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BY:

Budget Committee

Regular Meeting Minutes

Joint meeting of BOS and Planning Board CIP master plan

Tues June 17th 2014

Members Present: Chairman Bruce Woodruff, Bob Carrier, Jenifer Crone, Larry Brown,

Eric Ohlenbusch, (Selectman Rep) Mike Beaulieu, (School Rep) Ann Walsh

Excused: (Water District Rep) Stan Nadeau Devon Pageau

In Attendance: Chief Nick Marique (Fire Dept), Chief Richard Krauss (Police), BOS Chairman Tom Gray, Bob Bridges, Mike Beaulieu, Pat Smith (HYW) Betsy Baker (Library)

Karen Brown (Recreation), Kathy Wallingford (Assessing) Michelle Beauchamp (Town Clerk) Chairman Brian Boyer (Planning Board) Liz Dionne (Town Administrator)

Public: John Katwick, Pam Smith

Chairman Bruce Woodruff opened the meeting at 6:12pm

Roll Call: The Chairman called the role of seating members. A quorum was present.

Chairman Tom Gray open the meeting of the Board of Selectmen Joint meeting with the Budget Committee. A quorum was present.

The Committees discussed the changes made to the CIP.

There was no action taken.

Tom Gray a motion to adjourn B. Bridges made the motion seconded by M. Beaulieu motion carried at 7:20 pm

The Budget Committee continued with their agenda at 7:21pm

Meeting Minutes: Bruce ask for a motion to approve the minutes of Tues May 20th 2014

Ann made a motion to accept the minutes of May 20th 2014 second by Larry motion passed (6-0-1)

Town Report: Larry ask Mike it is my understanding that there have been no major equipment or repair cost in any dept that personnel costs are as or less than expected and there are no issues not available to the general public known from non- public sessions that will have a serious negative impact on Town finances. Mike response was yes to all.

Bruce stated let it be known the Town reports were sent electronically and one was an update 6/16/14. The Town expenses are where they should be.

Bob C. is requesting information on line 01-4152-391 legal notices in the Assessing dept. He feels the line doesn't belong in the default budget.

School Report: Larry question based on the recent School Board meeting do you feel that the School year has ended without any major unforeseen negative impact on the budget.

Ann stated after we pay the food service deficit and the warrant articles that passed we are in good shape.

Bruce as of 6/4 you had \$213,016.59 remaining are you good to go with the \$ 213,016 till the end of June 30 Ann Reply yes. And we will be able to pay the food service and pay for the warrant articles.

Ann said there's one other little problem the tax rate setting time they determine the adequate education grant and there's like \$10,500 short that they supposed to pay us.

We have money coming in from Medicaid more than we anticipated this year.

Members Comment: Ann said Somersworth School Dist. will be coming to Milton and give a presentation to the community at the school. July 9th about what they have to offer Milton students.

Bruce stated he will send out to everyone schedule of our meetings he'll add the joint meetings were going to have on July 11th and the public hearing dates and the statutory dates.

Mike regarding the Town budget if you have a question while the depts heads are here. I want the committee to get an accurate answer to their questions.

Bruce suggested that at the July 11th joint meeting we make that the first item on the agenda.

Bob C. I put together a spreadsheet of the budgets from 2011 to 2014 to see if there were spike in the budgets. The budgets pretty much have stayed fairly level with very few exceptions in the 2014 budget.

Eric said the Towns web site the Budget Committee's meetings are incorrect

Jenifer said that Chief Krauss is looking for input from us, are they going the right way or not. Bruce replied I think he was looking for each member of the BC and each member of the PB and the BOS to speak up and give them an idea if there is a majority from each of these boards that support their capital improvement programs.

Bruce ask for a motion to adjourn Mike made the motion second by Ann Motion U/A At 7:55 pm.

Submitted by Vice Chair Bob Carrier

Chairman

[Signature]
approved with no changes.
8-19-2014