

Town of Atkinson
Budget Committee
December 20, 2005

Attending: Mark Acciard-Chairman, Fred Thompson – Vice Chairman, Dave Paquette, James Blackadar, Marsha Bassi, Paul Tracy, and Jack Sapia.

Mark called the meeting to order at 7:30pm. The first order of business was to review the minutes from the December 13, 2005 meeting. Fred motioned to accept the minutes as presented/Seconded by Paul/Unanimous.

Mark presented a revised Primex insurance bill which had some line item changes, but no change to the bottom line. Jim informed the board that Chief Consentino provided him information, which differed from that the board used to allocate the vehicle costs. He stated that the Chief had contacted Primex and that they informed him that the flat rate for a Police vehicle is \$465 and fire vehicles are 2 to 3 hundred more. The board could not make any of the numbers work out and will contact Primex directly to get an answer as to how the vehicle insurance portion of the bill was derived.

Mark asked Paul if he'd received the Conservation budget. He could not locate it and will find it and present it at the next meeting.

The next order of business was to begin finalizing more budgets. The following budgets were finalized:

Account #	Description	Final Amount
41302	Executive	\$193,584

Motion by Mark to reduce the Education/Conference and Dues line by \$1,000/Seconded by Dave – Motion died due to additional discussion to lower the line to \$2000. Fred motioned to final accept the Executive budget at \$193,584/Seconded by Paul/Motion passed.

4152	ADP	\$44,710
------	-----	----------

Fred motioned to preliminarily reduce the Hardware line by \$12,500/Seconded by Paul/Motioned passed. Dave motioned to reduce the Software line by \$1,500/Seconded by Jim/Motion passed. Fred motioned to preliminarily accept the ADP budget at \$44,710/Seconded by Jim/Motion passed.

4153	Legal Service	\$33,500
------	---------------	----------

Motion by Jim to accept the original proposed budget of \$19,000 was rescinded based on further discussion by the board. Jack stated that the Lawyer was requesting an additional retainer and has not requested one in many years. Fred motioned to accept the revised budget at \$33,500?Seconded by Paul/Motion passed.

4155 Personnel Admin \$40,929
Motion by Dave/Seconded by Fred/Motion passed.

4150 Financial Admin \$209,397
Mark motioned to reduce Equipment Repair to \$100/Seconded by Marsha/Motion passed. Dave motioned to reduce New Equipment to \$100?Seconded by Mark/Motioned passed. Jim motioned to accept the Financial Admin budget at \$209,397/Seconded by Mark/Motion passed.

4191 Planning & Zoning \$22,894
Motion by Dave/Seconded by Mark/Motion passed

4240 Building Inspectors \$61,510
Motioned by Fred/Seconded by Jim/Motion passed

4194 Property Maintenance \$76,128
Motion by Dave/Seconded by Marsha/Motion passed.

4195 Cemeteries \$30,940
Motion by Paul/Seconded by Jim/Motion passed.

4196 Other Insurance \$19,675
Motion by Marsha/Seconded by Jim/Motion passed.

XXXX Long Term Debt Principle \$102,142
Interest 19,203
Motion by Mark/Seconded by Paul/Motion passed

XXXX Advertising & Region \$5,613
Motion by Dave/Seconded by Mark/Motion passed

The next meeting is scheduled for January 3, 2006. Jim motioned to adjourn the meeting/Seconded by Marsha/Unanimous. Mark adjourned the meeting at 9:59 PM.

Respectively submitted,
kjb