

**GILFORD BOARD OF SELECTMEN
BUDGET WORK SESSION
September 16, 2008
Town Hall**

The Board of Selectmen convened in a special budget work session on Tuesday, September 16, 2008, at 8:30 a.m., at the Gilford Town Hall, 47 Cherry Valley Road, Gilford, NH. Selectmen present were Connie Grant, Gus Benavides and Kevin Hayes. Also present were Town Administrator Scott Dunn and Finance Director Geoff Ruggles.

General Government

Selectman Benavides moved **\$10,500 for Elected Officials**. Selectman Hayes seconded. Motion carried with all in favor.

Chairman Grant moved **\$368,202 for Administration**. Selectman Benavides seconded. Motion carried with all in favor.

Library

In attendance from the Library were Polly Sanfacon, Robert Kammeraad, Weldon Bosworth, Katherine Dormody and Tracy Petrozzi. Chairman Grant moved **\$302,516 for Library**. Selectman Benavides seconded. Motion carried with all in favor.

General Government

Selectman Hayes moved **\$1,600 for Boards and Commissions**. Selectman Benavides seconded. Motion carried with all in favor.

Selectman Benavides moved **\$118,109 for Professional Services**. Selectman Hayes seconded. Motion carried with all in favor.

Chairman Grant moved **\$125 for Memorial Day**. Selectman Hayes seconded. Motion carried with all in favor.

A merit pay line item will be added to each Department's budget.

Department of Public Works

In attendance were Sheldon Morgan and Dustin Muzzey.

Selectman Benavides moved **\$179,913 for Administration**. Selectman Hayes seconded. Motion carried with all in favor.

Selectman Benavides moved **\$1,587,462 for Highway**. Selectman Hayes seconded. Motion carried with all in favor. This figure includes an additional \$10,000 for ditching and \$50,000 for highway construction.

Selectman Hayes moved **\$23,799 for Street Lighting**. Selectman Benavides seconded. Motion carried with all in favor.

Selectman Hayes moved **\$387,578 for Vehicle Maintenance**. Selectman Benavides seconded. Motion carried with all in favor. Vehicle fuel will be allocated on a department basis for the 2009 budget.

Selectman Benavides moved **\$569,295 for Solid Waste**. Selectman Hayes seconded. Motion carried with all in favor.

Selectman Benavides moved **\$2,400 for Health Administration**. Selectman Hayes seconded. Motion carried with all in favor.

Selectman Benavides moved **\$277,413 for Buildings and Grounds**. Selectman Hayes seconded. Motion carried with all in favor. Heating fuels will be allocated to departments in 2010.

Selectman Benavides moved **\$138,500 for New Highway Vehicles**. Selectman Hayes seconded. Motion carried with all in favor.

Selectman Benavides moved **\$50,000 for the Bridge Replacement Fund**. Selectman Hayes seconded. Motion carried with all in favor.

Selectman Benavides moved **\$50,000 for the Highway Equipment Capital Reserve Fund**. Selectman Hayes seconded. Motion carried with all in favor.

Selectman Benavides moved \$25,000 for the **Glendale Capital Reserve Fund**. Selectman Hayes seconded. Motion carried with all in favor.

Selectman Benavides moved **\$10,000 for the Building Repair Capital Reserve Fund**. Selectman Hayes seconded. Motion carried with all in favor.

Selectman Benavides moved **\$789,490 for Sewer**. Selectman Hayes seconded. Motion carried with all in favor.

General Government

Selectman Benavides moved **\$133,000 for Information Systems**. Selectman Hayes seconded. Motion carried with all in favor.

Selectman Benavides moved **\$198,980 for Appraisal Office.** Chairman Grant seconded. Motion carried with all in favor.

Selectman Benavides moved **\$1,971,477 for Insurance and Benefits.** Selectman Hayes seconded. Motion carried with all in favor.

Selectman Benavides moved **\$33,400 for Cemeteries.** Selectman Hayes seconded. Motion carried with all in favor.

Selectman Benavides moved **\$90,300 for Property Liability Insurance.** Selectman Grant seconded. Motion carried with all in favor.

Selectman Benavides moved **\$77,000 for Welfare.** Selectman Hayes seconded. Motion carried with all in favor.

Selectmen Benavides moved **\$504,471 for Debt Principal and Interest.** Selectman Hayes seconded. Motion carried with all in favor.

Selectman Benavides moved **\$56,585 for Other Government Agencies** (Laconia Water Dept. and Laconia Airport Authority). Selectman Hayes seconded. Motion carried with all in favor.

The line item for the NH Humane Society will be moved to the Police Department's budget.

Fire Department

In attendance was Chief Jim Hayes.

Selectman Benavides moved **\$1,111,887 for Fire Department.** Selectman Hayes seconded. Motion carried with all in favor.

Fees are needed to offset costs for inspections and extra hours by Fire Inspector.

Chairman Grant moved **\$1,000 for Emergency Management.** Selectman Benavides seconded. Motion carried with all in favor.

Selectman Benavides moved **\$4,300 for Forestry.** Selectman Hayes seconded. Motion carried.

Fire Capital

Selectman Benavides moved **\$1,500 for Traffic Devices.** Selectman Hayes seconded. Motion carried with all in favor. This line item will be moved to the Fire Department budget.

Selectman Benavides moved **\$12,250 for New Equipment**. Selectman Hayes seconded. Motion carried with all in favor.

Selectman Benavides moved **\$3,000 for Administrative Vehicle**. Selectman Hayes seconded. Motion carried with all in favor. This line item will be moved to the Fire Department budget.

Selectman Benavides moved **\$150,000 for the Apparatus Capital Reserve Fund**. Chairman Grant seconded. Motion carried with all in favor.

Selectman Hayes moved **\$50,000 for the Ambulance Replacement Fund**. Selectman Benavides seconded. Motion carried with all in favor.

Selectman Benavides moved **\$10,000 for Water Supply Maintenance**. Selectman Hayes seconded. Motion carried with all in favor.

Parks & Recreation

In attendance was Director Herb Greene.

Selectman Benavides moved **\$196,232 for Parks and Recreation**. Selectman Hayes seconded. Motion carried with all in favor.

Selectman Benavides moved **\$9,215 for Skating Rink**. Selectman Hayes seconded. Motion carried with all in favor.

Selectman Benavides moved **\$22,000 for the Recreation Facility Maintenance Fund**. Selectman Hayes seconded. Motion carried with all in favor.

In regards to the new Recreation vehicle, it was suggested to seek other alternatives such as using sheds, a trailer with a used cruiser or DPW truck.

Police Department

In attendance were Chief John Markland and Captain Kevin Keenan.

Selectman Benavides moved **\$1,429,571 for Police**. Selectman Hayes seconded. Motion carried with all in favor.

Selectman Benavides moved to **withdraw** this motion. Selectman Hayes seconded. Motion carried with all in favor.

Selectman Benavides moved **\$1,434,736 for Police**. Selectman Hayes seconded. Motion carried with all in favor.

Selectman Benavides moved **\$60,200 for Police Cruisers**. Selectman Hayes seconded. Motion carried with all in favor.

Selectman Benavides moved **\$4,000 for Vests**. Selectman Hayes seconded. Motion carried with all in favor.

Selectman Benavides moved **\$3,500 for Camera**. Selectman Hayes seconded. Motion carried with all in favor.

Planning and Land Use

In attendance was Director John Ayer.

Selectman Benavides moved **\$226,395 for Planning and Land Use**. Selectman Hayes seconded. Motion carried with all in favor.

General Government Capital Projects

Selectman Benavides moved **\$20,000 for the GIS Project**. Selectman Hayes seconded. Motion carried with all in favor.

Selectman Benavides moved **\$20,000 for the Technology Upgrade Capital Reserve Fund**. Selectman Hayes seconded. Motion carried with all in favor.

Selectman Benavides moved **\$10,000 for the Compensated Absences Capital Reserve Fund**. Selectman Hayes seconded. Motion carried with all in favor.

Town Clerk/Tax Collector

In attendance was Town Clerk/Tax Collector Denise Morrissette.

Selectman Benavides moved **\$261,916 for Town Clerk/Tax Collector**. Selectman Hayes seconded. Motion carried with all in favor.

Selectman Benavides moved **\$14,179 for Elections**. Selectman Hayes seconded. Motion carried with all in favor. The Supervisors of the Checklist will be paid a \$500 annual stipend.

Outside Agencies

Selectman Benavides moved **\$26,900 for Outside Agencies.** (Lakes Region Community Health and Lakes Region Family Services) Selectman Hayes seconded. The Board concurred that unfunded requests for other agencies would need to be submitted as Petition Warrant Articles.

Conservation Commission

In attendance was Vice-Chairman Lee Duncan.

Selectman Benavides moved **\$19,400 for the Conservation Commission.** Selectman Hayes seconded. Motion carried with all in favor.

Selectman Hayes moved to adjourn at 4:30 p.m. Selectman Benavides seconded. Motion carried with all in favor.

Respectfully submitted,

Scott J. Dunn
Town Administrator