

BUDGET COMMITTEE MEETING MINUTES – December 17, 2019

Lincoln Town Hall, Lincoln, NH

(approved)

ATTENDING: Chairman Mike Simons, Jack Daly, Cindy Lloyd, Tracey Brumlik, Susan Chenard, Jim Spanos, Dennis Ducharme, Ray D'Amante, Jayne Ludwig,

Absent: Paul Beaudin (excused), Herb Gardner (excused)

Audience: Lutz Wallem

Call to order: 5:33 pm

Review and Approval of Minutes: December 3 minutes -

Motion to approve: Cindy **Second:** Dennis

Discussion: Jack states that line 69 should say "should" not shoulder

Cindy states that line 87 should say "costs" not books

Mike was waiting on Woodstock to confirm meeting day, but he hadn't heard back yet.

Jayne has a schedule, but Mike will coordinate/confirm with Butch and then will email us the final dates of when departments will present their budgets.

Jayne states that the selectmen still need to do one final review of budget and then we will be able to see it.

Motion carries as amended.

Review of Responses from Administration: nothing left unanswered

Review of Approved CIP 2020-2025: (see packet) They have a 3% growth target a year.

James states there were no significant changes **except** for shifting money from fire

department to the Kanc light project. Mike questions if the \$70,000 on page 12 under

Upgrade Police Department Computer System is new and answers his own question, "no".

Dennis asks how the chart on page 23 works? James states the $18,254 + (5,000 \times 5)$ (from

years 2020-2024) + 26,735 = \$70,000. Discussion on whether things are finishing up or new

things added? Should we bond or take out of funds? Mike states that OJ's view is if we are

going to use it now it comes out of funds, but if it's something in the future then we bond

it. We need to look over the CIP report before our next meeting on January 7th. Jack

requests there to be a one page summary sheet of projects, their costs and how they are

funded. To bond we have to have 2/3 vote of yes from town. Cindy states that usually the

larger money projects, like water treatment, go to bond and the smaller ones come out of

funds. Town started CIP on 2/12/96. James states that we have "place holders" that we are

then planning for in the future.

Other Business:

Mike states that "unexcused" means no attempt to communicate absence and it's

habitual. Notice for vacancies on Budget Committee have been posted. Lutz Wallem has

submitted a letter of interest. Letters of interest are due by December 24 then it will be closed and we will vote on it on January 7th and if there are still openings then it will be reposted. Mike will coordinate/confirm with Butch and then will email us the final dates of when departments will present their budgets. We need to review CIP and we will be told when we can pick up budget from Johnna.

Motion to Adjourn at 6:21

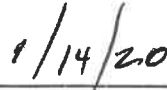
Motion: Jack Second: Susan

Discussion: Cindy asks if we can have a list from health agencies and the number of people in community they serve. Jayne will look into that.

Motion carries unanimously



Chairman Mike Simons



Date: