Budget Committee Minu	tes	10/25/2022
Meeting Start		5:30
Recess		5:54
Resume		6:01
Meeting End		6:32
Next Meeting	Nov 15th @ 5:30	

Department	Motion?	Motion Made By?	2nd?	Discussion	Board Members Tally Y/N,	A Pass/Fail
					Theresa Sepe Y	
					Kevin Bazan Y	
					James Rolkes Jr. Y	
					Joanne Devost Y	
Conservation Commission	Conservation commission as written	James Rolkes Jr.	Kevin Bazan	10% bottom line increase	Brendan Hubbard Y	5-0-0
Department	1					
Department	Motion?	Motion Made By?	2nd?	Discussion		A Pass/Fail
					Theresa Sepe Y	_
					Kevin Bazan Y	_
					James Rolkes Jr. Y	
					Joanne Devost Y	_
Debt Services	\$726 debts & Services	Theresa Sepe	James Rolkes Jr.	none	Brendan Hubbard Y	5-0-0
Department	Mariana	Laterton and de D. O.	2 12		I I	. 1
Department	Motion?	Motion Made By?	2nd?	Discussion		A Pass/Fail
					Theresa Sepe	_
				Do we wait for more training on the issue, why did they spend 260 last year, what	Kevin Bazan	_
	to table - Dick Lapointe to come Nov-			accounts for 3400 in wages (yes), Theresa wants more information on equipment,	James Rolkes Jr.	-
Emergency Management	19th			management, training, past issues with State of NH during flood, schedule of plan of	Joanne Devost Brendan Hubbard	
chiefgency wanagement	1901			action, what do you actually need, where does the equipment go? Vehicles or jackets,	Brendan Aubbard	N/A
Department	Motion?	Motion Made By?	2nd?	Discussion	Board Mambass Tally V/M	A D/5-11
	W.OUOII:	Widdon Wade by?	ZiiU!	Discussion		A Pass/Fail
				went up for salaries, want a plan for employees, 10 year plan with gradual increase by pay	Theresa Sepe Y Kevin Bazan Y	-
				scale, employee will know if they are getting an increase, dept heads 3% increase,	James Rolkes Jr. Y	-
				everyone else 2.5% increase - how do plan on to enforce over 10 years, select board	Joanne Devost Y	_
		1		makes pay scale and contracts for employees, is each year spelled out? first year a market		-
		1		adjustment -to retain employees, helps with budgeting for future, bonus is not		
		1		guaranteed, what are trustee expenses- bar harbor fees, accounting assistant full time?		
Financial	as written \$134709	Kevin Bazan	Theresa Sepe	yes.	Brendan Hubbard Y	5-0-0
Department	Motion?	Motion Made By?	2nd?	Discussion	Board Members Tally Y/N,	A Pass/Fail
					Theresa Sepe Y	
		16 = 1 = 7	*		Kevin Bazan Y	
					James Rolkes Jr. Y	
					Joanne Devost Y	
Forest Fire	\$12500 as written	James Rolkes Jr.	Kevin Bazan	card utilization for fire fighters - trucks take diesel	Brendan Hubbard Y	5-0-0
		•				
Department	Motion?	Motion Made By?	2nd?	Discussion	Board Members Tally Y/N,	A Pass/Fail
					Theresa Sepe Y	
					Kevin Bazan Y	
				675 last year because of not having a health officer, last year health officer and building	James Rolkes Jr. Y	
				inspector - health inspector retired -Margert stating on as health officer paid from	Joanne Devost Y	
Heath Budget	\$4058 as written	Kevin Bazan	James Rolkes Jr.	different fund - this year will be health officer part time.	Brendan Hubbard Y	5-0-0
Department	Motion?	Motion Made By?	2nd?	Discussion	Board Members Tally Y/N	A Pass/Fail
Department	Motion?	Motion Made By?	2nd?	Discussion	Board Members Tally Y/N, Theresa Sepe Y	A Pass/Fail
Department	Motion?	Motion Made By?	2nd?	Discussion	Theresa Sepe Y Kevin Bazan Y	A Pass/Fail
Department	Motion?	Motion Made By?	2nd?	Discussion	Theresa Sepe Y	'A Pass/Fail
			2nd?	Discussion	Theresa Sepe Y Kevin Bazan Y James Rolkes Jr. Y Joanne Devost Y	'A Pass/Fail
Department HBG	Motion?	Motion Made By? James Rolkes Jr.	2nd? Joanne Devost	Discussion What is it- funds that come from the state dollar for line item to stay open	Theresa Sepe Y Kevin Bazan Y James Rolkes Jr. Y	A Pass/Fail
					Theresa Sepe Y Kevin Bazan Y James Rolkes Jr. Y Joanne Devost Y	
HBG	\$1	James Rolkes Jr.	Joanne Devost	what is it- funds that come from the state dollar for line item to stay open	Theresa Sepe Y Kevin Bazan Y James Rolkes Jr. Y Joanne Devost Y Brendan Hubbard Y	5-0-0
HBG					Theresa Sepe Y Kevin Bazan Y James Rolkes Jr. Y Joanne Devost Y Brendan Hubbard Y Board Members Tally Y/N,	
HBG	\$1	James Rolkes Jr.	Joanne Devost	what is it- funds that come from the state dollar for line item to stay open	Theresa Sepe Y	5-0-0
HBG	\$1	James Rolkes Jr.	Joanne Devost	what is it- funds that come from the state dollar for line item to stay open	Theresa Sepe Y Kevin Bazan Y James Rolkes Jr. Y Joanne Devost Y Brendan Hubbard Y Board Members Tally Y/N, Theresa Sepe Y Kevin Bazan Y	5-0-0
	\$1	James Rolkes Jr.	Joanne Devost	what is it- funds that come from the state dollar for line item to stay open	Thereas Sepe Y Kevin Bazan Y James Rolkes Jr. Y Joanne Devost Y Brendan Hubbard Y Board Members Tally Y/N, Thereas Sepe Y Kevin Bazan Y James Rolkes Jr. Y	5-0-0
H8G Department	\$1 Motion?	James Rolkes Jr. Motion Made By?	Joanne Devost 2nd?	what is it-funds that come from the state dollar for line item to stay open Discussion	Theresa Sepe Y Kevin Bazan Y James Rolkes Jr. Y Joanne Devost Y Brendan Hubbard Y Board Members Taliy Y/N, Theresa Sepe Y Kevin Bazan Y James Rolkes Jr. Y Joanne Devost Y	5-0-0
HBG	\$1	James Rolkes Jr.	Joanne Devost	what is it- funds that come from the state dollar for line item to stay open	Thereas Sepe Y Kevin Bazan Y James Rolkes Jr. Y Joanne Devost Y Brendan Hubbard Y Board Members Tally Y/N, Thereas Sepe Y Kevin Bazan Y James Rolkes Jr. Y	5-0-0
H8G Department	\$1 Motion?	James Rolkes Jr. Motion Made By?	Joanne Devost 2nd?	what is it-funds that come from the state dollar for line item to stay open Discussion	Theresa Sepe Y Kevin Bazan Y James Rolkes Jr. Y Joanne Devost Y Brendan Hubbard Y Board Members Taliy Y/N, Theresa Sepe Y Kevin Bazan Y James Rolkes Jr. Y Joanne Devost Y	5-0-0
HBG Department Insurance	\$1 Motion? \$89342, as written	James Rolkes Jr. Motion Made By? James Rolkes Jr.	Joanne Devost 2nd? Joanne Devost	what is it-funds that come from the state dollar for line item to stay open Discussion Property/town building/ town vechicles,workman.comp	Theresa Sepe Y Kevin Bazan Y James Rolkes Jr. Y Joanne Devost Brendan Hubbard Y Board Members Tally Y/N, Theresa Sepe Y Kevin Bazan Y James Rolkes Jr. Y Joanne Devost Y Brendan Hubbard Y	5-0-0 /A Pass/Fail 5-0-0
HBG Department Insurance	\$1 Motion?	James Rolkes Jr. Motion Made By?	Joanne Devost 2nd?	what is it-funds that come from the state dollar for line item to stay open Discussion	Theresa Sepe Y Kevin Bazan Y James Rolkes Jr. Y Joanne Devost Y Brendan Hubbard Y Board Members Tally Y/N, Theresa Sepe Y Kevin Bazan Y James Rolkes Jr. Y Joanne Devost Y Brendan Hubbard Y Board Members Tally Y/N, Theresa Sepe Y Joanne Devost Y Joanne Devost Y Brendan Hubbard Y	5-0-0
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H8G Department Insurance Department	\$1 Motion? \$89342, as written Motion?	James Rolkes Jr. Motion Made By? James Rolkes Jr.	Joanne Devost 2nd? Joanne Devost	what is it-funds that come from the state dollar for line item to stay open Discussion Property/town building/ town vechicles,workman comp Discussion	Theresa Sepe Y Kevin Bazan Y James Rolkes Jr. Y Joanne Devost Brendan Hubbard Y Board Members Tally Y/N, Theresa Sepe Y Kevin Bazan Y Joanne Devost Y Brendan Hubbard Y Theresa Sepe Y Kevin Bazan T James Rolkes Jr. Joanne Bows T Tally Y/N, Theresa Sepe Kevin Bazan James Rolkes Jr. Joanne Bows T	5-0-0 /A Pass/Fail 5-0-0
HBG Department Insurance	\$1 Motion? \$89342, as written	James Rolkes Jr. Motion Made By? James Rolkes Jr.	Joanne Devost 2nd? Joanne Devost	what is it-funds that come from the state dollar for line item to stay open Discussion Property/town building/ town vechicles,workman.comp	Thereas Sepe Y Kevin Bazan Y James Rolkes Jr. Y Joanne Devost Y Brendan Hubbard Y Board Members Tally Y/N, Thereas Sepe Y Kevin Bazan Y Joanne Devost Y Brendan Hubbard Y Board Members Tally Y/N, Thereas Sepe Y Kevin Bazan Y Joanne Devost Y Brendan Hubbard Y Board Members Tally Y/N, Thereas Sepe Kevin Bazan James Rolkes Jr. Thereas Sepe Kevin Bazan James Rolkes Jr. James Rolkes Jr.	5-0-0 /A Pass/Fail 5-0-0
H8G Department Insurance Department	\$1 Motion? \$89342, as written Motion?	James Rolkes Jr. Motion Made By? James Rolkes Jr.	Joanne Devost 2nd? Joanne Devost	what is it-funds that come from the state dollar for line item to stay open Discussion Property/town building/ town vechicles,workman comp Discussion	Theresa Sepe Y Kevin Bazan Y James Rolkes Jr. Y Joanne Devost Brendan Hubbard Y Board Members Tally Y/N, Theresa Sepe Y Kevin Bazan Y Joanne Devost Y Brendan Hubbard Y Theresa Sepe Y Kevin Bazan T James Rolkes Jr. Joanne Bows T Tally Y/N, Theresa Sepe Kevin Bazan James Rolkes Jr. Joanne Bows T	5-0-0 /A Pass/Fail 5-0-0
HBG Department Insurance Department Land Use	\$1 Motion? \$89342, as written Motion? 11/19/2022 Table	James Rolkes Jr. Motion Made By? James Rolkes Jr. Motion Made By?	Joanne Devost 2nd? Joanne Devost 2nd?	what is it-funds that come from the state dollar for line item to stay open Discussion Property/town building/ town vechicles,workman comp Discussion What is BI officer- Building Inspector	Theresa Sepe Y Kevin Bazan Y James Rolkes Jr. Y Joanne Devost Brendan Hubbard Y Board Members Tally Y/N, Theresa Sepe Y Kevin Bazan Y James Rolkes Jr. Joanne Devost Y Brendan Hubbard Y Board Members Tally Y/N, Theresa Sepe Y Kevin Bazan Y Joanne Devost Brendan Hubbard Y Theresa Sepe Kevin Bazan James Rolkes Jr. Joanne Devost Brendan Hubbard	5-0-0 5-0-0 5-0-0 A Pass/Fail
HBG Department Insurance Department Land Use	\$1 Motion? \$89342, as written Motion?	James Rolkes Jr. Motion Made By? James Rolkes Jr.	Joanne Devost 2nd? Joanne Devost	what is it-funds that come from the state dollar for line item to stay open Discussion Property/town building/ town vechicles,workman comp Discussion What is BI officer-Building Inspector	Theresa Sepe Y Kevin Bazan Y James Rolkes Jr. Y Joanne Devost Brendan Hubbard Y Board Members Tally Y/N, Theresa Sepe Y Kevin Bazan James Rolkes Jr. Y Joanne Devost Y Brendan Hubbard Y Board Members Tally Y/N, Theresa Sepe Y Toanne Devost Y Brendan Hubbard Y Board Members Tally Y/N, Theresa Sepe Kevin Bazan James Rolkes Jr. Joanne Devost Brendan Hubbard Tally Y/N, Theresa Sepe Kevin Bazan James Rolkes Jr. Joanne Devost Brendan Hubbard	5-0-0 /A Pass/Fail 5-0-0
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HBG Department Insurance Department Land Use	\$1 Motion? \$89342, as written Motion? 11/19/2022 Table Motion?	James Rolkes Jr. Motion Made By? James Rolkes Jr. Motion Made By?	Joanne Devost 2nd? Joanne Devost 2nd? 2nd?	what is it-funds that come from the state dollar for line item to stay open Discussion Property/town building/ town vechicles,workman comp Discussion What is BI officer- Building Inspector Discussion What Happened- can't get into a lot of detail- is 100,000 too low, select man vote 4-0-1, AC Lawrence Tannery can we turn that into a solar company, site will always be monitored/tested-last year covid prevented testing, what are the number cases compared this 2 major cases compared to last year, -not enough information going with Amyl	Theresa Sepe Y Kevin Bazan Y James Rolkes Jr. Y Joanne Devost Brendan Hubbard Y Board Members Tally Y/N, Theresa Sepe Y Kevin Bazan Y James Rolkes Jr. Y Joanne Devost Brendan Hubbard Y Board Members Tally Y/N, Theresa Sepe	5-0-0 5-0-0 5-0-0 A Pass/Fail
Department Insurance Department Land Use Department Legal	\$1 Motion? \$89342, as written Motion? 11/19/2022 Table Motion?	James Rolkes Jr. Motion Made By? James Rolkes Jr. Motion Made By? Motion Made By?	Joanne Devost 2nd? Joanne Devost 2nd? 2nd? Theresa Sepe	what is it-funds that come from the state dollar for line item to stay open Discussion Property/town building/ town vechicles,workman comp Discussion What is BI officer- Building Inspector Discussion What Happened- can't get into a lot of detail- is 100,000 too low, select man vote 4-0-1, AC Lawrence Tannery can we turn that into a solar company, site will always be monitored/tested-last year covid prevented testing, what are the number cases compared this 2 major cases compared to last year, not enough information going with Amy/ Recommendation, if money not used it goes back to people, does provide a cushion	Theresa Sepe Kevin Bazan James Rolkes Jr. Joanne Devost Brendan Hubbard Y Board Members Tally Y/N, Theresa Sepe Y Joanne Devost Brendan Hubbard Y Theresa Sepe Y Joanne Devost Board Members Tally Y/N, Theresa Sepe Y Joanne Devost Board Members Tally Y/N, Theresa Sepe Kevin Bazan James Rolkes Jr. Joanne Devost Brendan Hubbard Board Members Tally Y/N, Theresa Sepe Kevin Bazan James Rolkes Jr. Joanne Devost Board Members Tally Y/N, Theresa Sepe Y Kevin Bazan James Rolkes Jr. Joanne Devost Board Members Tally Y/N, Theresa Sepe Y Theresa Sepe Theresa Sepe Y Theresa Sepe Theresa Sep Theresa Sepe Theresa Sepe Theresa Sepe Theresa Sepe Theresa	5-0-0 5-0-0 5-0-0 5-0-0 A Pass/Fail A Pass/Fail Pass 3-2
HBG Department Insurance Department Land Use Department Legal	\$1 Motion? \$89342, as written Motion? 11/19/2022 Table Motion?	James Rolkes Jr. Motion Made By? James Rolkes Jr. Motion Made By?	Joanne Devost 2nd? Joanne Devost 2nd? 2nd?	what is it-funds that come from the state dollar for line item to stay open Discussion Property/town building/ town vechicles,workman comp Discussion What is BI officer- Building Inspector Discussion What Happened- can't get into a lot of detail- is 100,000 too low, select man vote 4-0-1, AC Lawrence Tannery can we turn that into a solar company, site will always be monitored/tested-last year covid prevented testing, what are the number cases compared this 2 major cases compared to last year, -not enough information going with Amyl	Theresa Sepe Kevin Bazan James Rolkes Jr. Joanne Devost Brendan Hubbard Y Board Members Tally Y/N, Theresa Sepe Y Kevin Bazan James Rolkes Jr. Joanne Devost Y Board Members Tally Y/N, Theresa Sepe Y Joanne Devost Y Board Members Tally Y/N, Theresa Sepe Kevin Bazan James Rolkes Jr. Joanne Bolkes Jr. Joanne Devost Brendan Hubbard Tally Y/N, Theresa Sepe Kevin Bazan James Rolkes Jr. Joanne Devost Brendan Hubbard Tally Y/N, Theresa Sepe Y Kevin Bazan Joanne Devost Brendan Hubbard Tally Y/N, Theresa Sepe Y James Rolkes Jr. Joanne Devost Brendan Hubbard N Board Members Tally Y/N, Theresa Sepe Y Jemes Rolkes Jr. Joanne Devost Theresa Sepe Y Jemes Rolkes Jr. Jemes Rolkes	5-0-0 5-0-0 5-0-0 A Pass/Fail
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HBG Department Insurance Department Land Use Department Legal	\$1 Motion? \$89342, as written Motion? 11/19/2022 Table Motion?	James Rolkes Jr. Motion Made By? James Rolkes Jr. Motion Made By? Motion Made By?	Joanne Devost 2nd? Joanne Devost 2nd? 2nd? Theresa Sepe	what is it-funds that come from the state dollar for line item to stay open Discussion Property/town building/ town vechicles,workman comp Discussion What is BI officer- Building Inspector Discussion What Happened- can't get into a lot of detail- is 100,000 too low, select man vote 4-0-1, AC Lawrence Tannery can we turn that into a solar company, site will always be monitored/tested-last year covid prevented testing, what are the number cases compared this 2 major cases compared to last year, not enough information going with Amy/ Recommendation, if money not used it goes back to people, does provide a cushion	Theresa Sepe Y Kevin Bazan Y James Rolkes Jr. Y Joanne Devost Brendan Hubbard Y Board Members Tally Y/N, Theresa Sepe Y Kevin Bazan Y James Rolkes Jr. Y Joanne Devost Y Brendan Hubbard Y Board Members Tally Y/N, Theresa Sepe Y Kevin Bazan James Rolkes Jr. Joanne Devost Brendan Hubbard Theresa Sepe Y Kevin Bazan James Rolkes Jr. Joanne Devost Brendan Hubbard Board Members Tally Y/N, Theresa Sepe Y Kevin Bazan James Rolkes Jr. Joanne Devost Brendan Hubbard Board Members Tally Y/N, Theresa Sepe Y Sevin Bazan J Ames Rolkes Jr. Joanne Devost Brendan Hubbard N Board Members Tally Y/N, Theresa Sepe Y Sependan Hubbard N Board Members Tally Y/N, Theresa Sepe Y Sependan Hubbard N	5-0-0 5-0-0 5-0-0 A Pass/Fail A Pass/Fail Pass/Fail
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Department Land Use Department Legal	\$1 Motion? \$89342, as written Motion? 11/19/2022 Table Motion? 169,900 Motion?	James Rolkes Jr. Motion Made By? James Rolkes Jr. Motion Made By? Motion Made By? Kevin Bazan Motion Made By?	Joanne Devost 2nd? Joanne Devost 2nd? 2nd? Theresa Sepe 2nd?	what is it-funds that come from the state dollar for line item to stay open Discussion Property/town building/ town vechicles,workman comp Discussion What is BI officer- Building Inspector Discussion What Happened- can't get into a lot of detail- is 100,000 too low, select man vote 4-0-1, AC Lawrence Tannery can we turn that into a solar company, site will always be monitored/tested-last year covid prevented testing, what are the number cases compared this 2 major cases compared to last year, not enough information going with Amy/ Recommendation, if money not used it goes back to people, does provide a cushion Discussion	Theresa Sepe Kevin Bazan James Rolkes Jr. Joanne Devost Brendan Hubbard Y Joanne Bevost Board Members Tally Y/N, Theresa Sepe Y Joanne Devost Board Members Tally Y/N, Joanne Devost Board Members Tally Y/N, Theresa Sepe Y Joanne Devost Board Members Tally Y/N, Theresa Sepe Tally Y/N, Theresa Sepe Kevin Bazan James Rolkes Jr. Joanne Devost Board Members Tally Y/N, Theresa Sepe Y Theresa Sepe Y Theresa Sepe Y Board Members Tally Y/N, Theresa Sepe Y Theresa Sepe Y Board Members Tally Y/N, Theresa Sepe Y Board Members Tally Y/N, Theresa Sepe Y Brendan Hubbard Theresa Sepe Y Brendan Hubbard Theresa Sepe Y Tally Y/N, Theresa Sepe	S-0-0 S-0-0 S-0-0 S-0-0 A Pass/Fail Pass/Fail
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Department	Motion?	Motion Made By?	2nd?	Discussion	Board Members	Tally Y/N/A	Pass/Fail
					Theresa Sepe	Y	
		1			Kevin Bazan	Y	1
		1			James Rolkes Jr.	Y	1
				What is the new line for utility utilization-works with PS&H, What is the Forester Line -	Joanne Devost	Y	1
Property Records	\$35,993	James Rolkes Jr.	Kevin Bazan	always had, can we drop down to a 1 dollar if not used?	Brendan Hubbard	Y	5-0-0
Department Motion?	Motion?	Motion Made By?	2nd?	Discussion	Board Members	Tally Y/N/A	Pass/Fail
					Theresa Sepe	Υ	
					Kevin Bazan	Y	1
					James Rolkes Jr.	Υ	1
					Joanne Devost	Y	1
Recreation Budget	\$1 as written	Kevin Bazan	James Rolkes Jr.	why 1 dollar- if warrant articles do not pass we keep open the line item	Brendan Hubbard	Υ	5-0-0
Department	Motion?	Motion Made By?	2nd?	Discussion	Board Members	Tally Y/N/A	Pass/Fail
					Theresa Sepe	Y	
					Kevin Bazan	Y	1
					James Rolkes Jr.	Y	1
					Joanne Devost	Y	1
South west regional planning	\$5000 as written	Kevin Bazan	James Rolkes Jr.	works with solar brightfields, cvgb grants they admin, hazard mitigation and emergency	Brendan Hubbard	Y	5-0-0
Department Motion?	Motion?	Motion Made By?	2nd?	Discussion	Board Members	Tally Y/N/A	Pass/Fail
					Theresa Sepe	Υ	
					Kevin Bazan	Υ	1
					James Rolkes Jr.	Υ	1
				electric moving to general government, town beach closing, didn't pay life guards,	Joanne Devost	Υ	1
Town Beach Budget	\$32,436	James Rolkes Jr.	Theresa Sepe	pollution not able to clean up state had	Brendan Hubbard	Υ	5-0-0
Department	Motion?	Motion Made By?	2nd?	Discussion	Board Members	Tally Y/N/A	Pass/Fail
to adjorn					Theresa Sepe	Y	
				Kevin Bazan	Y	1	
				James Rolkes Jr.	Y	1	
				Joanne Devost	Y	1	
	to adjorn	Kevin Bazan	James Rolkes Jr.		Brendan Hubbard	Υ	5-0-0
	Motion?	Motion Made By?	2nd?	Discussion	Board Members	Tally Y/N/A	Pass/Fail
					Theresa Sepe	Y	7.4.
					Kevin Bazan	Y	1
					James Rolkes Jr.	Y	1
	Minutes from previous meeting with				Joanne Devost	Y	1
	edits	James Rolkes Jr.	Kevin Bazan	add vote for previous meeting, 2nd joane devost and fix Typo on Kevin name.	Brendan Hubbard	Y	5-0-0

Mull fall of the second