

FY2020 DANVILLE BUDGET COMMITTEE

Minutes of our September 24, 2019 meeting

Chairman Tom Billbrough called this meeting of the FY2020 Danville Budget Committee to order at 7:31 PM, with the following members present:

Tom Billbrough *	Present	Ed Lang	Absent
Rob Collins	Present	Jeff Steenson **	Present
Sheila Johannesen ***	Present	Sue Overstreet	Present

* Chairperson

** Vice Chairperson

*** BOS Representative

The first action was the review and approval of our June 11th meeting minutes. The minutes were approved unanimously, as written.

We then spent considerable amount of time reviewing the income and expenditure amounts year to date. There were no motions however Tom did point out that there appear to be difference between what was submitted to the NH Department of Revenue Administration as the approved 2019 income statement and what was showing in the income report as approved for 2019. These differences were highlight and after further investigation, will be forwarded to the Town Administrator for her review/corrective action.

As part of the review of the financials we discussed the age and usefulness of the wall-mounted TV in the Town Hall meeting room and noted the efficiencies in being able work on the minutes of the ongoing meeting and project them to the entire committee real-time. This would allow us to review the minutes of the current meeting as they are being written and enable us to “accept” the minutes at completion of the meeting. Said projection system would also be a valuable tool for projecting the final budget and approved warrants at the Public Meeting that concludes the BudCom budgeting activities. At the conclusion of this discussion Rob made a motion to formally request that the BoS investigate methods for replacing the TV with a more up-to-date means for projecting to an audience and, if feasible, fund, purchase and install said equipment. Jeff second the motion, which too passed unanimously. We tasked Sheila with bringing our request forward at the next BoS meeting.

Next we reviewed the current BoS budget schedule and determined that we would invite Chris Trace to our October 22nd meeting to present the “Welfare” budgets.

Next, at a request from Rob for visibility into the various “funds” (e.g. Trust Funds, Expendable Funds, etc.) Tom was asked, and agreed, to contact Kathy Beattie (Treasurer) and invite her to our next meeting so that she could present purpose of and balances information on the current trust funds.

With nothing further to discuss the meeting adjourned at 8:37 PM. Our next meeting will be on October 15, 2019 at 7:30 PM in the Town Hall.

Respectfully Submitted
Tom Billbrough
Chairperson