TOWN OF ALLENSTOWN

Budget Committee 16 School Street Allenstown, New Hampshire 03275 September 17, 2015

Call to Order.

The Allenstown Budget Committee Meeting for September 17, 2015 was called to order by the Chair at 6:08pm.

Roll Call.

Present on the Board: Dave Eaton, David Coolidge, Deb Carney, Carol Angowski, Tiffany Ranfos, Kris Raymond and Jeff Gryval.

Excused: Keith Klawes and Chris Lavalley

Unexcused: Melaine Boisvert and Mike Frascinella

Others Present.

Residents of Allenstown: Fern Bissonnette, Lynn Bissonnette, and Larry Anderson.

Others Present:

Other Public Officials:

Allenstown Staff: Shaun Mulholland, Town Administrator.

Accept Letters of Resignation & Fill open positions

The Chair stated he has two letters of resignation. The Chair read Mrs. Tallini's and Chris Lavalley's letters of resignation to the Board.

Motion. Mr. Coolidge made a motion to accept the letter of resignations from Chris Lavalley and Stephanie Tallini. Mrs. Angowski seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Eaton-Yes; Mr. Coolidge – Yes; Mrs. Carney – Yes; Ms. Angowski – Yes; Mrs. Ranfos – Yes; Mrs. Raymond – Yes; and Mr. Gryval- Yes. The Chair declared the Motion passed.

The Chair stated Mr. Bissonnette has shown interest in joining the Budget Committee. He explained Mr. Bissonnette has been on the Board before for a three year period. Mr. Bissonnette briefly introduced himself to the Board explaining his interest in joining the Board.

Motion. Mr. Coolidge made a motion to appoint Fern Bissonnette to the Budget Committee. Mrs. Carney seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Eaton-Yes; Mr. Coolidge – Yes; Mrs. Carney –Yes; Ms. Angowski – Yes; Mrs. Ranfos – Yes; Mrs. Raymond – Yes; and Mr. Gryval- Yes. The Chair declared the Motion passed.

Mr. Anderson introduced himself to the Board and explained he has been on the Budget Committee in for seven years. He explained he is serving on the Sewer Commission, Trustee of Trust Funds, Planning Board, Conservation Commission, and Cemetery Trustee.

Motion. Mr. Coolidge made a motion to appoint Larry Anderson to the Budget Committee. Mrs. Angowski seconded the Motion.

Mrs. Ranfos asked when Mr. Anderson's term will end. Mrs. Raymond stated his term happens in March.

A Roll Call Vote was taken: Mr. Eaton-Yes; Mr. Coolidge – Yes; Mrs. Carney –No; Ms. Angowski – Yes; Mrs. Ranfos – No; Mrs. Raymond – No; and Mr. Gryval- Yes. The Chair declared the Motion passed.

The Chair stated Roger LaFlamme expressed interest in the Budget Committee and was supposed to be here tonight.

Review of minutes

Motion. Mr. Coolidge made a motion to accept the minutes of April 16, 2015 as written. Mrs. Ranfos seconded the Motion. There was no additional discussion.

A Roll Call Vote was taken: Mr. Eaton-Yes; Mr. Coolidge – Yes; Mrs. Carney –Abstained; Ms. Angowski – Yes; Mrs. Ranfos – Yes; Mrs. Raymond – Abstained; and Mr. Gryval-Yes. The Chair declared the Motion passed.

Review fall schedule

Mr. Mulholland stated the BOS schedule is October 5, 2015 will be the Budget Overview; October 19, 2015 will be Police, Fire, and Highway budgets; October 26, 2016 will be Tri-Town EMS and Other Budgets; and November 9, 2015 will be Sewer and BOS final budget.

Mr. Mulholland stated the Public Hearing is scheduled for January 16, 2016 with January 19 as the makeup date. He stated the Deliberative session date is set for January 30, 2016. He stated January 12, 2016 will be the last day for warrant articles.

The Chair asked Mr. Mulholland if drafts of the budgets will be made available to them. Mr. Mulholland stated all the budgets will be attached to the agendas on the website. He encouraged the Budget Committee members to attend the BOS meetings on the budgets.

The Chair stated the Budget Committee dates for the budgets will be October 15, 2015 at 6pm at the Fire Station to finalize committee membership. He stated November 12, 2015 will be the Town Budget presentation to Budget Committee. He stated November 19, 2015 will be a discussion and vote on the town budget.

The audio recorder died at 6:27pm.

The Chair stated location of the Nov 12 & 19 meetings is not definite. He stated Mr. Mulholland will check on the Parish Hall availability with other possible locations are Big Jim's building or AES gym.

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

A Roll Call Vote was taken: Mr. Eaton-Yes; Mr. Coolidge – Yes; Mrs. Carney – Yes; Ms. Angowski – Yes; Mrs. Ranfos – Yes; Mrs. Raymond – Yes; and Mr. Gryval- Yes. The Chair declared the Motion passed.

The Chair declared the meeting adjourned at 6:44pm.

TOWN OF ALLENSTOWN BUDGET COMMITTEE MEETING MINUTES September 17, 2015

Signature Page

Original Approval:		
Sount Et	10/17/15	
DAVID EATON, CHAIRMAN	DATE	

Amendment Approvals:			
Amendment Description:	Approval:	Date:	
	Saul HEtn	10/17/15	
Present on Board: Added Kris Raymond	DAVID EATON, CHAIRMAN	DATE	

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