

BUDGET COMMITTEE MEETING MINUTES AND PUBLIC HEARING

February 2, 2023

Lincoln Town Hall, Lincoln, NH

(approved)

ATTENDING: Chairman Mike Simons, Selectperson Tammy Ham, Wayne Baltzer, Paul Beaudin, Tracey Brumlik, Ray D'Amante (Zoom), Dennis Ducharme, Brian Gallagher, Brent Hansma, Cindy Lloyd, Al Poulin, Jim Spanos, Town Manager Carina Park

Absent: Vice-Chairman Herb Gardner

Audience: OJ Robinson, Jack Daly, Chief Morris

Call to order: 7:12

Carina gives us updated Operating Budget Totals, Estimated Revenue and CRF/Trust Funds and Warrant Articles sheets. Carina states that \$1,240,290.00 is the revenue that comes from departments and \$675,432.00 is revenue that comes from other sources. The total that includes the bond revenue is \$4,695,722.00.

REVIEW AND VOTE ON BUDGETS:

Motion to accept the updated OPERATING BUDGET'S OFFSETTING REVENUE TOTAL at \$1,915,722.00, Brent, Second, Tammy For: 12 Opposed: 0 Motion carries unanimously

COLLECTIVE BARGAINING AGREEMENT YEAR 1

Motion to recommend funding in the amount of \$76,615.00

Tammy, Second, Brent. For: 12, Opposed: 0, Motion carries unanimously

NEW POLICE STATION - CONSTRUCTION BOND

Motion to recommend funding in the amount of \$6,000,000.00

Tammy, Second, Dennis

Discussion: Members discuss how we got to this amount. The building committee felt they would be involved more in the decision making. Tracey moves the question

For: 8, Opposed: 4 Motion carries

NEW POLICE STATION – DESIGN/ENGINEERING BOND

Motion to recommend funding in the amount of **\$400,000.00**

Tammy, Second, Dennis

Discussion: In the event the construction bond fails then we can get the engineering done. If the construction bond passes then this bond won't be voted on. We agree that we need a new police station, but if neither bond passes this project can't proceed. Cindy moves the question

For: 10, Opposed: 2 Motion carries

Motion to accept the SUBTOTAL OF OTHER SPECIAL WARRANT ARTICLES in the amount of \$9,673,472.00, Tammy, Second, Brian. For: 8, Opposed: 4 Motion carries

Motion to accept the FINAL TOTAL OF CRF/Trust Funds and Warrant Articles in amount of \$10,895,472.00, Tammy, Second, Cindy. For: 9, Opposed: 3 Motion carries

Motion to accept and recommend the GRAND TOTAL (OPERATING TOTAL, RESERVE TRUST ARTICLES AND SPECIAL WARRANT ARTICLES) in the amount of \$18,681,615.00, Tammy, Second, Dennis. For: 9, Opposed: 3 Motion carries

MOTION: "To adjourn at 7:42."

Motion: Paul Second: Brent Motion carries unanimously

PUBLIC HEARING ON RECOMMENDED BUDGETS:

Mike opens the PUBLIC HEARING at 7:43

Public in attendance: Selectman Jack Daly, Selectman OJ Robinson

OJ asks if in signing this budget, does that mean we ALL agree with everything in that budget or that's the budget that a majority of this committee voted to bring to town meeting? Most of us agree as representatives of the BC that even though we may not agree with ALL of it, that a majority of this committee voted and agree on it and to bring it to town meeting. You support that, that was the board's decision not that you agree with the board's decision.

Motion to adjourn the Public Hearing at 7:45, Dennis, 2, Cindy Motion carries unanimously

Mike reopens BUDGET MEETING at 7:46

Motion to accept and recommend the GRAND TOTAL (OPERATING TOTAL, RESERVE TRUST ARTICLES AND SPECIAL WARRANT ARTICLES) in the amount of \$18,681,615.00, Tammy, Second, Dennis. For: 9, Opposed: 3 Motion carries

MOTION: "To adjourn at 7:48."


Motion: Dennis

Second: Paul

Motion carries unanimously



Chairman Mike Simons



Date: