

Present

Board of Selectmen: Chair Charles Moser, Selectman Bernie O’Grady, Select Person Louise Lavoie
Finance Advisory Committee: Paula Babel, Bob Laroche
Departments: Deb Morrison, TC/TX; Wally Brown, Culture & Recreation, Cemeteries, Gen’l Town Buildings;
Planning Board: Mark McDonald, Interim Chair

3 members of the public

Meeting called to order 7:40 pm.

Chairman Moser welcomed the Finance Advisory Committee, explained the budget process and encouraged the committee members to ask the departments questions during the line item review.

Deb Morrison – TC/TX

General Government

6001 – Election, Reg. & Vital Stats.

6001-05 TC/TX Deputy – 2014 = 10,200, TC/TX recommends 2% increase in 2015 increase from 10,353.00 1.5% to 10,404 2%

2014 raise denied so Deputy TC/TX was put on salary. Same amount of hours; #hours 15/week, extra 2 hrs 1/mth. TC/TX indicates salary range for Deputy position \$14-\$18.50/hour; would like to bump to \$13

Louise to double check 2012 and 2014 salary surveys.

6001-08 Convention/Education should be \$1623 bal of \$1703 should be split out to new line for Moderator

6001-09 should be \$0; what is \$185 actual in 2014. This line is TC/TX only budget should be \$0, where did \$435 come from?

6001-10 Mileage \$550 should be TC/TX only. Why does line indicate includes Moderator? Moderator should be split out to own line.

6007-06 Records Management \$1000, selectmen to determine if we should restore line to \$2000 to support bounded books in TC/TX office. Documentation committee should determine if town should continue to create preserved bound books.

6001-01, 6001-22, 6001-02 need input from Moderator.

Wally Brown

Sign for Mann House approved

Remove website banner from front of Mann House when new signs installed.

Currently 3 motion lights on front of Mann House, change one to dusk to dawn, other 2 to LED

Wally to get estimate to update Mann House panel to accept generator and have a cable made up to connect generator.

If possible get quote dated in 2014 so we can encumber funds from 2014 surplus in TB Maint line.

Culture and Recreation

6024-01 Parks Maint. Increase from \$1300 to \$1500

6024-02 Parks Electricity increase from \$70 to \$100

All other lines no changes.

6027 Patriotic Purposes ok as is \$600

6008 Cemeteries no changes

6007 General Govt Buildings

6007-01 Custodial Services quote for cleaning received, verify with Brenda \$7952 matches quote

6007-05 TB Repairs and Maint increase from \$25K to \$29K (consolidating all town bldgs. Into one line item)

6014-09 reduce from \$4K to zero

6019-01 reduce from \$4K to zero

Sargent Kevin Maxwell

6012 Police Dept

Cruiser warrant article to be written to allow trade of cruiser to offset purchase

8:45 Charles motioned BOS enter non public session, Bernie seconded, unanimous

9:11 return to public session

PD Salary Discussions Tabled

6012-11 Convention and Dues reduce from \$750 to \$500

6012-12 Office Expenses BOS would like to see the details of this line item, actuals from 2014. What goes against this line item. Keep at proposed \$3000

6012-13 ok as is

6012-14 Equip and Maint. \$3000

Fax, copier and printer owned by former prosecutor. Items will need to be replaced, Kevin/Jeannine to get data on possible lease for copier. Need to review this line with detail actuals of 6012-12.

6012-15 Training increase from \$2500 to \$3000

6012-18 Cruiser fuel reduce from \$14000 to \$12500

6012-17 Cruiser Maint decrease from \$4000 to \$3000 based on purchase of new cruiser in 2015, if cruiser not approved line item needs to stay at \$4000

6012-13 Uniforms increase from \$2500 to \$4000

6012-33 Technology \$6600 can we reduce to \$5000, Kevin to speak with Chief.

6012-08 Detail Expenses still owed money. Should we put forward warrant to create revolving account?

Mark McDonald – Interim Planning Board Chair

Board granted permission to contact town counsel for initial consultation regarding proposed ordinances to be discussed at PB meeting on January 7/8, 2015.

10PM Charles motioned to adjourn, Louise seconded, unanimous.