

FY2019 DANVILLE BUDGET COMMITTEE

Minutes of our December 18th, 2018, meeting

BudCom Chairman Jeff Steenson called this meeting of the FY2019 Danville Budget Committee to order at 7:33PM, with the following members present:

Kathy Beattie	Present	George Manos	Present
Tom Billbrough **	Present	Vacant	
Tara Burkhart	Excused	Jeff Steenson *	Present
Dave Knight ***	Present	Brenda Whitehouse	Present
Ed Lang	Present	Vacant	

* Chairperson
 ** Vice Chairperson
 *** BOS Representative

Guest	Department
Patty Shogren	Selectman's Administrator

Our first order of business was approving the minutes of our meeting from December 11th. Dave asked that the minutes be clarified in the 3rd paragraph regarding the ACO Budget that the town attorney recommended leaving the budget at last year's levels. Also, that the BoS chair then suggested creating a warrant article for up to \$4,000 to have a way to fund paying the elected ACO. George made a motion to accept the minutes with Dave's modifications. Tom seconded the motion, and the minutes passed as modified with a vote of 5 yes, with George and Brenda abstaining.

Patty Shogren then discussed the below budgets. After a brief discussion on each, all were approved at the levels approved by the Board of Selectmen.

4194.20 Community Center, total	\$ 27,170	\$ 27,170	\$ 27,170	Tom	Dave	7-0 Pass
4150.60 Information Technology, total	\$ 44,436	\$ 44,436	\$ 44,436	George	ED	7-0 Pass
4520.20 Parks Maintenance, total	\$ 24,739	\$ 24,739	\$ 24,739	George	Brenda	7-0 Pass
4194.10 Town building maint, total	\$ 65,833	\$ 65,833	\$ 65,833	George	Tom	7-0 Pass
4155.90 Other Expenses, total	\$ 371,730	\$ 371,730	\$ 371,730	Tom	ED	7-0 Pass
4196.10 Insurance Other, total	\$ 35,115	\$ 35,115	\$ 35,115	Tom	George	7-0 Pass
4130.10 Selectmen, total	\$ 166,463	\$ 166,463	\$ 166,463	George	Ed	7-0 Pass

We then voted on the following warrant articles with the vote noted under each warrant:

Article 2019-xx Purchase of New Fire Department Rescue/Pumper Vehicle

To see if the town will vote to raise and appropriate Four Hundred Seventy Thousand Dollars (\$470,000) to purchase and equip a Rescue/Pumper vehicle with Three Hundred Ninety-Seven Thousand Dollars (\$397,000) to be withdrawn from the Fire Dept. Capital Reserve Fund and the remaining Seventy-Three Thousand Dollars (\$73,000) will be raised through taxation.

Recommended by the Board of Selectmen (4-0)

Recommended by the Budget Committee (7-0)

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Article 2019-xx Fire Dept. Capital Reserve Fund for Future Fire Dept. Vehicle Purchases

To see if the Town will raise and appropriate the sum of Fifty Thousand Dollars (\$50,000) to be added to the Fire Dept. Capital Reserve Fund for Future Fire Dept. Vehicle Purchases previously established.

Recommended by the Board of Selectmen (4-0)

Recommended by the Budget Committee (6-1)

Article 2019- xx Colby Memorial Library Infrastructure and Facility Non-Capital Reserve Fund

To see if the Town will vote to establish a Non-Capital Reserve Fund per RSA 35:1-c for the engineering, repair, and renovation of facilities and the upgrade of the Colby Memorial Library's infrastructure and further to raise and appropriate Two Thousand Five Hundred (\$2,500) to go into this fund and further to name the Colby Memorial Library Trustees as agents to expend from said fund.

Discussion: The goal is to have monies set aside for handling Colby Memorial Library infrastructure projects that cannot be routinely scheduled in the Operating Budget. Such items would include carpeting, heating system, building maintenance, etc. Estimated tax impact:

Recommended by Budget Committee (7-0)

Article 2019-xx Compensation for Elected Animal Control Officer

To see if the Town will vote to raise and appropriate the sum of Four Thousand Dollars (\$4,000.00), the maximum amount to be paid for the contracted services of an elected animal control officer. An amount of \$25.00 per verifiable call, dispatched and logged by the Rockingham County Dispatcher, and each properly recorded animal control incident will be paid from this fund to an elected animal control officer for the duration of the elected year or up to the full amount of Four Thousand Dollars (\$4000.00), whichever comes first.

Recommended by the Board of Selectmen (5-0)

Recommended by the Budget Committee (7-0)

Our next meeting will be Tuesday, January 8th, 2019 at 7:30PM at the Town Hall. We will discuss Revenue and any additional warrants necessary. We will then hold our Public Hearing on Tuesday, January 15th, 2019 at 7:30PM at the Town Hall. The Public is welcome to attend.

With no further items to discuss the meeting was adjourned at 8:44PM.

Respectfully Submitted
Jeff Steenson
Chairperson