Advocacy Center	\$1,250.00
• Center For Life Management	\$7,000.00
• Sad Café	\$5,000.00
• Retired Senior Volunteer Programs	\$850.00
• Greater Salem Caregivers	\$5,400.00
• Vic Geary Center	\$6,500.00
• Lamprey Health	\$3,090.00
• Community Health Services	\$2,500.00
• Child and Family Services	\$1,000.00

Increased Budget Line Items:

• <u>Rockingham Nutrition & Meals On Wheels</u>	\$3,672.00
---	------------

Decreased Budget Line Items:

• SeaCare Health	.00
------------------	-----

Discussion: Review of area service providers.

Motion by B. Sadewicz to accept for consideration the Budget for Human Services Agencies for \$64,482.00.

2nd by T. Holt.

Vote: 9-0-0

Motion carries.

Chief John McArdle explained the Fire Department's proposed line items for the 2014 Budget:

Level Funded Budget Items:

• Fire Department Permanent Positions – Chief	\$71,229.00
• Fire Department Supplies	\$700.00
• Fire Department Books and Periodicals	\$200.00
• Permanent Positions Fire Fighters	\$130,466.00
• Fire Department Building Maintenance	\$200.00
• Fire Department Part-Time Forest Fire	\$350.00

Increased Budget Line Items

• Uniforms	\$10,450.00
• Data Processing	\$5,505.00
• Miscellaneous	\$1,720.00
• Events and Activities	\$1,650.00
• Over-Time Fire Fighters	\$31,559.00
• Training	\$40,639.00
• Dues – Hazmat	\$6,600.00
• Equipment Maintenance	\$11,440.00
• Gasoline	\$12,418.00
• Equipment	\$27,089.00
• Books and Periodicals	\$3,315.00
• General Supplies	\$6,750.00

Decreased Budget Line Items

• Telephones/Communication	\$4,032.00
• Medical Services	\$4,220.00
• Dues	\$1,720.00
• Mileage & Expense	\$1,000.00
• P-T Call Firefighters	\$132,810.00
• Vehicle Maintenance and Supplies	\$15,420.00
• Vehicle Repairs	\$4,000.00
• Equipment-Bunker Gear	\$8,925.00
• General Supplies	\$6,750.00

Motion by G. Hamel to accept for consideration the Budget for the Fire Department for \$534,387.00.

2nd by T. Holt.

Vote 9-0-0

Motion carries.

Chief John McArdle explained the Water Distribution proposed line items for the 2014 Budget:

Level Funded Budget Items:

• Telephone	\$660.00
• Heating	\$0.00
• General Supplies	\$200.00
• Waterline Repairs	\$8,500.00
• Equipment Repairs	\$500.00
• Vehicle Maintenance	\$200.00

Increased Budget Line Items

• Uniforms	\$925.00
• Engineering	\$13,500.00
• Mileage	\$250.00
• Equipment Maintenance	\$7,200.00
• Fuel	\$2,400.00
• Equipment Purchase	\$1,100.00

Decreased Budget Line Items

• Payroll Temporary	\$147,570.00
• Electric	\$11,500.00

Discussion: Occurred regarding the necessity for a study to evaluate pump house replacement feasibility and the appropriate process of funding.

Motion by B. Sadewicz to accept for consideration the Budget for Water Distribution for \$61,505.00.

2nd by D. Gerns

Vote: 9-0-0

Motion carries.

Sean Fitzgerald explained the Emergency Management proposed line items for the 2014 Budget:

Level Funded Budget Items:

• Part Time Positions	\$10,000.00
• Telephone	\$1,000.00
• Training	\$1,000.00
• Office Supplies	\$400.00
• Postage	\$500.00
• Equipment Maintenance	\$150.00
• Emergency Supplies	\$500.00
• Mileage/Travel	\$444.00

Increased Budget Line Items

- Equipment Purchase \$10,000.00

Motion by B. Sadewicz to accept for consideration the Budget for Emergency Management for \$23,994.00.

2nd by M. Sumner

Vote: 9-0-0

Motion carries.

Discussion: CIP Plan, Tim will present. Confirm when on the agenda. Verify whether Lt. Baldwin can be present on October 29th.

COMMITTEE REPORTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

MEETING ADJOURNED: 8:25 pm.

Respectfully submitted:

Kerry Lee Noel
Recording Secretary