

Approved

**Town of Brentwood
Budget Committee**
Minutes of February 10, 2014

Present: Elyse Seeley (Chair), Bill Faria, John Lyon, Dianne Vosgien, (School Board Representative), Malcolm Allison, Jeff Bryan (Selectmen Rep). Bob Mantegari (By Telephone)

Excused Absence: Krista Steger

Visitors: Jane Byrne

Chairperson Elyse Seeley called the meeting to order at 7:00 pm.

1. Motion to approve draft minutes from January 27, 2014, Dianne/Malcolm, Approved, 5-0-1 abstention.

WARRANT ARTICLES:

1. Elyse explained this meeting was called to review and vote on the rewording of the town's Warrant Article #10, to specify replacement of the Crawley Falls Bridge, rather than the general wording of bridge repairs.

Motion to discuss, Jeff/Dianne. Jeff explained that the warrant has to be changed per advice of the DRA, to ensure the town has the correct wording and intent to qualify for a New Hampshire DOT Municipal Managed Bridge Aid Program. This will reimburse the town 80% of the costs of construction and engineering for the replacement of the Crawley Falls Road Bridge. Jeff presented a new, additional WA (#11). The Chair interrupted the discussion, as it is illegal to vote on a new WA after the Hearing. A new Warrant Article requires us to conduct a supplemental Public Hearing and to give 7 days notice.

The costs for the construction are an estimate, and Warrant Article 11 as written will require an additional assessment of \$990,000.00, even though it is believed the NHDOT will reimburse the town for most of this assessment. Jeff hopes to have the actual numbers and the actual WA after the next Selectmen's meeting on Tuesday, February 11. Jeff agreed to table the consideration of the WA until our next meeting.

Elyse checked deadlines and requirements and determined we could hold the Public Hearing on the last day, February 17th, with a Budcom meeting prior to this at 6:00 PM. This would allow us to deliver the MS-7 required forms to the Selectmen and the DRA in the statutory timeframes called for by state regulations. The BudCom agreed to table the warrant article discussion and immediately posted the supplemental Public Hearing scheduled for February 17th, 2014, at 7:00 pm, as well as our meeting at 6:00 PM.

8:05 PM Motion to adjourn, Dianne/Malcolm, approved 6-0

Minutes respectfully submitted by William C Faria