

Eliot Budget Committee Meeting

February 29, 2016 Meeting

Members present: Donna Murphy (chair), Dennis. Lentz, Jim Tessier; Dan Mannschreck, Ed Strong (via Skype), members excused; Phil Lytle, Brad Hughes (vice chair)

Public attendance:

No members of the public were present.

Call to Order

Meeting was called to order @ 6:01 PM by the chair (Video streaming for details was utilized)

Approval of Minutes

Minutes of the 2/22/16 meeting were amended and approved, motion by Jim Tessier, 2nd by Dan Mannschreck, 4/0 vote, chair concurs.

Public Comment

No members of the public were present.

Review and discussion of the Fogg Library budget

- Personnel from the Fogg Library presented the library benefits to the town.
- Library personnel reviewed the budget and answered questions from the committee.
- Additional questions will be answered after the library does more research. (heating oil etc.)

Review and discussion of the Fire Department budget

- Reviewed and discussed stipend. Discussion deferred.
- Ed Strong will work on a comparison for the committee to review.

Review and discussion of the Police Cruiser Proposal

- Jim Tessier brought to the committee as requested, a revised proposed change in the purchasing policy for police cruiser. After a review of the changes a motion to reconsider the original proposal was made by Dan Mannschreck , 2nd by E. Strong, vote 4/0 chair concurs. A motion to approve the changes was made by J. Tessier, 2nd by D. Mannschreck, vote 4/0 chair concurs.

Review and discussion of the Paving Budget

- Review and discussion relative to how gain a better understanding of the way paving plan/budget is developed.
- Questions were discussed and proposed.
- Additional review will be required when additional answers are had.

Agenda Items for March 8/9 Meeting

- The original Town Manager budget schedule indicated a joint meeting with the Budget committee and the BOS on 3/8 however that appears to have changed. We agreed to schedule 3/8 and 3/9 for meetings to cover the misunderstanding. Whatever the next date to meet is we agreed to: review the returned answers to prior meeting questions; road paving plan; storm water.

Adjournment; 9:00 pm

Chair accepted a motion to adjourn by Ed Strong, 2nd by D. Lentz, vote 4/0 chair concurs
Respectfully submitted

Date Approved: 03/14/2016

Dennis F. Lentz, secretary

Donna Murphy, chair