

TOWN OF GILFORD
BUDGET COMMITTEE
MEETING MINUTES
OCTOBER 23, 2014

The Budget Committee convened a duly posted, public meeting on Thursday, October 9, at 6:30pm in the 1st Floor Conference Room at Town Hall.

Members of the Budget Committee in attendance were: Chairman Phyllis Corrigan, Vice-Chairman Kevin Leandro, Allen Voivod, Sue Greene, Jeff Beane, Selectmen's Representative Richard Grenier, School Board Representative Karen Thurston, Robert Henderson, Norman Silber, and Kevin Roy. Town Administrator Scott Dunn was in attendance acting as Secretary. Also present was Finance Director Geoff Ruggles, Library Director Katherine Dormody. Library Trustees Jack Lacombe, Kate Bishop Hamel and Mike Marshall.

Members absent were David Horvath and Gunstock Village Acres Water District representative Fred Butler.

Chairman Corrigan led the meeting in the Pledge of Allegiance to the Flag.

N. Silber made a motion to approve the minutes of October 9, 2014 as presented; seconded by K. Leandro and passed with all in favor (9-0). (A. Voivod did not vote.)

S. Greene presented the Library Budget on behalf of that Subcommittee. She noted they were recommending \$492,996, which is \$1,275 less than the Selectmen's recommendation, due to a reduction in money to be spent on chairs. The Subcommittee was recommending 9 chairs be re-upholstered in instead of replaced.

After a question and answer period, R. Grenier made a motion to table the discussion on the Library budget pending additional information on the chairs; seconded by N. Silber and passed with all in favor (10-0).

J. Beane presented the various Administration budgets on behalf of that Subcommittee.

The following decisions were made after brief discussions on each departmental budget:

N. Silber made a motion to approve a recommended budget of \$269,361 for the Administration Department; seconded by K. Leandro and passed with all in favor (10-0). [NOTE: This amount included \$10,000 for the GIS Capital Reserve Fund.]

K. Leandro made a motion to approve a recommended budget of \$1,663 for the Boards & Committee Department; seconded by N. Silber and passed with all in favor (10-0).

J. Beane made a motion to approve a recommended budget of \$578,578 for the Finance – Assessing – Technology Department; seconded by N. Silber and passed with all in favor (9-0). (A. Voivod did not vote.)

J. Beane made a motion to approve a recommended budget of \$54,000 for the Legal Department; seconded by N. Silber and passed with all in favor (10-0).

K. Roy made a motion to approve a recommended budget of \$76,669 for the Welfare Department; seconded by A. Voivod and passed with all in favor (10-0).

P. Corrigan made a motion to approve a recommended budget of \$223,656 for the Debt Service Department; seconded by K. Leandro and passed with all in favor (10-0).

J. Beane made a motion to approve a recommended budget of \$58,000 for the Lakes Region Business Park Capital Replacement Trust Fund; seconded by K. Leandro and passed with all in favor (10-0).

J. Beane made a motion to approve a recommended budget of \$15,659 for Other Government expenses; seconded by R. Grenier and passed with all in favor (10-0).

R. Grenier requested the Budget Committee have a 3 hole punch available at future meetings.

At 8:13pm K. Roy made a motion to adjourn the meeting, seconded by A. Voivod and passed with all in favor.

Respectfully submitted,



Scott J. Dunn, Town Administrator

Approved by the Budget Committee on the 30th day of October, 2014.

