

BUDGET COMMITTEE

EDITED

January 11, 2022

MEMORIAL BUILDING

7:00 P.M.

The following are to be considered draft minutes until approved by the Board.

The meeting was called to order at 7:00 p.m.

Present: Ken Jacques, B. Manning, Tim Cook, Darrin Patten, Whit Smith, Justin Hastings, and Jeff Milne.

Absent: Bryan O'Day and Ex-Officio Amy Lewis.

Also present Select Board Chair Dick Hendl

Whit moved to accept the Dec 14, 2021, minutes seconded by Jeff approved unanimously Justin abstained due to his absence at the meeting

Board discussed items of which funds were encumbered from the 2021 budget to be paid after the first of the year.

Highway Truck - \$95K

Computer upgrades - \$14060

Electric upgrades - \$7940 of which \$6265 was paid prior to the end of the year.

Lines from which monies were encumbered from were:

Legal - \$45K

Cemetery Wages - \$6k

HW Tree Removal - \$2K

Board reviewed 2021 expenditures, requested additional information for 1-4130-161 (2020), 1-4191-132, 1-4194-136, 1-4442-130 and 1-4612-136.

Board reviewed 2022 preliminary budget. Line 1-4324-100 Sunapee Transfer Station is awaiting an amount.

Discussion of the police cruisers and the current issues the police department is experiencing. There is a Dodge Durango on the lot in Claremont possibly available to replace one of the current non-functioning cruisers. The 90/10 grant the Select Board has applied for has been accepted if/and when the town is approved purchase of a second cruiser will be entertained by the Select Board. ~~The Budget Committee agrees with doing this.~~ Deleted per Budget Committee vote at their meeting 1-18-2022.

A short discussion about possible financing options for the fire truck with no decision being made.

Adjourned at 8:45pm

Submitted by,
Tamara Butcher

Administrative Assistant