

**BUDGET COMMITTEE MEETING MINUTES**

**January 16, 2019**

**Woodstock Town Hall, Woodstock, NH**

**Joint Meeting with Woodstock, NH**

**(approved)**

**ATTENDING:** Jack Daly, Cindy Lloyd, Tracey Brumlik, Dennis Ducharme, Chairman Mike Simons, Selectperson Jayne Ludwig, Paul Beaudin

**Excused:** **Jim Spanos**, Lutz Wallem, Beverly Hall, Susan Chenard, **Herb Gardner**

**Woodstock members present:** Joel Bourassa, Gil Rand, Chad Morris, Charyl Reardon, Stephen Tower, Scott Rice, Helen Jones, Judy Welch, Emily Clark, Roberta Vigneault

**Staff Present:** Town Manager Butch Burbank, Finance Officer Johnna Hart, Nate Hadaway, Tara Towers

**Audience:** Tamra Ham

**Call to order:** Woodstock Chair Roberta Vigneault calls meeting to order at 5:34

**Review of Joint Budgets:**

**Solid Waste Disposal** – Nate Hadaway explained that Contracted Services increased by 23.03%. The revenue from recycling is decreasing. Need a scale, that they can get used for around \$40,000, as the honor system is not working. More construction debris is coming in and we need to be able to charge accordingly. Butch explained that the Landfill in Bethlehem is closing and not sure where stuff will go then. Nate explained that all the attendants will need to be certified through the state and be a "scale master." Nate said the \$10,000 under Part-Time help is needed during busy periods, and to cover when others have days off, vacations and are sick. Butch said they will look at flow pattern to determine where the scale will be installed. Using this scale and charging accordingly will encourage people to get a dumpster for contractor debris. Butch said the roof has to be fixed on plant building this year for \$15,000-\$20,000. It was in 2017 budget, but didn't get it done. Taken from CIP.

**Parks and Recreations** – Tara Towers explained that (under contracted services) background checks have to be done once a year and the cost to do them increased. Changed bus company to JPI because if they are 15 years old they have to be belted in. Jayne asked about Replacing the Tow Rope. Tara explained that it has to be replaced every 3 years. The Revenue is down but not sure if it's due to less people or because of the way they package the summer. They also couldn't find as many staff people so they moved staff around some. Paul asked about Nate's time at Kanc and who pays for it. Butch will look into this, but he's salary so to extra hours or cost. Paul asked why the groomer is parked outside. Tara explained that the newer model is best to park outside unless working on it and it will be parked in building in summer.

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**Community Center Building** – Tara explained last year the roof was replaced and this year the floor in LWCCCC is up to be replaced and maybe floor in 2020 for other half of building. Long range they pick one project a year to do. After floors then concrete walls will be next. It would displace the lease holders too much if more than one project done a year. Senior Services wants their own addition. Butch and Tara explained that Senior Services was thinking of leaving. The Executive Director wanting exclusive use of their half of building. They didn't want WIC, food pantry, after school program or child care to use that half. Tara explained that it's a multi-use building and they are just one tenant and that couldn't happen. Tara said in the garage there are multiple doors so each lease holder could have their own storage if the garage were fixed up some.

Adjourn joint meeting at 6:15. Woodstock went on with their own meeting.



Chairman Mike Simons

2/5/19  
Date: