

Budget Committee Meeting	11/19/2021
Meeting Starts	9:04
Recess	10:10
Resume	10:17
Recess	11:21
Resume	11:32
Meeting Ends	12:17
Next Meeting	Dec 8th and 8th & 9th at school

Mayor Dennis Ahern  
James Rolfs Jr substituted by Jake Blake

Department	Motion?	Motion Made By?	2nd?	Discussion	Board Members	Tally Y/N/A	Pass/Fail
Minutes 10-25	In approve	Kevin Bazan	Theresa Sepe	none	Theresa Sepe Kevin Bazan Jake Blake Joanne Devost Brendan Hubbard	Y Y A Y Y	3-0-1
Conant Library	\$ 89,743.00	Kevin Bazan	Theresa Sepe	What is in the trust. What is the documentation question to Amy 4 years from Auditor, does the library owe back to the town if money from operating budget, explanation of Conant Library. 650,000 in capital reserve - what rah that he used for as a copy of each (N) trust be provided to budget committee, Committee needs more discussion as information does not feel complete, what is a realistic timeframe for information to be addressed to select board? After Dec 12th Asking Library to use capital reserve, this will need to be brought with further questions at deliberative. Chairman to table?	Theresa Sepe Kevin Bazan Jake Blake Joanne Devost Brendan Hubbard	Y Y Y Y Y	5-0-0
Town Clerk	\$ 142,083.00	Theresa Sepe	Brendan Hubbard	town hall postage different, Asking for travel to provide training, taking more advantage of trainings available. Provided Receipts to return to general fund	Theresa Sepe Kevin Bazan Jake Blake Joanne Devost Brendan Hubbard	Y Y A Y Y	3-0-1
Remediation	\$ 72,074.00	Kevin Bazan	Jake Blake	Brendan will abate Part laborers 4 picked up 10 hours that laborer 1 dropped, last years budget under budgeted, regularly track for repairs, different from equipment and repairs.	Theresa Sepe Kevin Bazan Jake Blake Joanne Devost Brendan Hubbard	Y Y Y Y A	3-0-1
Welfare	\$ 66,842.00	Theresa Sepe	Kevin Bazan	real fuel increase, lessing federal funding, actuals triples from last year to this year. Do we have last years actuals? 2021 used 11819.00 for rent, asking for 25000. If not used it goes back to the town. Historically all under welfare general, what is the procedure for real checks of it	Theresa Sepe Kevin Bazan Jake Blake Joanne Devost Brendan Hubbard	Y Y Y Y Y	4-0-0
Land Use	\$ 59,855.00	Jake Blake	Theresa Sepe	increase in contractor services? Building trusts for lines (increase 18-24, 10,000 for expenses, year or until it go away	Theresa Sepe Kevin Bazan Jake Blake Joanne Devost Brendan Hubbard	Y Y Y Y Y	4-0-0
Highway	\$ 712,908.00	Kevin Bazan	Brendan Hubbard	How did you come up with diesel fuel (diesel called supplier for 18 months quote, use on average 11,000 gallons of fuel, do we get a multiple rate, why was it that low last year for chlorine due to not available, we now have our own truck/maint, any warrant articles?, side walk a separate line item is department fully staffed? yes, loader payment 2nd of 5 payments. Load of selection increased starting by 15k, quote for 4th same as diesel, what are the equipment repair maintenance actuals for puddling hill repair? why overspent by 10k	Theresa Sepe Kevin Bazan Jake Blake Joanne Devost Brendan Hubbard	Y Y Y Y Y	3-0-0
Emergency Management	\$ 11,816.00	Kevin Bazan	Brendan Hubbard	line item 116, increase in training but no one shows up, 4000 for expenses, FEMA to come in as required to current year. Generator runs on Diesel for town and department is owned by emergency management 1000, out of expenses, storm damage expenses removed, -Other proposal FEMA expenses, 500 training remove. Equipment should be reduced, Salary increases taken out, Brendan asking for amendments, do we put a warrant article in place, amendment 11816 new stipation	Theresa Sepe Kevin Bazan Jake Blake Joanne Devost Brendan Hubbard	Y A Y Y Y	3-0-1
Tax	\$ 368,802.00	Theresa Sepe	Kevin Bazan	how many call firefighters 21, final year of truck lease payment. Money being put in the capital reserve to offset total cost. How much in capital reserve for truck fee Apparatus, 104,852.19, diesel truck's, cost increase due to fuel cost increase.	Theresa Sepe Kevin Bazan Jake Blake Joanne Devost Brendan Hubbard	Y Y Y Y Y	4-0-0
Ambulance	107,478	Kevin Bazan	Jake Blake	request to increase from Barry to 7,200 salary from officers, captain's salaries. Radio repair/replace, new uniforms, increase 1800	Theresa Sepe Kevin Bazan Jake Blake Joanne Devost Brendan Hubbard	Y Y Y Y Y	4-0-0
Water	\$ 180,713.00	Kevin Bazan	Jake Blake	reduction of 1800	Theresa Sepe Kevin Bazan Jake Blake Joanne Devost Brendan Hubbard	Y Y Y Y Y	4-0-0
Sewer	\$49,497	Kevin Bazan	Brendan Hubbard	remove 1000, for auto insurance, what is included in enumerated funds,	Theresa Sepe Kevin Bazan Jake Blake Joanne Devost Brendan Hubbard	Y Y Y Y Y	4-0-0
Thayer Library	15	Theresa Sepe	Brendan Hubbard	5,698 to be returned to the town, how much in money market 42634.19 can be utilized for budget no restrictions, charter trust account 78,143.22 unsure of utilization is allowed but can be used for purchases for library, rental income 5873 what and suppose building purchase/spending policy, motion made for select board to be 1\$ so that Thayer can review their finances. Their budget can be funded from the Money Market account, what are the expenditures for 45,900? going back to 2018/2019 unknown what was paid for the renovations, how long has the trustee been on the board - do you have a treasurer.	Theresa Sepe Kevin Bazan Jake Blake Joanne Devost Brendan Hubbard	Y Y Y Y Y	5-0-0

Department	Motion?	Motion Made By?	2nd?	Discussion	Board Members	July Y/N/A	Pass/Fail	
Police	\$	475,001.00	Kevin Baran	Brendan Hubbard	select board 698 original proposal 215, contractor services cover departments outside of winchester. Using officer salaries to offset contractor services. Adjustments quarterly, what is the hourly membership rate? Theresa, Chesterlicht, Troy and sheriff's department covering police force, have arrests increased? several unknowns, budget built on historical from past shifts, what is select board stance. Its personal related and select board want to comment, increase in equipment and supplies line. Increase in psychiatric crimes, background check, takes more. remove 20,000 vehicle maintenance, radio, procurement. Kevin amend motion? no counter leaves 10,000 student radio members, 5700 supplies, 8200 prosecutor, 1st year proposal to remove part time officer.	Theresa Sepe Kevin Baran Jake Blake Joanne Devost Brendan Hubbard	Y Y Y Y Y	3-2-0 (1)

Department	Motion?	Motion Made By?	2nd?	Discussion	Board Members	July Y/N/A	Pass/Fail	
Police	\$	485,901.00	Theresa Sepe	Jake Blake	10,000 out of cruiser equipment, 2500 out of supplies, to a 14,500 reduction, 685,301	Theresa Sepe Kevin Baran Jake Blake Joanne Devost Brendan Hubbard	Y Y Y Y Y	4-0-0

Department	Motion?	Motion Made By?	2nd?	Discussion	Board Members	July Y/N/A	Pass/Fail	
Landfill	\$	421,820.00	Kevin Baran	Jake Blake	increase of over 100,000 for same device	Theresa Sepe Kevin Baran Jake Blake Joanne Devost Brendan Hubbard	Y Y Y Y Y	4-0-0

Department	Motion?	Motion Made By?	2nd?	Discussion	Board Members	July Y/N/A	Pass/Fail	
Executive Budget	\$	124,712.00	Kevin Baran	Theresa Sepe	can we remove the select board member, requested to have an assistant.	Theresa Sepe Kevin Baran Jake Blake Joanne Devost Brendan Hubbard	Y Y Y Y Y	3-1-0

Department	Motion?	Motion Made By?	2nd?	Discussion	Board Members	July Y/N/A	Pass/Fail	
General government business	\$	258,271.00	Jake Blake	Brendan Hubbard	contracts for computers	Theresa Sepe Kevin Baran Jake Blake Joanne Devost Brendan Hubbard	Y Y Y Y Y	4-0-0

Department	Motion?	Motion Made By?	2nd?	Discussion	Board Members	July Y/N/A	Pass/Fail	
Personal Admin	\$	806,126	Theresa Sepe	Jake Blake		Theresa Sepe Kevin Baran Jake Blake Joanne Devost Brendan Hubbard	Y Y Y Y Y	4-0-0

Department	Motion?	Motion Made By?	2nd?	Discussion	Board Members	July Y/N/A	Pass/Fail	
Adoption	\$	Kevin	Kevin Baran	Jake Blake		Theresa Sepe Kevin Baran Jake Blake Joanne Devost Brendan Hubbard	Y Y Y Y Y	

*Baran*  
12/18/12  
Chairman