

Minutes for the budget Committee
Tuesday Nov. 16, 2019

Board Members present:

Lindseigh Picard- School Board rep, Chester LaPoint - Chairman, Ben Kilanski- Selectman rep, Tiffany Melanson, Theresa Sepe- co- Chairman

Meeting Called to order at 9:00 AM

First Order of Business: Motion to approve minutes from Nov. 12Th, 2019 - Minutes Not Available to approve

Motion to approve= MTA

Second order of business:

Motion to revisit structure of salary lines of all budgets. Ben- second- Theresa- 5/0 motion passes
Ben explained that the BOS discussed and agreed to all raises being placed in the personal admin line item.

Motion to accept new proposed budgets for the following :Ben- second- Theresa

- Executive \$ 79,260
- Financial \$ 114,169
- Highway \$ 544,328
- Land use \$ 77,530

5/0 motion passes

Motion to revisit Health Dept. at new corrected amount - Ben- second- Theresa \$5,759.

5/0 motion passes

Budget lines as follows:

- Police:

MTA \$ 633,798. - L. Picard- second Tiffany -5/0 motion passes

- Cemetery:

MTA \$ 66,864.- Theresa-second Ben-

discussion on portion of sexton salary being paid from cemetery trust

5/0 motion passes

- Welfare:

discussion on amount of Winchester residents that receive services and how many people are assisted with rent.

MTA \$62,459 Theresa -second Tiffany- 5/0 motion passes

-Thayer Library

Discussion on what the difference between the town and library budgets are responsible for.

-MTA \$27,420 with the understanding that \$1200 be used for lawncare & snow removal- Theresa- second Ben-5/0 motion passes

-Emergency Management
MTA \$15,868 Tiffany- Ben-second- Theresa- 5/0 motion passes

-Conant Library
MTA \$84,852 Theresa - second Tiffany- 5/0 motion passes

-GGB
MTA \$ 194,591 Tiffany second L. Picard -5/0 motion passes

-Person Admin
MTA \$591,729 - Theresa -second Ben- 5/0 motion passes

-Fire
MTA \$ 87,201 .- Theresa -second Ben
Discussion -Giving the excess admin duties Barry is requesting additional funds of \$1000 for the Chief Stipend. Friendly amendment to approve \$ 87,701 Theresa - second Ben -
Discussion- Chester would like to give the \$1000 Barry has requested instead of \$500.
Theresa made a friendly amendment to withdraw her first friendly amendment of \$87,701 and add the additional \$1000 to the ambulance budget due to additional admin responsibilities with the startup of the ambulance department -
motion to approve \$87,201 - second- Ben 5/0 motion passes.

-Forest Fire
MTA \$13,100 L. Picard -second Tiffany -5/0 motion passes

-Ambulance
Motion to add \$1000 to the line item for Fire Chief Administration -L. Picard - second Ben -5/0 motion passes
Discussion to remove \$3600 from bottom line of ambulance-
MTA \$ 123,440 Theresa- second Ben- 5/0 motion passes

-Town Clerk
MTA \$106,683 L. Picard -second Ben-5/0 motion passes

-Water/ Sewer
MTA- - Water \$ 309,604 / Sewer \$ 389,439 Ben- second Tiffany - 5/0 motion passes

Motion to revisit Personnel Admin - Ben- second Theresa -5/0
motion to decrease \$2000 from merit increase. line item to read \$ 589,729 - Ben- second Tiffany- 5/0
motion passes

***NEXT MEETING DEC 10Th -6:00 PM -SCHOOL LIBRARY ***

DEC 17Th 6:00 PM SCHOOL LIBRARY

DEC 19Th * IF NEEDED 7:00 PM SCHOOL LIBRARY

Motion to Adjourn - Ben - second L. Picard

5/0 motion passes

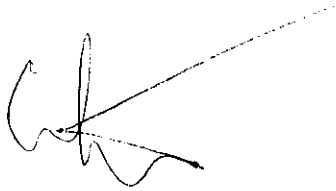
JAN 14TH 6:00 PM BUDGET COMMITTEE WARRANT ARTICLE 6:00 TOWN HALL

Public Hearing 6 PM- Warrant Articles to follow

FEB 6Th SCHOOL DELIBERATIVE (THURSDAY)

Respectfully submitted,

Jennifer Rhodes November 16, 2019

A handwritten signature in black ink, appearing to be 'JR', with a long, sweeping horizontal line extending to the right across the page.