

Draft

**Town of Brentwood
Budget Committee**
Minutes of November 3, 2014

Present: Elyse Seeley (Chair), Bill Faria, John Lyon, Dianne Vosgien, (School Board Representative), Malcolm Allison, Krista Steger. Jeff Bryan (Selectmen Rep), Barbara Zvodar.

Excused Absence: Dianne Vosgien, (School Board Representative),

Visitors: Kim Woods, Lisa Swasey.

Chairperson Elyse Seeley called the meeting to order at 7:08 pm.

1. All current BudCom members signed the appointment form authorizing Barbara Zvoda as a full voting member of Budget Committee. Barbara had taken the oath prior to the meeting at the town office.
2. Motion to approve draft minutes from October 6, 2014, Malcolm/Barb, Approved, 5-0-2 abstentions (Jeff and Barb).

CORRESPONDENCE:

Elyse shared a letter received from Senator Kelly Ayotte regarding the Arkell family and Officer Steve Arkell, promising assistance with the benefits the Arkells would be entitled to receive from the state and national agencies.

BUDGETS FOR CONSIDERATION:

1. **Budget Committee- 4150-10:** Motion to approve, in the amount of \$700.00, Malcolm/Krista, approved, 6-0. Elyse requested Jeff present this approved budget to the select board at their next meeting.
2. **Conservation Commission – 4611-50:** In the amount of \$8,665.00. There was some discussion of the amount requested for town events. Motion to table, Malcolm/Krista, 6-0. Elyse will request Rob Wofchuck attend our next meeting and explain this budget request further.
3. **Joint Loss – 4225-26:** Motion to approve in the amount of \$311.00, Jeff/Malcolm, approved, 6-0.
4. **Executive Office – 4130-03:** Motion to approve in the amount of \$3,001.00, Jeff/Krista, approved, 6-0.

5. **Elections, Registrations & Vitals – 4140-05:** Motion to approve in the amount of \$3,950.00. Jeff/Malcolm, approved, 6-0.
6. **Cemetery – 4195-25:** Motion to approve in the amount of \$7550.00, Jeff/Malcolm, approved, 6-0.
7. **Financial, Tax & Assessing – 4150-09 (Finance):** Motion to approve in the amount of \$61,537.00, Jeff/Barb, approved 6-0.
8. **Financial, Tax & Assessing – 4150-07 (Assessing):** Motion to approve in the amount of \$76,775.00, approved, 6-0. (Note: This includes hiring an appraiser for the required 100% town assessment next year)
9. **Emergency Management – 4290-27:** Motion to approve in the amount of \$14,875.00, Jeff/Krista, approved 6-0. (Note: This is a new reimbursement process where Seabrook Station will provide a straight grant of \$8,500.00. This amount is an in and out accounting of this grant.)
10. **Executive Office – 4130-01:** Motion to approve in the amount of \$26,490.00, Jeff/Malcolm, approved 6-0. (Note: This is a reduction of the LSOAP funding for the on-call personnel.
11. **Welfare – 4442-35:** Motion to approve in the amount of \$7,136.00, Jeff/John, approved 6-0.
12. **Planning & Zoning – 4191-14 (Zoning Board):** Motion to approve in the amount of \$840.00, Jeff/Malcolm, approved 6-0.
13. **Planning & Zoning – 4191-13 (Planning Board):** Motion to approve in the amount of \$98,342.00, Jeff/Malcolm, approved 5-1.
14. **Government Buildings – 4194 -16 (Government Buildings):** Motion to approve in the amount of \$61,422.00, Jeff/Malcolm, approved 5-1.
15. **Government Buildings – 4199 -15 (General Government):** Motion to approve in the amount of \$35,493.00, Jeff/Krista, approved 6-0.

16. **Legal – 4153 -12:** Motion to approve in the amount of \$37,002.00, Jeff/Malcolm, approved, 6-0. (Note: There are several cases pending)

17. **Insurance – 4196 -11:** Motion to approve in the amount of \$80,237.00, Jeff/Malcolm, approved, 6-0.

18. **Town Administrator – 4130 – 02:** Motion to approve in the amount of \$92,392.00, Jeff/John, approved 6-0.

BOARD of SELECTMEN Update

Jeff advised the Crawley Falls Bridge was completed early and under budget; the State will provide the reimbursement grant to the town next week. The Selectmen approved a fence barrier on top of the guard rails to enhance any pedestrian traffic. This expense will also qualify for an 80% reimbursed grant.

We are advertising for a building permit inspector after the retirement of Gil Tuck. This new position will be a part-time hourly position.

Public Comment:

None

Next meeting will be November 17, at 7PM.

8:23 pm , Motion to adjourn, Jeff/Barb, approved 6-0

Minutes respectfully submitted by William C Faria