

Budget Committee Meeting

01/09/2020

Attendance:

Budget Committee

Roxanne Tufts-Keegan, chair

Scott Ferguson, vice-chair

Bonnie Gagnon

Becca Brownell-Smith, secretary

Tracy Donovan-Laviolette

Jon Hotchkiss - BOS Selectman Representative

Mary Knapp – School board Rep

Absent:

Janet Kalar – Village District Representative

6:40 pm – Meeting called to order by Roxanne Tufts-Keegan

Pledge of Allegiance

Old Business:

- 11/18/2019 Budget committee meeting minutes
- 12/16/2019 Public Hearing minutes

There was discussion regarding the Budget Committee postings. Scott said he would post meeting notifications at the school as well as the municipal building. Posting online is completed by Kathleen Blaney.

Roxanne stated she needs to provide Kathy O'Blenes with the Budget Committee proposed 2021 School budget on Friday 1/10/2020.

Mary provided responses to the questions the Budget Committee had from the Public Hearing. See the attached page for questions and responses. Mary Knapp provided the committee with the SAU Payroll contract and the SAU Tuition contract. The tuition rate for the 2021 budget year is \$12,534 for students in grades 7-12. There was discussion regarding line 100 Wages of the 2021 Proposed budget. Scott talked about the step program that the teachers' follow. The step program is from the teacher contract for the Governor Wentworth district. The committee did not agree with the 11.93% increase. Tracy Donovan-Laviolette proposed a flat amount of \$1,000,000 for the wage line. The committee agreed to a 3% increase. The budget committee discussed lines 211-260 and agreed to the school board's 2021 proposed figures.

Line 100 – Tracy Donovan-Laviolette made a motion for this line to be \$1,027,880. Becca Brownell-Smith seconded the motion, the committee voted and the motion passed. (6-1-0)

Lines 211-260 - Scott Ferguson made a motion to keep the same numbers as the school boards figures. Mary Knapp seconded the motion, the committee voted and the motion passed. (7-0-0)

Line 211 Health/Life	315,134
Line 212 Dental	16,230
Line 214 Disability	2,743
Line 220 Fica	84,335
Line 230 NHRS	144,275

Line 250 Unemploy 1,000
Line 260 Workers comp 3,500

Line 320 – Mary Knapp made a motion for this line to be \$310,000. Scott Ferguson seconded the motion, the committee voted and the motion passed. (7-0-0)

Line 322 – Mary Knapp made a motion for this line to be \$7,500. Becca Brownell-Smith seconded the motion, the committee voted and the motion passed. (7-0-0)

Line 329 – Mary Knapp made a motion for this line to be \$69,538. Jon Hotchkiss seconded the motion, the committee voted and the motion passed. (5-2-0)

Line 380 – Becca Brownell-Smith made a motion for this line to be \$7,000. Tracy Donovan-Laviolette seconded the motion, the committee voted and the motion passed. (7-0-0)

Line 390 – Mary Knapp made a motion for this line to be \$22,000. Jon Hotchkiss seconded the motion, the committee voted and the motion passed. (7-0-0)

Line 411– Scott Ferguson made a motion for this line to be \$1,000. Becca Brownell-Smith seconded the motion, the committee voted and the motion passed. (7-0-0)

Line 421 – Mary Knapp made a motion for this line to be \$4,296. Becca Brownell-Smith seconded the motion, the committee voted and the motion passed. (7-0-0)

Line 422 – Becca Brownell-Smith made a motion for this line to be \$6,345. Mary Knapp seconded the motion, the committee voted and the motion passed. (7-0-0)

Line 430 – Mary Knapp made a motion for this line to be \$19,300. Becca Brownell-Smith seconded the motion, the committee voted and the motion passed. (7-0-0)

Line 431 – Becca Brownell-Smith made a motion for this line to be \$9,100. Bonnie Gagnon seconded the motion, the committee voted and the motion passed. (7-0-0)

Line 442 – Becca Brownell-Smith made a motion for this line to be \$3,000. Jon Hotchkiss seconded the motion, the committee voted and the motion passed. (7-0-0)

Line 443 – Tracy Donovan-Laviolette made a motion for this line to be \$22,738. Becca Brownell-Smith seconded the motion, the committee voted and the motion passed. (7-0-0)

Line 519 – Mary Knapp made a motion for this line to be \$2,000. Becca Brownell-Smith seconded the motion, the committee voted and the motion passed. (7-0-0)

Line 520 – Jon Hotchkiss made a motion for this line to be \$18,300. Becca Brownell-Smith seconded the motion, the committee voted and the motion passed. (7-0-0)

Line 531 – Becca Brownell-Smith made a motion for this line to be \$11,500. Mary Knapp seconded the motion, the committee voted and the motion passed. (7-0-0)

Line 532 – Mary Knapp made a motion for this line to be \$11,400. Becca Brownell-Smith seconded the motion, the committee voted and the motion passed. (7-0-0)

Line 534 – Becca Brownell-Smith made a motion for this line to be \$1,600. Bonnie Gagnon seconded the motion, the committee voted and the motion passed. (7-0-0)

Line 550 – Mary Knapp made a motion for this line to be \$2,500. Jon Hotchkiss seconded the motion, the committee voted and the motion passed. (7-0-0)

Line 561 – Scott Ferguson made a motion for this line to be \$2,064,882. Mary Knapp seconded the motion, the committee voted and the motion passed. (5-2-0)

Line 580 – Becca Brownell-Smith made a motion for this line to be \$1,200. Jon Hotchkiss seconded the motion, the committee voted and the motion passed. (7-0-0)

Line 610 – Mary Knapp made a motion for this line to be \$56,350. Becca Brownell-Smith seconded the motion, the committee voted and the motion passed. (7-0-0)

Line 611 – Becca Brownell-Smith made a motion for this line to be \$16,000. Mary Knapp seconded the motion, the committee voted and the motion passed. (7-0-0)

Line 622 – Jon Hotchkiss made a motion for this line to be \$20,500. Becca Brownell-Smith seconded the motion, the committee voted and the motion passed. (7-0-0)

Line 623 – Becca Brownell-Smith made a motion for this line to be \$17,500. Mary Knapp seconded the motion, the committee voted and the motion passed. (7-0-0)

Line 629 – Jon Hotchkiss made a motion for this line to be \$12,000. Becca Brownell-Smith seconded the motion, the committee voted and the motion passed. (7-0-0)

Line 640 – Becca Brownell-Smith made a motion for this line to be \$13,000. Mary Knapp seconded the motion, the committee voted and the motion passed. (7-0-0)

Line 650 – Becca Brownell-Smith made a motion for this line to be \$10,000. Mary Knapp seconded the motion, the committee voted and the motion passed. (7-0-0)

Lines 731 & 733 – Becca Brownell-Smith made a motion for these 2 lines to be \$1 each. Scott Ferguson seconded the motion, the committee voted and the motion passed. (7-0-0)

Line 731 New Equipment	\$1.
Line 733 New Furniture	\$1.

Lines 735 & 737 – Becca Brownell-Smith made a motion for these 2 lines to be \$2,000 each. Bonnie Gagnon seconded the motion, the committee voted and the motion passed. (7-0-0)

Line 735 Replacement Equipment	\$2,000.
Line 737 Replacement Furniture	\$2,000.

Warrant Articles:

Special Education Trust Fund – the budget committee supports the \$7,000 proposed amount by the school board. (7-0-0)

Technology Trust Fund - the budget committee supports the \$0 proposed amount by the school board. (7-0-0)

Bus Capital Reserve Fund – the budget committee supports the \$5,000 proposed amount by the school board. (7-0-0)

Construction, Renovation, Repair Fund – the budget committee supports the \$10,000 proposed amount by the school board. (7-0-0)

State Revenues:

Becca Brownell-Smith made a motion for the state grant line to be \$1,699,810. Mary Knapp seconded the motion, the committee voted and the motion passed. (7-0-0)

Federal Revenues:

Becca Brownell-Smith made a motion for the Total Federal Revenue line to be \$116,000. Tracy Donovan-Laviolette seconded the motion, the committee voted and the motion passed. (7-0-0)

Title Programs	\$45,000.
Handicapped Programs	\$22,000.
Child Nutrition	\$39,000.
Medicaid	\$10,000.

Local Revenues:

Becca Brownell-Smith made a motion for the Total Local Revenue line to be \$21,000. Jon Hotchkiss seconded the motion, the committee voted and the motion passed. (7-0-0)

Jon Hotchkiss stated the BOS would be presenting the following warrant articles:

- \$6,000 Old Town Hall Roof, funds to come from the Fund Balance
- Salt Shed, still working on figures
- \$21,000. Security system for all town buildings, funds to come from unassigned fund balance
- Dissolve the Cemetery CRF, money in fund to be transferred to the fund balance
- Elderly tax exemption updates

A motion to adjourn was offered by Tracy Donovan-Laviolette, seconded by Bonnie Gagnon, the committee voted, and the motion passed 8:40pm. (7-0-0)

Respectfully Submitted by

Roxanne Tufts-Keegan