



Town of Plaistow ♦ Budget Committee

145 Main Street ♦ Plaistow ♦ NH ♦ 03865

BUDGET COMMITTEE MEETING

Meeting: February 4, 2023

Call to Order: 12:30pm

ROLL CALL:

Katie Knutsen, *Chair* - present
Doug Thompson, *Vice Chair* - excused
Richard Anthony, *Budget Committee*- present
Theodore Carves, *Budget Committee* - present
David Gerns, *Budget Committee* – present
John Sherman, *Budget Committee* – excused
Roy Walling, *Budget Committee* – present
Darrell Britton, *Selectmen's Representative* - present
Jay DeRoche, *Selectmen's Alt* - excused
Greg Colby, Town Manager/Finance Director – present

The Budget Committee met following the Deliberative Session to revote on two warrant articles which were changed at the Deliberative Session.

Warrant Article P-28-08: Establish a Police Vehicle Capital Reserve Fund

Shall the Town Vote to establish a Police Vehicle Capital Reserve Fund for the purpose of purchasing or leasing new or used police vehicles and to raise and appropriate \$100,000 to be deposited into this account with \$100,000 withdrawn from the Unassigned Fund Balance? The Board of Selectmen shall be the agents authorized to expend these funds. The Capital Reserve fund is being created pursuant to RSA 35:1. (Majority vote required)

Total Appropriation:	\$100,000
Withdrawal from the General Fund, Unassigned Fund Balance	\$100,000

No amount to be raised by 2023 taxation: 0

The balance in the General Fund, Unassigned Fund Balance was \$2,534,815 as of December 31, 2022.

Note: the previously requested amount was \$60,000.

T. Carves moved, second by D. Gerns to approve warrant article P-23-08 as written above.

The motion was approved 6-0-0.

Warrant Article P-23-17: Deposit to Fire Department Apparatus Capital Reserve Fund
Shall the Town vote to raise and appropriate the sum of \$140,000 to be deposited into the previously established Fire Department Apparatus Capital Reserve Fund? (Majority vote required)

Total Appropriation:	\$140,000
Withdrawal from the General Fund, Unassigned Fund Balance	\$140,000

No amount to be raised by 2023 taxation: 0
The balance in the Fire Department Apparatus Capital Reserve Fund was \$389,152 as of December 31, 2022.

Note: the previously requested amount was \$70,000.

R. Walling moved, second by T. Carves to approve warrant article P-23-17 as written above.

The motion was approved 5-0-1.

There was no additional business presented. The meeting was adjourned at 12:34 pm.

Respectfully Submitted,
Beth Hossack
Administrative Specialist