

**PELHAM BUDGET COMMITTEE**  
**THURSDAY, JANUARY 15, 2009**  
**MINUTES**  
**APPROVED**

**ATTENDANCE:** John Lavallee, Dennis Viger, Larry Hall, Dan Guimond, Marti Lowe, Bob Sherman, Greg Farris, Angele' Diack, Joe Puddister, Doug Viger, Linda Koehler  
**ALSO PRESENT:** Janet Gallant, Tom Gaydos, Sue Hoadley, Susan Snide, Ed Gleason, Richard Jensen, Sue Hovling, Leo Doherty, Don Brunnell, Linda Mahoney, Cindy Kyzer

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The Budget Committee Meeting of Thursday, January 15 was called to order at 7:00PM at the Pelham Elementary School Media Center.

**AGENDA:**      **VOTE TOWN & SCHOOL WARRANT ARTICLES & PESPA CONTRACT DISCUSSION TOWN UNION CONTRACTS**

**PETITION 1:** Shall the Town vote to raise and appropriate the sum of 4,700,000 for the purpose of erecting a Fire Station and to authorize the Board of Selectmen to issue bonds or notes in compliance with the provisions of the Municipal Finance Act to authorize the Selectmen to negotiate and determine the rate of interest thereon and the maturity and other terms thereof, and to take any other action they deem appropriate to effectuate the sale and/or issuance of said bonds or notes and to further raise and appropriate the sum of 25,000 for the first year interest and cost.  
BUDGET COMMITTEE VOTE: 1-10 (Guimond) FAILS

**PETITION 2:** To raise and appropriate the sum of 259,000 for the purpose of improving the Senior Center bathrooms and replacing the septic system, and to further authorize the withdrawal of 100,000 from the Senior Center Capital Reserve Fund established for this purpose. The Council on Aging will contribute 20,000 from the Senior Center Building Fund. The construction cost of this project is 279,000. The total raised for taxation is 159,000.00  
BUDGET COMMITTEE VOTE: 10 -1 (Doug Viger) PASSES

**ARTICLE DCR:** To see if the Town will vote to discontinue the following Capital Reserve Funds with said funds with accumulated interest to date of withdrawal, to be transferred to the Town's general fund?  
Landfill Closure - 145,969  
Revaluation - 4,847  
BUDGET COMMITTEE VOTE: 11-0 PASSES

**ARTICLE DET:** To see if the Town will vote to discontinue the following Expendable Trust Funds with accumulated interest to date of withdrawal to be transferred to the Town's general fund?  
Brett Circle - 14,207  
BUDGET COMMITTEE VOTE: 11-0 PASSES

**ARTICLE V:** Shall the Town vote to establish a non-lapsing expendable Cemetery General Maintenance Trust Fund under the provisions of RSA 31:19 for the purpose of funding the maintenance and operation of Town Cemeteries and to fund this Trust with 60% of proceeds derived from the sale of cemetery lots and further to name the Cemetery Trustees as agents of the fund. No portion of said amount shall be raised by local taxes.  
BUDGET COMMITTEE VOTE: 11-0 PASSES

**SCHOOL WARRANT ARTICLES**

**ARTICLE 3:** Shall the Pelham School District vote to approve the cost items included in the collective bargaining agreement reached between the Pelham School Board and the Pelham Educational Support Personnel Association (PESPA) which calls for the following increases in salaries and benefits at the current staffing levels:

	<u>Estimated Increase</u>
2009-2010	49,031.11
2010-2011	48,806.13
2011-2012	50,106.76

and to further raise and appropriate the sum of 49,031.11 for the upcoming fiscal year, such sum representing the additional costs attributable to the increase in salaries and benefits over those of the appropriation at current staffing levels paid in the prior fiscal year?  
BUDGET COMMITTEE VOTE: 7-3 -1 (Hall, Puddister, Farris) Abstained (Guimond)

**REVIEW – TOWN UNION CONTRACTS**

**ARTICLE PC** – Shall the Town vote to approve cost items included in the three year Collective Bargaining Agreement ratified by the Board of Selectmen of the Town of Pelham and the Local 3657 American Federation of State, County and Municipal Employees, Pelham Police which calls the following increases and benefits and to further raise and appropriate the sum of 64,897 to fund the first year of this agreement?

	<u>Cost</u>	<u>Accumulated Cost</u>
2006	0	
2007	0	
2008	0	
2009	156,877	
2010	79,267	236,144
2011	62,342	298,486

**ARTICLE SAC:** Shall the Town vote to approve cost items included in the four year Collective Bargaining Agreement ratified by the Board of Selectmen of the Town of Pelham and the Pelham Supervisor’s Association which calls for the following increases and benefits and to further raise and appropriate the sum of 64,897 to fund the first year of the agreement?

	<u>Cost</u>	<u>Accumulated Cost</u>
2009	64897	
2010	46,065	110,962
2011	42,104	153,066
2012	37,670	190,736

**ARTICLE SC:** Shall the Town vote to approve cost items included in the one year Collective Bargaining Agreement ratified by the Board of Selectmen of the Town of Pelham and the Pelham Public Works and Municipal Employees, Local 1801 American Federation of State, County and Municipal Employees, which calls for the following increases and benefits and to further raise and appropriate the sum of 64,537 to fund this agreement for the first year?

	<u>Cost</u>	<u>Accumulated Cost</u>
2007	0	
2008	0	
2009	64,537	64,537

**MINUTES REVIEW:** Motion by Dan Guimond, seconded by Angele Diack to approve the Minutes of December 1, 2008 was unanimously approved as written.

Meeting will be held on Monday, January 19, 2008 to vote on the Town Union Contracts.

**ADJOURNMENT:** Motion (Dan Guimond/Angele Diack) to adjourn at 10:00 p.m.

Respectfully submitted,

/s/ Marti Lowe, Secretary