

TOWN OF ALLENSTOWN
Budget Committee
16 School Street
Allenstown, New Hampshire 03275
November 13, 2014

Call to Order.

The Allenstown Budget Committee Meeting for November 13, 2014 was called to order by the Chair at 6:06pm.

Roll Call.

Present on the Board: Dave Coolidge, Jeff Gryval, Carol Merrill, Chris LaValley, Dave Eaton, Mike Frascinella, Keith Klawes, Stephanie Tallini, Melanie Boisvert, Carol Angowski, Deb Carney; and Tom Irzyk.

Excused: Jerry McKenney

Resigned: Carl Caporale

Others Present.

Residents of Allenstown:

Others Present: Justin Smith, Boys and Girls Club.

Other Public Officials: Larry Anderson, Cemetery Trustee; Deborah Gadwah-Lambert, Library Trustee; Kimberly Carbonneau, Library Trustee; Armand Verville, OAMH; Joanne Dufoch, Library Trustee; Beth Houlis, Parks & Recreation Commission; Peter Houlis, Parks & Recreation.

Allenstown Staff: Dana Pendergast, AFD; Ron Pelissier, Road Agent; Paul Paquette, APD; and Shaun Mulholland, Town Administrator.

Letter of Resignation

The Chair read a letter of Resignation dated November 11, 2014 from Mr. Caporale which stated “Effective today, please accept this email as my resignation from the Allenstown Municipal Budget Committee so that I can focus on all my efforts on the staff, commissioners, and Sewer Department challenges during the coming year. It has been my pleasure working with others that care about the financial situation and future of Allenstown and I wish you all the best during this budget season. Best Regards, Carl Caporale.”

Motion. Mr. Klawes made a motion to accept the letter of resignation from Carl Caporale. Mr. Irzyk seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Coolidge-Yes; Mr. Gryval- Yes; Mrs. Merrill – Yes; Mr. LaValley – Yes; Mr. Eaton – Yes; Mr. Frascinella – Yes; Mr. Klawes – Yes; Mrs. Boisvert – Yes; Ms. Angowski – Yes; Mr. Irzyk- Yes; Mrs. Tallini – Yes; and Mrs. Carney-Yes. The Chair declared the Motion passed.

Mrs. Carney and Mr. Gryval arrived to the Budget Committee meeting.

Town Budget Discussion and Vote

Police Department

Chief Paquette stated his budget is basically the same as last year with the exception of increase in COLAs and merit raises. He stated some of the contracts went up a little. He stated last year they worked hard to use the budget they had to continue the services throughout the year.

Chief Paquette stated they lost some personnel so they had some left over funds in salary. He explained there will also be another person leaving this coming year and they have had a difficult time filling the positions.

Ms. Angowski asked how many police officers they have on staff now, how many support staff do they have and how many cars do they have. Chief Paquette stated they have two support staff; a full-time secretary during the day and a part-time secretary in the evening. He stated they have a full-time prosecutor and they have six police officers. He stated if they were fully staffed they would have ten officers. He stated they have a total of six vehicles at this time.

Ms. Angowski asked if they are planning to do rotating of vehicles. Chief Paquette stated last year they rotated two cars to the Highway Department and this year they are rotating the car he drives now to the Town Hall. He stated they have a lease program for the vehicles which allows them to keep the maintenance costs down and it stays within the budget.

Mrs. Boisvert asked how many support staff they have at the moment. Chief Paquette stated they have two support staff.

Ms. Angowski asked if the salary increases based on merit for the town employees. Mr. Mulholland stated if she looks at the Administrative Budget there is a merit increase chart with who got what for the increase. Mrs. Boisvert stated it is for merit and there could be COLA increases as well.

Motion. Mrs. Boisvert made a motion to they accept the Police Department bottom line of \$931,865. Mrs. Merrill seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Coolidge-Yes; Mr. Gryval- Yes; Mrs. Merrill – Yes; Mr. LaValley – Yes; Mr. Eaton – Yes; Mr. Frascinella – Yes; Mr. Klawes – Yes; Mrs. Boisvert – Yes; Ms. Angowski – Yes; Mr. Irzyk- Yes; Mrs. Tallini – Yes; and Mrs. Carney-Yes. The Chair declared the Motion passed.

Animal Control Officer (ACO)

Chief Paquette stated there is \$500.00 in the budget to cover the cost of taking care of the animals. He explained they cut the position out of the budget last year.

Motion. Mr. Irzyk made a motion to accept the Animal Control Officer bottom line of \$500.00. Mr. Klawes seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Coolidge-Yes; Mr. Gryval- Yes; Mrs. Merrill – Yes; Mr. LaValley – Yes; Mr. Eaton – Yes; Mr. Frascinella – Yes; Mr. Klawes – Yes; Mrs. Boisvert – Yes; Ms. Angowski – Yes; Mr. Irzyk- Yes; Mrs. Tallini – Yes; and Mrs. Carney-Yes. The Chair declared the Motion passed.

Health Agencies

Motion. Mr. Irzyk made a motion to accept the Health Agencies bottom line of \$22,207. Mrs. Carney seconded the Motion.

~~A Roll Call Vote was taken: Mr. Coolidge Yes; Mr. Gryval Yes; Mrs. Merrill – Yes; Mr. LaValley – Yes; Mr. Eaton – Yes; Mr. Frascinella – Yes; Mr. Klawes – Yes; Mrs. Boisvert – Yes; Ms. Angowski – Yes; Mr. Irzyk – Yes; Mrs. Tallini – Yes; and Mrs. Carney-Yes. The Chair declared the Motion passed.~~

Mrs. Boisvert asked if this budget is the one that covers the \$3,500 of reimbursement that was asked for. Mr. Mulholland stated it does cover the request by CFS.

A Roll Call Vote was taken: Mr. Coolidge-Yes; Mr. Gryval- Yes; Mrs. Merrill – Yes; Mr. LaValley – Yes; Mr. Eaton – Yes; Mr. Frascinella – Yes; Mr. Klawes – Yes; Mrs. Boisvert – Yes; Ms. Angowski – Yes; Mr. Irzyk- Yes; Mrs. Tallini – Yes; and Mrs. Carney-Yes. The Chair declared the Motion passed.

Parks & Recreation Commission

Mr. Irzyk asked if the maintenance person includes the increase for the other half of the year's cost for the new building.

Motion. Mr. Irzyk made a motion to accept the Parks & Recreation bottom line of \$47,700. Mrs. Tallini seconded the Motion.

The Chair asked if where they were at with the new building. Mr. Mulholland stated they are applying for the senior center portion of the building. The Chair asked if there were further grants for the geothermal. Mr. Mulholland stated they would only be offered a loan which they are not interested in doing.

Mrs. Carney asked where the extra money goes if the building costs less than they are calculating. Mrs. Houlis stated it would go back into the town.

Mr. Klawes asked if they have looked at other energy saving things like solar energy to save on cost. He also suggested they not only look for the cost effective supplies but also quality in the bids as well. Mrs. Houlis stated they will evaluate all options to see what will be the most efficient and fitting into the budget as well as stability because they are kids using the building.

Mr. Mulholland stated they are not going to do solar because the building is not south facing and also there is 40 year turn around on investment. Mr. Coolidge stated there are companies around who offer solar systems the same way the consumer pays the electric bill. He stated there is no cost other than the monthly fee like they would with an electric bill. He asked if they looked into it. Mr. Mulholland stated they did look into it but the turnaround time is still too long.

Mrs. Carney asked what the five year turnaround is on the geothermal. Mr. Mulholland explained there is five year turn around on the investment as far as the capital they put into the system. He stated this particular site is viable for the geothermal.

Mr. Frascinella stated in lieu of this recent lay off at his employment, he is going to put himself in the shoes of many other voters and vote no on any budget which has anything but a zero increase to the budget because he cannot justify giving more money he doesn't have to the town.

Mrs. Boisvert asked how many students use the current space. Mr. Smith stated they average around 70 students a week and when they add the new building they could have a significant increase. Mrs. Boisvert asked if there is population to fill the new space. Mrs. Houlis stated there definitely are enough students especially with the summer program.

A Roll Call Vote was taken: Mr. Coolidge-Yes; Mr. Gryval- Yes; Mrs. Merrill – Yes; Mr. LaValley – No; Mr. Eaton – Yes; Mr. Frascinella – No; Mr. Klawes – Yes; Mrs. Boisvert – Yes; Ms.

Angowski – Yes; Mr. Irzyk- Yes; Mrs. Tallini – Yes; and Mrs. Carney-Yes. The Chair declared the Motion passed.

The Chair stated if they attempt to bring a vote back up later on, it is only the people who voted in the majority who can vote to reopen the budget.

Advertising and Regional

Motion. Mr. Irzyk made a motion to accept the Advertising and Regional bottom line of \$4,800. Mr. Klawes seconded the Motion.

Ms. Angowski asked what they are advertising. Mr. Mulholland stated they are not advertising anything but they use this budget to pay the NH Regional Planning Commission fee.

A Roll Call Vote was taken: Mr. Coolidge-Yes; Mr. Gryval- Yes; Mrs. Merrill – Yes; Mr. LaValley – Yes; Mr. Eaton – Yes; Mr. Frascinella – No; Mr. Klawes – Yes; Mrs. Boisvert – Yes; Ms. Angowski – Yes; Mr. Irzyk- Yes; Mrs. Tallini – Yes; and Mrs. Carney-Yes. The Chair declared the Motion passed.

Ambulance Budget

Mr. LaValley asked if this budget is set. Mr. Mulholland stated it is set by the Joint Board.

Motion. Mrs. Boisvert made a motion to accept the Ambulance Budget bottom line of \$211,912. Mr. Coolidge seconded the Motion.

Ms. Angowski asked how many people are volunteers or paid are part of the ambulance service workers. Mr. Mulholland stated they have three full-time paramedics and 26 per diem people which provides 24 hour service.

Mrs. Carney asked if they share the ambulance with Pembroke. Mr. Mulholland stated they do share it with Pembroke. Mrs. Carney stated when they are per diem they make more money than the hired employees. Mr. Mulholland stated the EMTs make about \$20 an hour and the paramedics make a little more. He explained they do per diem because it is cheaper to do since they don't have to offer insurance and other benefits.

Mrs. Merrill asked where it shows the amount the Ambulance brings in. Mr. Mulholland stated it is on the Ambulance overview.

A Roll Call Vote was taken: Mr. Coolidge-Yes; Mr. Gryval- Yes; Mrs. Merrill – Yes; Mr. LaValley – Yes; Mr. Eaton – Yes; Mr. Frascinella – No; Mr. Klawes – Yes; Mrs. Boisvert – Yes; Ms. Angowski – Yes; Mr. Irzyk- Yes; Mrs. Tallini – Yes; and Mrs. Carney-Yes. The Chair declared the Motion passed.

Assessing Budget

Motion. Mr. LaValley made a motion to accept the Assessing Budget bottom line of \$65,850. Mr. Klawes seconded the Motion.

Ms. Angowski asked if they did a full evaluation last year and when the next assessment is due. Mr. Mulholland stated they did do the full evaluation last year and the next one is due every five years.

Mrs. Boisvert asked about the switch from BMSI to Avatar and why they did that. Mr. Mulholland stated they had several programs didn't speak to each other so they wanted have them communicate with each other and it was a cost reduction as well.

Mr. Frascinella asked why the biggest increase is in the salary. Mr. Mulholland stated it was the default budget for the previous year. He stated the default budget keeps the number the same even if the salary changes. Mr. Frascinella stated he still doesn't the increase. Mrs. Boisvert showed Mr. Frascinella stated he was looking at the wrong page.

A Roll Call Vote was taken: Mr. Coolidge-Yes; Mr. Gryval- Yes; Mrs. Merrill – Yes; Mr. LaValley – Yes; Mr. Eaton – Yes; Mr. Frascinella – Yes; Mr. Klawes – Yes; Mrs. Boisvert – Yes; Ms. Angowski – Yes; Mr. Irzyk- Yes; Mrs. Tallini – Yes; and Mrs. Carney-Yes. The Chair declared the Motion passed.

Building Inspector

Motion. Mr. LaValley made a motion to accept the Building budget with a bottom line of \$29,615. Mrs. Tallini seconded the Motion.

Mr. Gryval asked why he is decreasing the amount was recommended by the Select Board. Mr. LaValley stated he was taking out the part-time administrative assistant salary.

Mrs. Merrill stated she thinks if they want to add in the administrative assistant, it should come out of his pay because when he was hired he said he could do it. She stated he is getting paid a lot of money from the town and she doesn't think they should be adding on.

Mr. Gryval stated last year they consolidated the position and there was a significant saving. He stated they took the fire fighter's salary, Fire Chief stipend, Building Inspector's salary and the Deputy Health Director's salary which was \$89,350. He stated in addition to that there was insurance, FICA, retirement and other benefit payments for a total of all the positions \$126,862. He stated now the Chief Pendergast is making \$74,000 plus benefits. He stated in addition there was a reduction of about \$10,000 in the overtime line because the Chief's salary is no longer hourly. He stated when they rolled the position together they knew there was potential they were overloading him and there would also be potential to hire someone to help him.

Mr. Gryval stated even with the administrative person added into this budget, there is still a net savings of \$46,651 by having Chief Pendergast do the four jobs.

Mrs. Merrill asked why they don't have a part-time Building Inspector as they used to have. Mr. Gryval stated they used to have a part-time Fire Chief. Mrs. Merrill stated the Chief used to not make anything. Mr. Gryval stated when Mr. Martin was the chief; he had his \$10,000 stipend plus his salary from the fire fighter position.

Mrs. Merrill stated she cannot say he is doing a good job on both things because he can't be in both places at the same time. Mr. Gryval disagreed with Mrs. Merrill and stated he thinks Chief Pendergast is doing a good job and is attending all the meetings he needs to be.

Ms. Angowski stated she is looking at the Fire Department budget where they are asking for the part-time administrative person with a budget of \$6,000. She asked if the intent is this person would work 10 hours for the Fire Department and 10 hours for the Building Inspector. Chief Pendergast stated it is the intent they would do the 10 hours at each; however, it is not something they will track hourly. He explained the amount of time needed depends on the permit. There was further discussion of the person's hours and how their pay is split between the budgets.

Mr. Irzyk asked the person is someone who currently works for the town. Chief Pendergast stated they are not and will not make it a full-time position for someone therefore no benefits will kick in. Mr. Coolidge asked if they can have a part-time person who gets benefits. Mr. Gryval stated a part-time person is not eligible for benefits. Mr. Mulholland stated they would have to be full-time to receive benefits.

Mr. Klawes asked how many Building Inspectors they have had over the last ten years. Mr. Gryval stated he doesn't know about the last ten years but over the last five years they have had four Building Inspectors. Mr. Klawes stated he thinks it is important they have that stability in their Building Inspector.

Mrs. Boisvert asked Mr. Gryval for clarification on the total savings of the salary for the four positions. She stated the original cost in salary was \$126,862 for salary and payroll related expenses and with the consolidation he said it would go down to \$74,639 with benefits but didn't tell them what that was. Mr. Gryval stated right now they are spending a total of \$96,211 plus \$12,000 for an administrative person. Mrs. Boisvert stated the savings is no really \$49,000 but instead is \$28,651. Mr. Gryval stated the \$28,651 was correct.

A Roll Call Vote was taken: Mr. Coolidge-Yes; Mr. Gryval- No; Mrs. Merrill – Yes; Mr. LaValley – Yes; Mr. Eaton – No; Mr. Frascinella – Yes; Mr. Klawes – No; Mrs. Boisvert – No; Ms. Angowski – Yes; Mr. Irzyk- No; Mrs. Tallini – No; and Mrs. Carney-No. The Chair declared the Motion passed failed.

Vote: 5 in favor 7 not in favor doesn't pass

Motion. Mrs. Boisvert made a motion to accept the Building budget bottom line of \$35,615 as presented. Mrs. Carney seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Coolidge-No; Mr. Gryval- Yes; Mrs. Merrill – No; Mr. LaValley – No; Mr. Eaton – Yes; Mr. Frascinella – No; Mr. Klawes – Yes; Mrs. Boisvert – Yes; Ms. Angowski – No; Mr. Irzyk- Yes; Mrs. Tallini – Yes; and Mrs. Carney-Yes. The Chair declared the Motion passed.

Vote: 7 in favor, 5 not in favor – motion pass

Mrs. Boisvert asked if the administrative position will be advertised in the paper. Chief Pendergast stated they will be advertising it in the paper.

Capital Outlay

Mr. LaValley asked if these are all contractual leases and why they have to vote on it if they can't change it. Mr. Mulholland explained what the Capital Outlay budget was for and explained why the Budget Committee needs to vote on it.

Motion. Mr. LaValley made a motion to accept the Capital Outlay bottom line of \$156,763. Mrs. Boisvert seconded the Motion.

Ms. Angowski asked how many years they have left on each of the leases. Mr. Mulholland stated the Fire Truck has two years, Highway truck has four years, the Loader has two more years, and the Computer Replacement program has three more years on that.

A Roll Call Vote was taken: Mr. Coolidge-Yes; Mr. Gryval- Yes; Mrs. Merrill – Yes; Mr. LaValley – Yes; Mr. Eaton – Yes; Mr. Frascinella – No; Mr. Klawes – Yes; Mrs. Boisvert – Yes; Ms. Angowski – Yes; Mr. Irzyk- Yes; Mrs. Tallini – Yes; and Mrs. Carney-Yes. The Chair declared the Motion passed.

Cemeteries

Motion. Ms. Angowski made a motion to accept the Cemetery bottom line of \$503. Mr. Coolidge seconded the Motion.

Mrs. Boisvert asked if there is an RSA requires them to have this and this is for a cemetery plot of land on Gilbert Road. She stated she doesn't understand what the \$503 is for and asked for clarification. Mr. Anderson stated there is a NH Cemetery Association they can become members of and there is an annual meeting that costs \$39 per trustee to attend.

Mr. LaValley asked if that means any person they have buried in this other cemetery or whatever else. Mr. Anderson stated the other one is a different situation and is coming under a warrant article to purchase and construct a cemetery. He explained there will be costs to maintain the cemetery which is part of this cost.

Mrs. Boisvert asked if this property is all granite. Mr. Pelissier stated it is wetlands. Mr. Anderson stated they already own the land and they took it for tax purposes.

Mr. LaValley asked what the extra funds are for if the total cost of the meeting is \$90. Mr. Anderson stated it is a number he came up with because they still have to become a member of the association and he doesn't know the cost for that at this point.

Mr. Klawes asked if they have to be a member of the association. Mr. Anderson stated he wants to be a member of the association. There was further discussion of the purpose of being part of the association.

Mrs. Boisvert asked who is going to maintain the cemetery. Mr. Anderson stated it is up to the mortician.

Mrs. Tallini stated she went on the website and the membership fee is \$20 per person. Mr. Anderson stated the \$20 is for individuals and there is a separate fee for the town.

The Chair asked what the \$60 in dues and publications line was for. Mr. Anderson stated it is how they broke down the \$503.

Ms. Angowski rescinded her previous motion. Mr. Coolidge rescinded his previous second of the previous motion.

Motion. Mr. Irzyk made a motion to accept a bottom line of \$100 for the Cemetery budget. Mr. Frascinella seconded the Motion.

Mrs. Carney asked Mr. Anderson if they already spent money. Mr. Anderson stated it is \$20 per person for the membership and \$30 per meeting for each person with two meetings a year which is \$240. Mrs. Boisvert stated she is not comfortable voting on this because they don't really know what it is for. There was further discussion on the dues for the cemetery trustees.

A Roll Call Vote was taken: Mr. Coolidge-Yes; Mr. Gryval- No; Mrs. Merrill – Abstained ; Mr. LaValley – No; Mr. Eaton – Yes; Mr. Frascinella – Yes; Mr. Klawes –No; Mrs. Boisvert – Yes; Ms. Angowski – Yes; Mr. Irzyk- Yes; Mrs. Tallini – No; and Mrs. Carney-No. The Chair declared the Motion failed.

Vote: 5 in favor , 6 not in favor, Carol Merrill Abstained. Motion does not pass.

Motion. Mr. LaValley made a motion to accept the bottom line of \$240 for the Cemetery budget. Mrs. Carney seconded the Motion.

Ms. Angowski asked if this will cover the meetings they have now. Mr. Anderson stated it will cover the meetings and becoming a member. He stated he doesn't know what it will cost for the Allenstown Cemetery to become a member.

A Roll Call Vote was taken: Mr. Coolidge-Yes; Mr. Gryval- No; Mrs. Merrill – Abstained; Mr. LaValley – Yes; Mr. Eaton – No; Mr. Frascinella – No; Mr. Klawes – No; Mrs. Boisvert – Yes; Ms. Angowski – Yes; Mr. Irzyk- No; Mrs. Tallini – Yes; and Mrs. Carney-Yes. The Chair declared the Motion passed.

Vote: 5 not in favor, Carol Merrill Abstained. Motion passes.

Conservation

Motion. Mr. Irzyk made a motion to accept the bottom line of \$9.00 for the Conservation budget. Ms. Angowski seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Coolidge-Yes; Mr. Gryval- Yes; Mrs. Merrill – Yes; Mr. LaValley – Yes; Mr. Eaton – Yes; Mr. Frascinella – Yes; Mr. Klawes – Yes; Mrs. Boisvert – Yes; Ms. Angowski – Yes; Mr. Irzyk- Yes; Mrs. Tallini – Yes; and Mrs. Carney-Yes. The Chair declared the Motion passed.

Debt Services

Motion. Mr. LaValley made a motion to accept the bottom line of \$15,000 for the Debt Services budget. Mr. Klawes seconded the Motion.

Mrs. Boisvert asked if they have outstanding Tax Anticipation Notes (TAN) right now. Mr. Mulholland stated they do not and the amount is to cover them in case they did have to borrow. He explained the TANs help cover cash flows as they have bills which have to be paid by a current date.

A Roll Call Vote was taken: Mr. Coolidge-Yes; Mr. Gryval- Yes; Mrs. Merrill – Yes; Mr. LaValley – Yes; Mr. Eaton – Yes; Mr. Frascinella – Yes; Mr. Klawes – Yes; Mrs. Boisvert – Yes; Ms. Angowski – Yes; Mr. Irzyk- Yes; Mrs. Tallini – Yes; and Mrs. Carney-Yes. The Chair declared the Motion passed.

Economic Development

Motion. Mr. Irzyk made a motion to accept the bottom line of \$0.00 for Economic Development budget. Mr. LaValley seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Coolidge-Yes; Mr. Gryval- Yes; Mrs. Merrill – Yes; Mr. LaValley – Yes; Mr. Eaton – Yes; Mr. Frascinella – Yes; Mr. Klawes – Yes; Mrs. Boisvert – Yes; Ms. Angowski – Yes; Mr. Irzyk- Yes; Mrs. Tallini – Yes; and Mrs. Carney-Yes. The Chair declared the Motion passed.

Mr. Frascinella asked what happened to the Mapping budget they had last year. Mr. Mulholland stated it is under Assessing now.

Emergency Management

Motion. Mr. Irzyk made a motion to accept the bottom line of \$44,400 for Emergency Management. Mr. Klawes seconded the Motion.

Ms. Angowski asked about the Exercise Grant line and why they are paying \$35,000 for the grant. Mr. Mulholland stated the \$35,000 if the money they have to spend for the purposes of the grant. Ms. Angowski if she looks at the revenues will there be an offsetting entry or is it based upon how much money is collected through the year. Mr. Mulholland stated this grant is fully funded so if they spend \$30,000 they will get that from the Federal government.

Ms. Angowski asked if this is for them having a plan for Emergency Management. Mr. Mulholland stated they already have a plan and this is for the exercise.

Mr. Frascinella asked where the money is added to offset the expense. Mr. Mulholland stated on the revenue side; there is a revenue page which explains the offsets.

A Roll Call Vote was taken: Mr. Coolidge-Yes; Mr. Gryval- Yes; Mrs. Merrill – Yes; Mr. LaValley – Yes; Mr. Eaton – Yes; Mr. Frascinella – Yes; Mr. Klawes – Yes; Mrs. Boisvert – Yes; Ms. Angowski – Yes; Mr. Irzyk- Yes; Mrs. Tallini – Yes; and Mrs. Carney-Yes. The Chair declared the Motion passed.

Executive Budget

Motion. Mr. Irzyk made a motion to accept the bottom line of \$166,729 for the Executive budget. Mrs. Carney seconded the Motion.

Mr. LaValley asked if they got rid of a vehicle. Mr. Mulholland stated they did.

Mr. Klawes asked about office supplies and if it is part of a group and if they go to Staples and buy what is needed or have contracts. Mr. Mulholland stated it depends on what it is and they will buy it wherever it is cheaper.

Mr. Frascinella asked why they are paying \$21,000 a year for the maintenance of the website. Mr. Mulholland stated they are maintaining the website such as the web hosting. He stated they did the lesser costs for web hosting before and they got hacked continuously.

Ms. Angowski asked about the IT Service line and what type of bill it is for. Mr. Mulholland stated it is a contracted service with Certified Computer Solutions.

Mrs. Boisvert asked if there is any way to put the town report printing out to bid. Mr. Mulholland stated they are trying to do it right now. He stated they have one company offering it for \$4,000.

A Roll Call Vote was taken: Mr. Coolidge-Yes; Mr. Gryval- Yes; Mrs. Merrill – Yes; Mr. LaValley – Yes; Mr. Eaton – Yes; Mr. Frascinella – Yes; Mr. Klawes – Yes; Mrs. Boisvert – Yes; Ms. Angowski – Yes; Mr. Irzyk- Yes; Mrs. Tallini – Yes; and Mrs. Carney-Yes. The Chair declared the Motion passed.

Finance Budget

Motion. Ms. Angowski made a motion to accept the bottom line of \$68,559 for the Finance budget. Mr. Irzyk seconded the Motion.

Mrs. Boisvert asked if ADP Payroll Processing line is going down and what the amount will be. Mr. Mulholland stated it is going down and they are looking at about \$9,000. Mrs. Boisvert asked if they say it was going to go down \$10,000 would it be fair. Mr. Mulholland stated it would not because last year they spent \$10,633 and so far this year they have spent \$9,731.65 so they will be over \$10,000 for this year.

Mrs. Boisvert asked what the new processing fee would be after this year. Mr. Mulholland stated it will be \$8,900.

Mr. Frascinella asked why there was a 65% increase in the Finance Director's budget. Mr. Mulholland stated it was because of the default budget and this number appropriately reflects the amount of money dedicated towards Finance.

Motion. Mrs. Boisvert made a motion to amend the motion to change the budget from \$68,559 to \$63,181 which is reducing it by \$5,378 for the savings in the payroll. Mr. Irzyk seconded the Motion.

A Roll Call Vote was taken: Mr. Coolidge-Yes; Mr. Gryval- Yes; Mrs. Merrill – Yes; Mr. LaValley – Yes; Mr. Eaton – Yes; Mr. Frascinella – No; Mr. Klawes – Yes; Mrs. Boisvert – Yes; Ms. Angowski – Yes; Mr. Irzyk- Yes; Mrs. Tallini – Yes; and Mrs. Carney-Yes. The Chair declared the Motion passed.

Fire Department

Motion. Mr. Irzyk made a motion to accept the bottom line of \$278,615 for the Fire Department budget. Mr. Klawes seconded the Motion.

Mr. LaValley asked if the part-time person they will be hiring will be a requirement for a college education person and if it is possible to have a fire fighter secretary. Chief Pendergast stated he will put out a general job description and college educated people can apply for it. He stated he could have a fire fighter secretary however he doesn't have anybody who has expressed interest in it.

Mrs. Carney stated if they had a fire fighter secretary then they would also be the Building Inspector secretary. Chief Pendergast stated it would work out to give him another fire fighter however he would lose out on the person to answer the phone if they were out on a call. Mr.

Coolidge asked how many phone calls they get a day. Chief Pendergast stated they get about 25 calls a day. He stated the position will be posted outside and those inside are welcome to apply for it.

Mrs. Boisvert asked why there are two different hourly rates under Fire Chief. Chief Pendergast stated one is for the first half of the year and the other is for the second half of the year.

Ms. Angowski asked what the full-time fire fighter covers. Chief Pendergast stated it is for his salary and Fire Fighter Dunn's salary.

Ms. Angowski asked how many apparatuses they have now. Chief Pendergast stated they have three engines, a ladder, a rescue, two forestry's, utility pickup and the Chief's vehicle. Ms. Angowski asked if any of the vehicles field army trucks. Chief Pendergast stated they used to have a military tanker but they have since gotten rid of it. He stated they also still have a boat.

Mrs. Carney asked how many times a year they go out to Bear Brook State Park. Chief Pendergast stated they have been out there five times this year. Mrs. Carney stated there was a big push to have dirt bikes in Bear Brook a few years ago but if there was a call the taxpayers would have to pay for it. Chief Pendergast stated if there is a call out on the trails the utility vehicle will go out there.

Mr. Frascinella asked what the percentage utilization of all the vehicles. Chief Pendergast stated 62% of the calls are medical calls so they run rescue most of the time. He stated fire calls are down and most of the stuff they do are medical emergencies.

Mrs. Carney asked why there is an increase in heat. Chief Pendergast stated they had a default budget last year.

Ms. Angowski asked if all the fire fighters waiting for a call are getting paid. Chief Pendergast stated they are not and they are waiting for a call. He stated they have some dedicated people who will come in and wait when they know something is coming.

A Roll Call Vote was taken: Mr. Coolidge-Yes; Mr. Gryval- Yes; Mrs. Merrill – No; Mr. LaValley – Yes; Mr. Eaton – Yes; Mr. Frascinella – Yes; Mr. Klawes – Yes; Mrs. Boisvert – Yes; Ms. Angowski – Yes; Mr. Irzyk- Yes; Mrs. Tallini – Yes; and Mrs. Carney-Yes. The Chair declared the Motion passed.

Government Building Budget

Motion. Mr. Klawes made a motion to accept the bottom line of \$29,150 for the Government Building budget. Mr. Irzyk seconded the Motion.

Mrs. Boisvert asked if the custodian salary is what is being shared with the new building. Mr. Mulholland stated it will be shared.

Mr. Frascinella asked what caused the increase in the heat and electricity line items. Mr. Mulholland stated it is because of the default budget. He stated natural gas prices went up last year. Mrs. Boisvert asked if they pre-buy. Mr. Mulholland stated they do not pre-buy.

Mrs. Boisvert asked if the repairs and maintenance line is ongoing maintenance or specific projects. Mr. Mulholland stated the whole bottom of the town hall is not done and last year they spent \$39,646 working on it. He stated they are going to be spending about \$20,463 on it this year. He stated they had to do some asbestos work this year which cost them \$16,000.

A Roll Call Vote was taken: Mr. Coolidge-Yes; Mr. Gryval- Yes; Mrs. Merrill – Yes; Mr. LaValley – Yes; Mr. Eaton – Yes; Mr. Frascinella – No; Mr. Klawes – Yes; Mrs. Boisvert – Yes; Ms. Angowski – Yes; Mr. Irzyk- Yes; Mrs. Tallini – Yes; and Mrs. Carney-Yes. The Chair declared the Motion passed.

Health Officer

Motion. Mr. Irzyk made a motion to accept the bottom line of \$7,483 for the Health Officer budget. Mr. Coolidge seconded the Motion.

Ms. Angowski asked if this is a different person or a person in town who wears multiple hats. Mr. Mulholland stated it is the Health Officer is one person and the Deputy Health Officer is part of the Fire Chief's salary.

A Roll Call Vote was taken: Mr. Coolidge-Yes; Mr. Gryval- Yes; Mrs. Merrill – Yes; Mr. LaValley – Yes; Mr. Eaton – Yes; Mr. Frascinella – No; Mr. Klawes – Yes; Mrs. Boisvert – Yes; Ms. Angowski – Yes; Mr. Irzyk- Yes; Mrs. Tallini – Yes; and Mrs. Carney-Yes. The Chair declared the Motion passed.

Highway Department

Motion. Mr. Irzyk made a motion to accept the bottom line of \$437,393 for the Highway Department budget. Mr. Gryval seconded the Motion.

Mrs. Boisvert asked if they are looking for new equipment this year. Mr. Pelissier stated they aren't but they do have equipment which needs to be replaced.

Ms. Angowski asked who the highway construction services are. Mr. Pelissier stated this line covers the any paving they do.

Mrs. Carney asked why the increase to the general supplies. Mr. Pelissier stated it is because they moved the food costs for the prisoners to the general supplies line.

Mr. Frascinella asked why the increase to the gasoline line. Mr. Pelissier stated they are doing a lot more and using a lot more gasoline. Mrs. Boisvert stated the diesel line is down because of the garbage truck. Mr. LaValley asked if they are selling the garbage truck. Mr. Gryval stated the truck would be going out for sale.

Mrs. Boisvert asked about the COLA increases to the salary. Mr. Pelissier stated it is 1.5% increase.

A Roll Call Vote was taken: Mr. Coolidge-Yes; Mr. Gryval- Yes; Mrs. Merrill – Yes; Mr. LaValley – Yes; Mr. Eaton – Yes; Mr. Frascinella – No; Mr. Klawes – Yes; Mrs. Boisvert – Yes; Ms. Angowski – Yes; Mr. Irzyk- Yes; Mrs. Tallini – Yes; and Mrs. Carney-Yes. The Chair declared the Motion passed.

Insurance

Motion. Mr. Irzyk made a motion to accept the bottom line of \$70,878 for the Insurance budget. Mrs. Carney seconded the Motion.

Mrs. Boisvert asked how long it has been since an RFP has gone out for insurance. Mr. Mulholland stated they just did it this year.

A Roll Call Vote was taken: Mr. Coolidge-Yes; Mr. Gryval- Yes; Mrs. Merrill – Yes; Mr. LaValley – Yes; Mr. Eaton – Yes; Mr. Frascinella – No; Mr. Klawes – Yes; Mrs. Boisvert – Yes; Ms. Angowski – Yes; Mr. Irzyk- Yes; Mrs. Tallini – Yes; and Mrs. Carney-Yes. The Chair declared the Motion passed.

Legal

Motion. Mr. Klawes made a motion to accept the bottom line of \$50,000 for the Legal budget. Mr. Irzyk seconded the Motion.

Mrs. Boisvert asked what they have for legal fees which are costing them \$70,000. Mr. Mulholland stated the legal fees include Allenstown Aggregate, Fairpoint, sewer line on Main Street, warrant articles, attorney appearances at the town meeting and other things.

Mr. Frascinella asked if this is saying they are expecting more legal fees than last year. Mr. Mulholland stated he expects Allenstown Aggregate will continue for at least a year. He stated they have asked for their fees back in the Fairpoint and Allenstown Aggregate cases.

A Roll Call Vote was taken: Mr. Coolidge-Yes; Mr. Gryval- Yes; Mrs. Merrill – Yes; Mr. LaValley – Yes; Mr. Eaton – Yes; Mr. Frascinella – No; Mr. Klawes – Yes; Mrs. Boisvert – Yes; Ms. Angowski – Yes; Mr. Irzyk- Yes; Mrs. Tallini – Yes; and Mrs. Carney-Yes. The Chair declared the Motion passed.

Library

Motion. Mr. Irzyk made a motion to accept the bottom line of \$56,598 for the Library budget. Mrs. Tallini seconded the Motion.

Mr. Irzyk asked what the increase for this budget was for. Mrs. Boisvert stated they are doing an architectural plan, work on making the downstairs accessible, and the payroll increase for the library director.

Mr. Frascinella stated he thinks they are wasting their money trying to maintain their own library and they could make some arrangements for the school kids.

A Roll Call Vote was taken: Mr. Coolidge-Yes; Mr. Gryval- Yes; Mrs. Merrill – Yes; Mr. LaValley – No; Mr. Eaton – Yes; Mr. Frascinella – No; Mr. Klawes – Yes; Mrs. Boisvert – Yes; Ms. Angowski – Yes; Mr. Irzyk- Yes; Mrs. Tallini – Yes; and Mrs. Carney-Yes. The Chair declared the Motion passed.

Old Allenstown Meeting house

Motion. Mr. Irzyk made a motion to accept the bottom line of \$1,300 for the Old Allenstown Meetinghouse. Mr. Klawes seconded the Motion.

A Roll Call Vote was taken: Mr. Coolidge-Yes; Mr. Gryval- Yes; Mrs. Merrill – Yes; Mr. LaValley – Yes; Mr. Eaton – Yes; Mr. Frascinella – Yes; Mr. Klawes – Yes; Mrs. Boisvert – Yes; Ms. Angowski – Yes; Mr. Irzyk- Yes; Mrs. Tallini – Yes; and Mrs. Carney-Yes. The Chair declared the Motion passed.

Patriotic Purposes

Motion. Mr. Coolidge made a motion to accept the bottom line of \$2,350. Ms. Angowski seconded the Motion.

Mrs. Boisvert asked what the difference between the default line and the department requested line which is zero. Mr. Mulholland stated he put the budget together and he put zero. He stated the selectmen wanted the money for the budget.

Mr. Gryval stated he thinks Patriotic Purposes is important in this town. He stated he thinks the function of police coverage is important. He stated last year they were thinking of taking the money out of the Old Home Day and they had a lot of people at the meetings who were opposed to it. He stated he thinks it is something the people wanted.

Mr. Frascinella stated Old Home Day is a predominately privately organized event and asked what exactly the money goes towards. Mr. Gryval stated he hasn't gotten a break down of the costs however the money goes towards the costs of the expenses to put on such an event. Ms. Angowski stated she was on the committee several years. She stated sometimes they had to pay for the bounce houses, pony rides, and other events. She stated they asked for donations from businesses in the two towns to cover some of the costs. Mrs. Boisvert stated she thinks the committee's Profit and Loss statement is in the Pembroke town report and it's pretty much a wash.

Mrs. Carney asked if Pembroke's budget for Old Home Day is shared equally. Mr. Gryval stated he doesn't know what Pembroke's budget is. He stated he does know Pembroke hosts all the meetings.

Mr. LaValley asked if the budget goes to zero will Old Home Day still go on. Mr. Gryval stated last year the Board of Selectman cut it out of the budget. He stated he thinks the residents look forward to the day.

Mr. Klawes stated if they look at the 2012 meeting minutes from Pembroke/Allenstown Old Home Day Committee the total expenses were \$27,775 for the previous year and it was their total income as well. He stated Allenstown gave \$2,000 and Pembroke gave \$2,000 as well.

A Roll Call Vote was taken: Mr. Coolidge-Yes; Mr. Gryval- Yes; Mrs. Merrill – Yes; Mr. LaValley – Yes; Mr. Eaton – Yes; Mr. Frascinella – No; Mr. Klawes – Yes; Mrs. Boisvert – Yes; Ms. Angowski – Yes; Mr. Irzyk- Yes; Mrs. Tallini – Yes; and Mrs. Carney-Yes. The Chair declared the Motion passed.

Personnel

Motion. Mr. Klawes made a motion to accept the bottom line of \$715,834 for Personnel budget. Mr. Irzyk seconded the Motion.

Mrs. Boisvert asked what they put into retirement. Mr. Mulholland stated they are different depending on the department. He stated they are broken down under the Administrative Narrative budgets. He stated right now it is 10.77% for municipal employees, 25.30 % Police, and 27.74% Fire. He stated the retirement also includes the highway department.

Mr. Frascinella stated he would disagree with the merit increase and any increases for any government employees. He stated when the private industry is not giving raise and just because someone is a government employee doesn't mean they deserve a raise.

A Roll Call Vote was taken: Mr. Coolidge-Yes; Mr. Gryval- Yes; Mrs. Merrill – Yes; Mr. LaValley – Yes; Mr. Eaton – Yes; Mr. Frascinella – Yes; Mr. Klawes – Yes; Mrs. Boisvert – Yes; Ms. Angowski – Yes; Mr. Irzyk- Yes; Mrs. Tallini – Yes; and Mrs. Carney-Yes. The Chair declared the Motion passed.

Planning

Motion. Mr. Gryval made a motion to accept the bottom line of \$10,422 for Planning budget. Mrs. Carney seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Coolidge-Yes; Mr. Gryval- Yes; Mrs. Merrill – Yes; Mr. LaValley – Yes; Mr. Eaton – Yes; Mr. Frascinella – Yes; Mr. Klawes – Yes; Mrs. Boisvert – Yes; Ms. Angowski – Yes; Mr. Irzyk- Yes; Mrs. Tallini – Yes; and Mrs. Carney-Yes. The Chair declared the Motion passed.

Solid Waste

Mr. Irzyk made a motion to accept the bottom line of \$174,816 for Solid Waste budget. MR. Gryval seconded the Motion.

Ms. Angowski what the process was for hiring Casella to do our trash and recycling. Mr. Gryval stated it was a five or six year long process which brought recycling into town. He stated they looked at the most cost effective way of removing trash from the town and the committee made a recommendation to the BOS to privatize the trash collection in town. He stated the BOS looked at several companies and were able to negotiate with Casella.

Ms. Angowski asked if the town knew about this and if there was a public hearing regarding this. Mr. Gryval stated the town knew about this and they had several public hearings on it. He stated the committee's meetings were also open to all the residents. He stated it was on the BOS agenda for several months and Mr. Mulholland kept them updated on negotiations along the way. Mr. Gryval stated there is a place on the website to sign up for alerts when something gets posted on the website.

Mr. Frascinella asked about Collection and Disposal showing \$165,500 for 2015 and there is nothing under Collection for 2014. He stated he thought they were collecting for half a year in 2014 until Casella took over. He also asked why Collection and Disposal is \$5,500 more than before they signed up with Casella's. Mr. Mulholland stated if they look at the study it shows how the cost breaks down. He stated its \$101,000 for the collection and the \$64,500 represents disposal based on the amount of tons they estimated. He stated they have to look at other places of the budget where they laid off a person, the fringe benefits, fuel, and vehicle maintenance because it is where they are saving.

Mrs. Boisvert asked if the \$64,500 was the tipping fee. Mr. Mulholland stated for lack of a better term it does.

A Roll Call Vote was taken: Mr. Coolidge-Yes; Mr. Gryval- Yes; Mrs. Merrill – Yes; Mr. LaValley – Yes; Mr. Eaton – Yes; Mr. Frascinella – No; Mr. Klawes – Yes; Mrs. Boisvert – Yes; Ms. Angowski – Yes; Mr. Irzyk- Yes; Mrs. Tallini – Yes; and Mrs. Carney-Yes. The Chair declared the Motion passed.

Storm Water

Motion. Mr. Irzyk made a motion to accept the bottom line of \$47,410 for Storm Water. Mr. Gryval seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Coolidge-Yes; Mr. Gryval- Yes; Mrs. Merrill – Yes; Mr. LaValley – Yes; Mr. Eaton – Yes; Mr. Frascinella – Yes; Mr. Klawes – Yes; Mrs. Boisvert – Yes; Ms. Angowski – Yes; Mr. Irzyk- Yes; Mrs. Tallini – Yes; and Mrs. Carney-Yes. The Chair declared the Motion passed.

Street Lights

Motion. Mr. Irzyk made a motion to accept the bottom line of \$24,000 for Street Lights budget. Mr. Gryval seconded the Motion.

Mrs. Boisvert asked if Pembroke was going to go light up every other pole. Mr. Pelissier stated Pembroke is not going to do it. He stated they can't do it without putting it to the people to decide to do.

Mr. Coolidge stated they should make the people pay for the lights in front of their own house. He stated there is a program which the electric companies have where those who benefit from the light pays for it. He stated those on the countryside have to pay for the downtown lights and it's not fair.

Mr. Frascinella asked who pays for the light at the corner of Deerfield and Route 28 and for the light at Route 28 and Depot Road. Mr. Mulholland stated the light at Deerfield and Route 28 is the State's light and the other one is the town's light.

Mr. Coolidge asked if it is a contract with the electric company. Mr. Mulholland stated it is a contract. He stated if someone breaks the light the town has to replace it but if it burns out the electric company will replace it.

Mr. LaValley asked if there is a grant to go to the solar lighting. Mr. Mulholland stated they could enter a long-term agreement with PSNH but the rates are higher.

A Roll Call Vote was taken: Mr. Coolidge-No; Mr. Gryval- Yes; Mrs. Merrill – Yes; Mr. LaValley – Yes; Mr. Eaton – Yes; Mr. Frascinella – No; Mr. Klawes – Yes; Mrs. Boisvert – Yes; Ms. Angowski – Yes; Mr. Irzyk- Yes; Mrs. Tallini – Yes; and Mrs. Carney-Yes. The Chair declared the Motion passed.

Tax Collector

Motion. Mr. Klawes made a motion to accept the bottom line of \$50,157. Mr. Irzyk seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Coolidge-Yes; Mr. Gryval- Yes; Mrs. Merrill – Yes; Mr. LaValley – Yes; Mr. Eaton – Yes; Mr. Frascinella – Yes; Mr. Klawes – Yes; Mrs. Boisvert – Yes; Ms. Angowski – Yes; Mr. Irzyk- Yes; Mrs. Tallini – Yes; and Mrs. Carney-Yes. The Chair declared the Motion passed.

Election and Registration

Motion. Mr. Irzyk made a motion to accept the bottom line of \$50,075 for Election and Registration. Mr. Klawes seconded the Motion.

Mr. Frascinella asked what Election and Registration is considered part of and why it has its own budget. Mr. Mulholland stated it is for the supervisor of the checklist and for the town clerk. Mrs. Boisvert asked if the salary is part of the town clerk's salary. Mr. Mulholland stated it includes part of the deputy town clerk's salary.

Mr. Klawes stated he sees two postage lines on the budget. Mr. Mulholland stated one is for regular town clerk usage and one for the elections for absentee ballots.

A Roll Call Vote was taken: Mr. Coolidge-Yes; Mr. Gryval- Yes; Mrs. Merrill – Yes; Mr. LaValley – Yes; Mr. Eaton – Yes; Mr. Frascinella – Yes; Mr. Klawes – Yes; Mrs. Boisvert – Yes; Ms. Angowski – Yes; Mr. Irzyk- Yes; Mrs. Tallini – Yes; and Mrs. Carney-Yes. The Chair declared the Motion passed.

Treasurer

Motion. Mr. Irzyk made a motion to accept the bottom line of \$4,450 for the Treasurer budget. Mr. Gryval seconded the Motion.

Mrs. Boisvert asked who the town treasurer is. Mr. Mulholland stated it is Carol Anderson.

Mrs. Boisvert asked about the salary line being for one person. Mr. Mulholland stated there is a deputy Treasurer as well.

Mr. Coolidge asked if the Treasurer and Deputy Treasurer are splitting the 11.5% increase. Mr. Mulholland stated it is because of the default budget and they are only getting a 1.5% increase.

A Roll Call Vote was taken: Mr. Coolidge-Yes; Mr. Gryval- Yes; Mrs. Merrill – Yes; Mr. LaValley – Yes; Mr. Eaton – Yes; Mr. Frascinella – No; Mr. Klawes – Yes; Mrs. Boisvert – Yes; Ms. Angowski – Yes; Mr. Irzyk- Yes; Mrs. Tallini – Yes; and Mrs. Carney-Yes. The Chair declared the Motion passed.

Welfare

Motion. Mr. Irzyk made a motion to accept the bottom line of \$64,600 for Welfare budget. Mrs. Carney seconded the Motion.

Mrs. Boisvert asked who the Welfare Officer is. Mr. Mulholland stated Mrs. Demers is the Welfare Officer.

A Roll Call Vote was taken: Mr. Coolidge-Yes; Mr. Gryval- Yes; Mrs. Merrill – Yes; Mr. LaValley – Yes; Mr. Eaton – Yes; Mr. Frascinella – No; Mr. Klawes – Yes; Mrs. Boisvert – Yes; Ms. Angowski – Yes; Mr. Irzyk- Yes; Mrs. Tallini – Yes; and Mrs. Carney-Yes. The Chair declared the Motion passed.

Zoning

Motion. Mr. Klawes made a motion to accept the bottom line of \$5,050 for Zoning budget. Mr. Gryval seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Coolidge-Yes; Mr. Gryval- Yes; Mrs. Merrill – Yes; Mr. LaValley – Yes; Mr. Eaton – Yes; Mr. Frascinella – Yes; Mr. Klawes – Yes; Mrs. Boisvert – Yes; Ms. Angowski – Yes; Mr. Irzyk- Yes; Mrs. Tallini – Yes; and Mrs. Carney-Yes. The Chair declared the Motion passed.

The Chair asked for a tally of the bottom line. Mr. Mulholland stated he will send it to them.

Mr. Frascinella asked if there was a Town Clerk budget. The Chair stated it was part of the Election and Registration budget.

The Chair stated they have a meeting next week to hear the Sewer Department's budget. He stated they will do the minutes next week. He stated they will have the meeting at the Fire Station next week.

Other Business

Mr. Irzyk stated he wanted to talk to them about the school and set a date. He stated he has it listed for December 11, 2014 at AES. He stated they can have the next meeting at AES in a classroom so it will be warmer. He stated they have been going through the budget and they are below default.

Mr. Mulholland stated the Sewer budget is already on the website.

Mrs. Boisvert stated having come back to the Budget Committee the budgets are awesome. She stated they are easy to read, easy to follow and all the information is there. She asked who does the minutes. Mr. Gryval stated Cyndi Hetu does the minutes. Mrs. Boisvert stated whoever did

these minutes are well done too and very thorough. Mr. Gryval stated she does the minutes for the BOS as well. The Chair stated she does it for other committees as well.

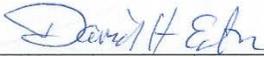
Motion. Mrs. Carney made a motion to adjourn. Mr. Coolidge seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Coolidge-Yes; Mr. Gryval- Yes; Mrs. Merrill – Yes; Mr. LaValley – Yes; Mr. Eaton – Yes; Mr. Frascinella – Yes; Mr. Klawes – Yes; Mrs. Boisvert – Yes; Ms. Angowski – Yes; Mr. Irzyk- Yes; Mrs. Tallini – Yes; and Mrs. Carney-Yes. The Chair declared the Motion passed.

The Chair declared the meeting adjourned at 8:35pm.

TOWN OF ALLENSTOWN
BUDGET COMMITTEE
MEETING MINUTES
November 13, 2014

Signature Page

Original Approval:	
 DAVID EATON, CHAIRMAN	2/8/2015 DATE

Amendment Approvals:		
Amendment Description:	Approval:	Date:
General: change 'Mrs. Angowski' to 'Ms. Angowski' Page 3: removed first roll call; Page 7: paragraph 6, removed 'if it' and added 'who' Page 8: modified roll call to actual vote (2 places); Page 8: Under Capital Outlay, completed last Sentence Page 9: changed 'stated' to 'asked if' Page 10: modified roll call to actual vote (2 places)	 DAVID EATON, CHAIRMAN	2/8/2015 DATE

Town of Allenstown Budget Committee Meeting Minutes	Page 1 of 1	Meeting Date: November 13, 2014
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