

**Town of Winchester, NH  
Budget Committee Meeting  
November 19, 2016**

**Members Present:** Sherman Tedford (Chairman), Rikki Bolewski, Stephen Fucile, Kevin Bazan (School Board Rep.), Roberta Frazier (Selectmen's Rep.)

**Others Present:** Amy Bond (HR Supervisor), Kerry Miner (Administrative Assistant)

-Meeting called to order at 8:00am by Sherman Tedford

-Paperwork handed out

-Kevin makes a motion to approve the minutes from the November 1, 2016 meeting, Sherman seconds

-Motion carries 4-0 with 1 abstention

-Rikki makes a motion to revisit Health Agencies as there have been some changes. Roberta seconds

-Roberta makes a motion to approve \$70,492, Rikki seconds

-Motion carries 5-0

**Town Beach**

-Discussion regarding budget presented.

-Roberta explains that Winchester is in a partnership with the town of Hinsdale. They are sharing Life Guards and there are many new programs being planned.

-Steve makes a motion to approve \$29,850, Kevin seconds

-Motion carries 4-0 with 1 abstention

**Cemeteries**

-Discussion regarding budget presented

-Sherman makes a motion to approve \$40,375, Nikki seconds

-Motion carries 5-0

**Financial Administration**

-Discussion regarding budget presented.

-Sherman makes a motion to approve \$125,496, taking \$5,000 out of the Audit line, Roberta seconds

-Motion carries 5-0

### **Executive Office**

- Discussion regarding budget presented.
- Rikki makes a motion to approve \$76,152, Roberta seconds
  - Motion carries 5-0

### **Police (Lt. Mike Tollett)**

- Discussion regarding the budget presented.
- Question as to why the lines for the Sergeant and the Fourth Officer seem to be flipped. Amy explains that this is an accounting issue, due to people changing positions. The lines represent the person, rather than the position, so when someone changes a position, they they need to stay in the same line because other things are also attached to that line.
- Sherman makes a motion to approve \$557,861, taking \$2,000 off the fuel line, Steve seconds
  - Motion carries 5-0

### **Fire Department (Chief Barry Kellom)**

- Discussion regarding the budget presented.
- Rikki makes a motion to approve \$88,301, Roberta seconds
  - Motion carries 5-0

### **Forest Fire (Chief Barry Kellom)**

- Discussion regarding budget presented.
- Kevin makes a motion to approve \$13,000, Steve seconds
  - Motion carries 5-0

### **Ambulance (Members of the Ambulance Department)**

- Discussion regarding budget presented.
- Sherman makes a motion to approve \$84,152, Rikki seconds
  - Motion carries 5-0

-Ten minute recess called at 9:40am by Sherman

-Meeting resumed at 9:50am

### **Welfare (Peg Tatro)**

- Discussion regarding budget presented
- Request made to add lines under the General Welfare to see where the money goes, such as oil, rent, utilities, etc. Amy will do this for next years budget
- Sherman makes a motion to approve \$105,268, Kevin seconds
  - Motion carries 5-0

### **Emergency Management (Dick LaPoint)**

- Discussion regarding the budget presented.
- Kevin makes a motion to approve \$14,852, Steve seconds
  - Motion carries 5-0

### **Land Use (Margaret Sharra)**

- Discussion regarding budget presented.
- Discussion regarding putting a merit line in one place for all departments instead of within the separate budgets. Amy will do this for next year's budget.
- Steve makes a motion to approve \$69,019, Rikki seconds
  - Motion carries 5-0

### **Health Officer (Margaret Sharra)**

- Discussion regarding budget presented.
- Steve makes a motion to approve \$5,453, Sherman seconds
  - Motion carries 5-0

- Rikki makes a motion to revisit Executive Office and approve \$76,362, adjusting the Administrator's salary as the merit increase had originally been miscalculated, Sherman seconds.
  - Motion carries 5-0

### **Town Clerk**

- Discussion regarding budget presented.
- Discussion regarding how to fill the Deputy Clerk's position that is now vacant.
- Budget Committee will hold off on voting on this budget, as well as the Personnel Administration budget, until we have more information as to how this will be filled.

### **GGB**

- Discussion regarding budget presented.
- Steve makes a motion to approve \$127,280, Rikki seconds
  - Motion carries 4-1

### **Debt Services**

- Discussion regarding budget presented.
- Rikki makes a motion to approve \$143,126, Steve seconds
  - Motion carries 4-1

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### **Highway**

- Discussion regarding budget presented.
- Discussion regarding some of the projects planned for this budget.
- Kevin makes a motion to approve \$529,689, Sherman seconds
  - Motion carries 4-0 with one abstention

## Landfill

- Discussion regarding budget presented.
- Discussion regarding how the landfill is run and how the Trash Disposal Contract numbers are calculated.
- Rikki makes a motion to approve \$314,119, Sherman seconds
  - Motion carries 5-0

## Thayer Library

- Discussion regarding budget presented.
- Discussion regarding some of the upcoming projects and updates wanting to be done to the library.
- Roberta makes a motion to approve \$28,100, Kevin seconds
  - Motion carries 5-0

## Conant Library

- Discussion regarding budget presented.
- Kevin makes a motion to approve \$84,900, Steve seconds
  - Motion carries 5-0

## Water/Sewer (Rick Meleski)

- Discussion regarding budget and some of the projects they're working on.
- This budget will not be voted on yet as it is a Warrant Article.

## Legal

- Discussion regarding budget presented.
- Sherman makes a motion to approve \$66,700, Steve seconds
  - Motion carries 5-0
- Rikki makes a motion to adjourn, Steve seconds
  - Motion carries 5-0

-Meeting adjourned at 12:29pm. Next meeting to be held on Thursday, December 8<sup>th</sup>, at 7:00pm.

Respectfully Submitted,  
Rikki Bolewski

*Approved - 12-8-16 SAT*