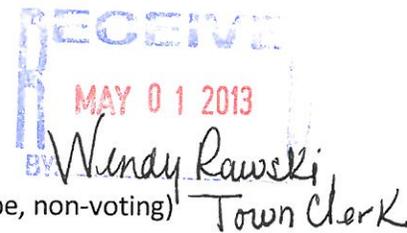


ELIOT BUDGET COMMITTEE MEETING  
APRIL 9, 2013



PRESENT: Rebecca Davis, Robert Fisher, John Reed, William Jacques, Edward Strong (via Skype, non-voting)

ABESENT: Jeff Pelkey

Meeting opened at 6:04pm

BUSINESS

1. **Public Information Hearing** on the budget is scheduled for Thursday, May 30<sup>th</sup> at 7pm in the Town Hall Meeting Room. CONCENSUS to confirm this date.
2. The Chair announced that she has booked the meeting room for Budget Committee meetings on Tuesdays for the month of April.
3. **Annual Report Letter** of Budget Committee for the Town book. The letter was reviewed and corrections made. The Chair will revise and send out to members for their review before submitting.
4. **Warrant Article Recommendations.** The following votes/actions were taken on the articles

**THIRD - Budget Committee recommends a NO vote .**

Motion by Fisher, 2<sup>nd</sup> Jacques to vote on the article. VOTE 3-0. Motion by Fisher, 2<sup>nd</sup> by Jacques. VOTE 1 for 2 against. Chair concurs in the negative.

**FOURTH - The Budget Committee recommends a NO vote**

Motion by Fisher, 2<sup>nd</sup> by Jacques to vote "No" on this article. VOTE 3-0, Chair concurs [Ed – concurs]

**NINTH - THE BUDGET COMMITTEE RECOMMENDS \$229,121.49 with the stipulation that the bill not be paid until due in December of 2013.**

Motion by Reed, 2<sup>nd</sup> by Jacques to recommend \$229,121.49 with stipulation. VOTE 3-0. Chair concurs.

**TENTH - CONCENSUS to take up next week**

**ELEVENTH - THE BUDGET COMMITTEE RECOMMENDS \$ 0**

Motion by Reed, 2<sup>nd</sup> Fisher to recommend 0. VOTE 3-0, Chair concurs [Strong-concurs]

**TWELFTH - THE BUDGET COMMITTEE RECOMMENDS \$ \$1,417,000**

Motion by Fisher, 2<sup>nd</sup> by Reed to recommend \$1,417,000. VOTE 3-0. Chair concurs [Strong-concurs]

**THIRTEENTH - CONCENSUS to take up next week**

**FOURTEENTH - THE BUDGET COMMITTEE RECOMMENDS \$65,000** Motion by Fisher, 2<sup>nd</sup> by Reed to recommend \$65,000. VOTE 3-0. Chair concurs [Strong concurs]

**FIFTEENTH - CONCENSUS to take up next week**

**SIXTEENTH - Budget Committee recommends \$209,000**

Motion by Reed, 2<sup>nd</sup> Fisher to recommend \$209,000. VOTE: 3-0. Chair concurs [Strong concurs]

**SEVENTEENTH -THE BUDGET COMMITTEE RECOMMENDS \$ 0**

Motion by Fisher, 2<sup>nd</sup> by Jacques to recommend 0. VOTE: 2-1 [Strong in negative]

**EIGHTEENTH - THE BUDGET COMMITTEE RECOMMENDS \$37,453.14**

Motion by Fisher, 2<sup>nd</sup> by Jacques to recommend \$37,453.14. VOTE: 3-0. [Strong concurs]

**NINETEENTH - THE BUDGET COMMITTEE RECOMMENDS \$141,870**

Motion by Reed, 2<sup>nd</sup> by Jacques to recommend \$141,870. VOTE: 3-0. Chair concurs [Strong concurs]

**TWENTIETH - THE BUDGET COMMITTEE RECOMMENDS \$ 29,000**

Motion by Reed, 2<sup>nd</sup> Jacques to recommend \$29,000. VOTE: 3-0. Chair concurs [Strong concurs]

**TWENTY-FIRST - THE BUDGET COMMITTEE RECOMMENDS \$ \$48,120**

Motion by Fisher, 2<sup>nd</sup> Reed to recommend \$48,120. VOTE: 3-0. Chair concurs [Strong concurs]

**TWENTY-SECOND - CONCENSUS to take up next week**

**TWENTY-THIRD - THE BUDGET COMMITTEE RECOMMENDS \$ 182,000**

Motion by Fisher, 2<sup>nd</sup> by Reed to recommend \$182,000. Chair concurs [Strong concurs]

**TWENTY-FIFTH - CONCENSUS to take up next week**

**TWENTY-SIXTH - CONCENSUS to take up next week**

**TWENTY-SEVENTH - CONCENSUS to take up next week**

**TWENTY-EIGHTH - THE BUDGET COMMITTEE RECOMMENDS \$ 32,330.57**

Motion by Jacques 2<sup>nd</sup> Reed to recommend \$32,330.57. VOTE 3-0. Chair concurs [Strong concurs]

**TWENTY-NINTH - THE BUDGET COMMITTEE RECOMMENDS: \$38,695.55**

Motion by Reed, 2<sup>nd</sup> Jacques to recommend \$38,695.55. VOTE 3-0. Chair concurs [Strong concurs]

**THIRTIETH - THE BUDGET COMMITTEE RECOMMENDS \$ 135,000**

Motion by Fisher, 2<sup>nd</sup> Jacques to recommend \$135,000. VOTE: 2-1. Chair concurs [Strong concurs]

**THIRTY-FIRST - THE BUDGET COMMITTEE RECOMMENDS: \$ 3000**

Motion by Fisher, 2<sup>nd</sup> Jacques to recommend \$3000. VOTE 3-0. Chair concurs [Strong concurs]

**THIRTY-SECOND – CONCENSUS to take up next week**

**THIRTY-THIRD – CONCENSUS to take up next week**

**THIRTY-NINTH - CONCENSUS to take up next week**

**FORTY-FOURTH - THE BUDGET COMMITTEE RECOMMENDS \$ 20,000**

Motion by Reed, 2<sup>nd</sup> Fisher to recommend \$20,000. VOTE 3-0. Chair concurs [Strong concurs]

**FORTY-FIFTH - CONCENSUS to take up next week**

**FORTY-SIXTH - CONCENSUS to take up next week**

**FORTY-SEVENTH** - CONCENSUS to take up next week

**FORTY-EIGHTH - THE BUDGET COMMITTEE RECOMMENDS \$ 5000**

Motion by Reed, 2<sup>nd</sup> Fisher to recommend \$5000. VOTE 3-0. Chair concurs [Strong concurs]

**FORTY-NINTH - THE BUDGET COMMITTEE RECOMMENDS \$ 3000**

Motion by Fisher, 2<sup>nd</sup> Jacques to recommend \$3000. VOTE 3-0 Chair concurs.

**FIFTIETH** – CONCENSUS to take up next week

**5. Other Actions and concerns**

a) Sewer Bond and Police Building Bond and the Contingency Fund – The Chair noted that the amounts appropriated and the amount spent in the February treasurer's report do not jive. Is the amount that we are asked to approve not in actuality what is spent? Is there money left over? It was AGREED that Bob will ask the Treasurer for an explanation of the discrepancy in the amounts. Bob will also ask for a print out of payments made from the Contingency Fund over the last five years to include amounts and what they were for.

b) Article 26 – John will find out what the money is being asked for [Highway Equipment Reserve Fund]

c) Article 27 - Need a statement of accounts for the \$6600 listed under supplies for the Community Service Department.

d) Article 30 - William Fogg Library requests – it was noted that next year the committee needs to look more closely at this.

e) Article 32 – Outside Agencies. AGREED that Rebecca with help from Donna Murphy will take a closer look at these requests and report next meeting

Meeting closed at 9:05PM

Next meeting, Tuesday, April 16<sup>th</sup>, 6:00PM

Respectfully submitted,

  
\_\_\_\_\_  
Rosanne Adams, Secretary

Approved by,

  
\_\_\_\_\_  
Rebecca Davis, Chairman

04/30/13  
\_\_\_\_\_  
Date

