

Budget Committee Minutes	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
Conservation Commission	Conservation commission as written	James Rolkes Jr.	Kevin Bazan	10% bottom line increase	Theresa Sepe Kevin Bazan James Rolkes Jr. Joanne Devost Brendan Hubbard	Y Y Y Y Y	5-0-0

Department	Motion?	Motion Made By?	2nd?	Discussion	Board Members	Tally Y/N/A	Pass/Fail
Debt Services	\$726 debts & Services	Theresa Sepe	James Rolkes Jr.	none	Theresa Sepe Kevin Bazan James Rolkes Jr. Joanne Devost Brendan Hubbard	Y Y Y Y Y	5-0-0

Department	Motion?	Motion Made By?	2nd?	Discussion	Board Members	Tally Y/N/A	Pass/Fail
Emergency Management	to table - Dick Lapointe to come Nov-19th			Do we wait for more training on the issue, why did they spend 260 last year, what accounts for 3400 in wages (yes), Theresa wants more information on equipment, management, training, past issues with State of NH during flood, schedule of plan of action, what do you actually need, where does the equipment go? Vehicles or jackets,	Theresa Sepe Kevin Bazan James Rolkes Jr. Joanne Devost Brendan Hubbard		N/A

Department	Motion?	Motion Made By?	2nd?	Discussion	Board Members	Tally Y/N/A	Pass/Fail
Financial	as written \$134709	Kevin Bazan	Theresa Sepe	went up for salaries, want a plan for employees, 10 year plan with gradual increase by pay scale, employee will know if they are getting an increase, dept heads 3% increase, everyone else 2.5% increase - how do plan on to enforce over 10 years, select board makes pay scale and contracts for employees, is each year spelled out? first year a market adjustment - to retain employees, helps with budgeting for future, bonus is not guaranteed, what are trustee expenses- bar harbor fees, accounting assistant full time? yes.	Theresa Sepe Kevin Bazan James Rolkes Jr. Joanne Devost Brendan Hubbard	Y Y Y Y Y	5-0-0

Department	Motion?	Motion Made By?	2nd?	Discussion	Board Members	Tally Y/N/A	Pass/Fail
Forest Fire	\$12500 as written	James Rolkes Jr.	Kevin Bazan	card utilization for fire fighters - trucks take diesel	Theresa Sepe Kevin Bazan James Rolkes Jr. Joanne Devost Brendan Hubbard	Y Y Y Y Y	5-0-0

Department	Motion?	Motion Made By?	2nd?	Discussion	Board Members	Tally Y/N/A	Pass/Fail
Heath Budget	\$4058 as written	Kevin Bazan	James Rolkes Jr.	675 last year because of not having a health officer, last year health officer and building inspector - health inspector retired -Margert stating on as health officer paid from different fund - this year will be health officer part time.	Theresa Sepe Kevin Bazan James Rolkes Jr. Joanne Devost Brendan Hubbard	Y Y Y Y Y	5-0-0

Department	Motion?	Motion Made By?	2nd?	Discussion	Board Members	Tally Y/N/A	Pass/Fail
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 Kevin Bazan James Rolkes Jr. Joanne Devost Brendan Hubbard	Y Y Y Y Y	5-0-0

Department	Motion?	Motion Made By?	2nd?	Discussion	Board Members	Tally Y/N/A	Pass/Fail
Insurance	\$89342, as written	James Rolkes Jr.	Joanne Devost	Property/town building/ town vehicles,workman comp	Theresa Sepe Kevin Bazan James Rolkes Jr. Joanne Devost Brendan Hubbard	Y Y Y Y Y	5-0-0

Department	Motion?	Motion Made By?	2nd?	Discussion	Board Members	Tally Y/N/A	Pass/Fail
Land Use	11/19/2022 Table			What is BI officer- Building Inspector	Theresa Sepe Kevin Bazan James Rolkes Jr. Joanne Devost Brendan Hubbard		

Department	Motion?	Motion Made By?	2nd?	Discussion	Board Members	Tally Y/N/A	Pass/Fail
Legal	169,900	Kevin Bazan	Theresa Sepe	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 Y N Y N	Pass 3-2

Department	Motion?	Motion Made By?	2nd?	Discussion	Board Members	Tally Y/N/A	Pass/Fail
Other General Government	\$3,400	James Rolkes Jr.	Brendan Hubbard	none	Theresa Sepe Kevin Bazan James Rolkes Jr. Joanne Devost Brendan Hubbard	Y Y Y Y Y	5-0-0

Department	Motion?	Motion Made By?	2nd?	Discussion	Board Members	Tally Y/N/A	Pass/Fail
Patriotic	\$1,000	James Rolkes Jr.	Theresa Sepe	flags for cemetery, should it be more,	Theresa Sepe Kevin Bazan James Rolkes Jr. Joanne Devost Brendan Hubbard	Y Y Y Y Y	5-0-0

Department	Motion?	Motion Made By?	2nd?	Discussion	Board Members	Tally Y/N/A	Pass/Fail
Property Records	\$35,993	James Rolkes Jr.	Kevin Bazan	What is the new line for utility utilization-works with PS&H, What is the Forester Line - always had, can we drop down to a 1 dollar if not used?	Theresa Sepe Kevin Bazan James Rolkes Jr. Joanne Devost Brendan Hubbard	Y Y Y Y Y	5-0-0
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	Theresa Sepe Kevin Bazan James Rolkes Jr. Joanne Devost Brendan Hubbard	Y Y Y Y Y	5-0-0
South west regional planning	\$5000 as written	Kevin Bazan	James Rolkes Jr.	works with solar brightfields, cvgb grants they admin, hazard mitigation and emergency	Theresa Sepe Kevin Bazan James Rolkes Jr. Joanne Devost Brendan Hubbard	Y Y Y Y Y	5-0-0
Town Beach Budget	\$32,436	James Rolkes Jr.	Theresa Sepe	electric moving to general government, town beach closing, didn't pay life guards, pollution not able to clean up state had	Theresa Sepe Kevin Bazan James Rolkes Jr. Joanne Devost Brendan Hubbard	Y Y Y Y Y	5-0-0
	to adjorn	Kevin Bazan	James Rolkes Jr.		Theresa Sepe Kevin Bazan James Rolkes Jr. Joanne Devost Brendan Hubbard	Y Y Y Y Y	5-0-0
	Minutes from previous meeting with edits	James Rolkes Jr.	Kevin Bazan	add vote for previous meeting, 2nd joane devost and fix Typo on Kevin name.	Theresa Sepe Kevin Bazan James Rolkes Jr. Joanne Devost Brendan Hubbard	Y Y Y Y Y	5-0-0

Brian White
11/29/22