

**PELHAM BUDGET COMMITTEE
THURSDAY, OCTOBER 16, 2008
MINUTES
APPROVED**

ATTENDANCE: John Lavallee, Larry Hall, Joe Puddister, Dan Guimond, Marti Lowe, Bob Sherman, Linda Koehler, Greg Farris, Dennis Viger, Doug Viger
EXCUSED: Angele' Diack
ALSO IN ATTENDANCE: Janet Gallant (Finance Director)

The Budget Committee Meeting of Thursday, October 16, 2008 was called to order at 7:30PM at the Pelham Elementary School Media Center.

AGENDA: VOTE - TOWN BUDGET

	<u>2009 BOS APPROVED</u>	<u>BUD COM VOTE</u>
<u>ASSESSOR</u>	95,840.00	143,086.00
Motion: Dennis Viger/Dan Guimond Add Reval at 47,246 VOTE: 9 – 1 (Doug Viger)		
<u>BUDGET</u>	2,469.00	2,469.00
VOTE: 10-0		
<u>CABLE</u>	80,000.00	80,000.00
VOTE: 10-0		
	<u>2009 Dept. Request</u>	
<u>CEMETERY</u>	117,763.00	115,763.00
Motion: Larry Hall/Bob Sherman Remove 2,000 repairs to Town Buildings VOTE: 9-1 (Farris)		
<u>CONSERVATION</u>	4,727.00	4,477.00
Motion: Dan Guimond/Larry Hall – deduct 250.00 education materials VOTE: 8-2 (Doug Viger, Koehler)		
<u>DEBT SERVICE</u>		
Debt Principal	504,870.00	504,870.00
VOTE: 10-0		
Debt Interest	243,336.00	243,336.00
VOTE: 7-3 (Lavallee, Guimond, Farris)		
<u>ELECTIONS</u>	8,634.00	8,634.00
VOTE: 10-0		
<u>EMERGENCY MANAGEMENT</u>	6,495.00	6,495.00
VOTE: 10-0		
<u>FIRE DEPARTMENT</u>	1,669,784.00	1,588,349.00
Motion: Dennis Viger/Dan Guimond Salaries – deduct 1,000 in overtime Repairs – reduce 1,200.00 Rentals – removing 672 storage trailer New Equipment – adding 35 ft. ladder 1,000; hose 7,076; generator/pump 3,800 Radios – remove 67,000 Misc. Specials – 1.00 Tuition VOTE: 7-3 (Doug Viger, Puddister, Koehler)		

<u>HEALTH OFFICER</u>	4,250.00	39,250.00
Motion: Larry Hall/Dan Guimond – add 35,000.00 mosquito control		
VOTE: 8-2 (Doug Viger, Puddister)		
<u>HEALTH SERVICES</u>	50,050.00	48,550.00
Motion: Greg Farris/Bob Sherman – remove 1,500.00 Greater Derry Regional Transportation		
VOTE: 9-1 (Doug Viger)		
<u>HIGHWAY</u>	931,824.00	931,824.00
VOTE: 8-2 (Guimond, Farris)		
<u>HUMAN SERVICES</u>	80,905.00	80,905.00
VOTE: 10-0		
<u>INSURANCE</u>	1,422,211.00	1,422,211.00
VOTE: 10-0		
<u>LEGAL</u>	90,000.00	90,000.00
VOTE: 10-0		
	<u>2009 Dept. Request</u>	
<u>LIBRARY</u>	228,756.00	226,309.00
Motion: Dan Guimond/Bob Sherman – Salaries - limiting to 3% increases. Decreasing salaries by 2,447.00		
VOTE: 7-3 (Doug Viger, Larry Hall, Dennis Viger)		
<u>PARKS & REC.</u>	168,583.00	168,584.00
Motion: Dan Guimond/Bob Sherman - add 1.00 matching grant		
VOTE: 9-1 (Doug Viger)		
<u>PLANNING</u>	255,910.00	255,460.00
Motion: Dan Guimond/Bob Sherman – expenses – training – deducted 450.00		
VOTE: 9-1 (Doug Viger)		
<u>POLICE</u>	2,006,073.00	2,006,073.00
VOTE: 10-0		
<u>RETIREMENT</u>	815,464.00	815,464.00
VOTE: 9-1 (Lavallee)		
<u>SELECTMEN</u>	468,380.00	463,308.00
Motion: Bob Sherman/Dan Guimond – add 3% exec secretary, eliminate non-union wage increase (6,000)		
VOTE: 7-3 (Doug Viger, Koehler, Farris)		
<u>SR. CITIZEN</u>	72,097.00	72,097.00
VOTE: 10-0		
<u>TOWN BUILDINGS</u>	488,486.00	505,426.00
Motion: Larry Hall/Dennis Viger – increase repairs total line to 55,000.00		
VOTE: 8-2 (Lavallee, Doug Viger)		
<u>TOWN CELEBRATIONS</u>	9,550.00	9,550.00
VOTE: 9-1 (Lavallee)		
<u>TOWN CLERK</u>	186,298.00	186,298.00
VOTE: 10-0		

<u>TRANSFER STATION</u>	537,570.00	562,173.00
Motion: Dan Guimond/Dennis Viger – add pick-plow 27,603.00 – annualize repairs VOTE: 8-2 (Doug Viger, Larry Hall)		
<u>TREASURER</u>	7,911.00	7,911.00
VOTE: 9-1 (Lavallee)		
<u>TRUST FUNDS</u>	1,025.00	1,075.00
VOTE: 10-0		

TOTAL OPERATING BUDGET: 10,589,932.00 – Increase of 30,636.00

MINUTES REVIEW: October 9, 2008 – Motion (Dan Guimond/Bob Sherman) to approve the minutes of October 9, 2008 as written was unanimously approved

ADJOURNMENT: Motion (Dan Guimond/Doug Viger) to adjourn at 9:05 p.m.

Respectfully submitted,

/s/ Marti Lowe, Secretary