



Town of Plaistow ♦ Budget Committee

145 Main Street ♦ Plaistow ♦ NH ♦ 03865

BUDGET COMMITTEE MEETING

Following Deliberative Session

February 2, 2019

Call to Order: 1:10 p.m.

Members Present:

Bob Hamilton, *Chair Elect*
Lisa Lambert, *Vice Chair Elect*
Katie Ingalls, *Budget Committee*
Laurie Milette, *Budget Committee*
Sam Cafiso, *Budget Committee*
Dennis Heffernan, *Budget Committee*
Jay DeRoche, *Budget Committee*
Greg Taillon, *Budget Committee*
Francine Hart, *Selectman Ex-Officio*

Also in attendance:

Mark Pearson, *Town Manager*
Beth Hossack, *Administrative Assistant*

S. Cafiso moved, second by B. Hamilton to revote warrant article P-19-02 Operating Budget – General Fund. There was no discussion on the motion. The vote was 5-4-0.

Motion passes

D. Heffernan moved, second by S. Cafiso to revote warrant article P-19-11, Westville Road Bridge Replacement. There was no discussion on the motion. The vote was 9-0-0.

Motion passes

L. Lambert moved, second by D. Heffernan to revote warrant article P-19-15, Create/Transfer to Fire Department Radio Capital Reserve Fund. There was no discussion on the motion. The vote was 8-1-0.

Motion passes

J. DeRoche moved, second by G. Taillon to revote warrant article P-19-04, Long-term Borrowing - Asset Management Study. There was no discussion on the motion. The vote was 9-0-0.

Motion passes

D. Heffernan moved, second by S. Cafiso to revote warrant article P-19-17, Expendable Trust Fund Deposit – Highway Department Equipment. There was no discussion on the motion. The vote was 9-0-0.

Motion passes

J. DeRoche moved, second by L. Lambert to revote warrant article P-19-22, Capital Reserve Fund Deposit - Recreation. There was no discussion on the motion. The vote was 9-0-0.

Motion passes

S. Cafiso moved, second by G. Taillon to recommend warrant article P-19-02, Operating Budget General Fund.

Discussion: L. Milette states voting no on this article will send a message to voters to vote for the default budget which is higher.

S. Cafiso withdraws his motion.

G. Taillon withdraws his second.

J. DeRoche moved, second by G. Taillon to recommend warrant article P-19-04, Long-term Borrowing - Asset Management Study. There was no discussion on the motion. The vote was 5-4-0.

Motion passes

D. Heffernan moved, second by S. Cafiso to recommend warrant article P-19-11, Westville Road Bridge Replacement. There was no discussion on the motion. The vote was 9-0-0.

Motion passes

L. Lambert moved, second by G. Taillon to recommend warrant article P-19-15, Create/Transfer to Fire Department Radio Capital Reserve Fund. There was no discussion on the motion. The vote was 6-3-0.

Motion passes

D. Heffernan moved, second by J. DeRoche to recommend warrant article P-19-17, Expendable Trust Fund Deposit – Highway Department Equipment. There was no discussion on the motion. The vote was 4-5-0.

Motion fails

J. DeRoche moved, seconded by L. Lambert to recommend warrant article P-19-22, Capital Reserve Fund Deposit - Recreation. There was no discussion on the motion. The vote was 6-3-0.

Motion passes

The meeting was adjourned at 1:28pm

Respectfully Submitted,

Beth Hossack, Recording Secretary