

Town of Atkinson
Budget Committee Meeting Minutes
January 22, 2008

Attending: Jim Blackadar – Chairman, Dave Paquette - Vice Chairman, Paul Tracy, Mari Anne Princiotta (via telecom), Fred Thompson, and Fred Childs ex officio

Jim called the meeting to order at 7:11 PM. First order of business was to review the minutes from the January 8 & 10, 2008 meetings.

Fred motioned to accept the January 8, 2008 minutes as amended/Seconded by Paul/Unanimous (5-0).

Dave motioned to accept the January 10, 2008 minutes as presented/Seconded by Fred/Unanimous (5-0).

The Board began reviewing the MS-7 and found the following errors which will need to be corrected at Deliberative Session:

- Account 4194 – General Government Buildings – Will need to add \$250 to cover the Conservation Building. The revised amount will be \$104,634.
- Account 45208.390 – OPS – Will need to add \$500 to cover the cleaning services. The revised amount will be \$47,024.

In reviewing the MS-7, the Board determined that the revenue identified in the January 10, 2008 minutes were in error.

Fred motioned to adjust the revenue amounts in the January 10, 2008 minutes to reflect the amounts in the January 8, 2008 minutes/Seconded by Dave/Unanimous (5-0).

The Board reviewed the July 19, 2007 letter from DRA to ensure the MS-7 is compliant. Based on the review, the Board determined that page 5 of the MS-7 should be blank.

Fred C. had stated they are still waiting for guidance as to how to handle the Town Clerk situation. A decision will be made prior to Deliberative Session and the amount can be adjusted then if need be.

The Town Moderator, Frank Polito, discussed Senate Bill 58 with the Board to determine if the Board was in favor of placing the vote tally on the warrant articles. The Board had stated that based on the October 9, 2007 meeting they were not in favor. Frank also provided an overview of the planned meeting on January 29, 2008 to go over the rules and set up of Deliberative Session.

The Board determined that they are in good order and will not need to meet prior to Deliberative Session which is set for February 2, 2008, 10:00 AM in the Dyke Auditorium.

Fred motioned to adjourn the meeting/Seconded by Paul/Unanimous (5-0). Jim adjourned the meeting at 8:40 PM.

Respectively submitted,
kjb