

Atkinson Budget Committee Meeting Minutes, Oct 9, 2018

DRAFT

Attendees: Wendy Barker
Bob Malo
Bill Smith
Peter Torosian
Bob Worden

Meeting opened at 7:35 pm

Review of correspondence – None

Old Business – None

New Business –

Debra Desimone, Tax Collector was on the agenda but was not present.

Bill Smith distributed the most current budget printed 10/9/18. Formulas were not correct in the previous spreadsheet. The action item list was briefly reviewed and no changes were made. September 25th meeting minutes were reviewed and amended. A motion was made by Bill to accept the minutes as amended, Wendy seconded the motion and a vote of 5/0/0 finalized the motion. The Oct 2 meeting minutes were reviewed and amended. A motion was made by Bill to accept the minutes as amended, Peter seconded the motion and a vote of 4/0/0 finalized the motion. Bill abstained.

Bill suggested that we begin reviewing the previously presented 2019 budgets with the exception of those line items which have not currently been determined (e.g. COLA/wages, FICA, Health Care, etc.). The following reflects the results:

Patriotic Purposes – No discussion, budget approved as presented. Peter made a motion to copy over the BOS column to the Budget Committee column. Wendy seconded the motion and a vote of 5/0/0 finalized the motion.

Conservation - The 2019 budget was reviewed as Paul Wainwright presented it and no changes were recommended. Bob Warden made a motion to copy over the BOS column to the Budget Committee column. Wendy seconded the motion and a vote of 5/0/0 finalized the motion.

Moderator, Elections and Registration – There was a brief comment about the 30% reduction because there was only 2 elections in 2019. Bill made a motion to copy over the BOS column to the Budget Committee column. Wendy seconded the motion and a vote of 5/0/0 finalized the motion.

Cemetery – No discussion. Bill made a motion to copy over the BOS column to the Budget Committee column. Bob Malo seconded the motion and a vote of 5/0/0 finalized the motion.

Recreation – A brief comment was made about a lower budget for 2019 from 2018 because of expected lower enrollment and elimination of a cookout, etc. Bob Warden made a motion to copy over the BOS column to the Budget Committee column. Wendy seconded the motion and a vote of 5/0/0 finalized the motion.

Community Center – Wendy suggested the telephone, internet and cable line be changed to \$2,300.00 from \$2,000.00 since each year this line item has a shortfall. It was also noted that the cleaning and the heating contract are out for bid and will require a line item change when the amount is known. Also, line item for gas should be deleted. Bill made a motion to copy over the BOS column to the Budget Committee column. Wendy seconded the motion and a vote of 5/0/0 finalized the motion.

Health Administration – No discussion. Bob Warden made a motion to copy over the BOS column to the Budget Committee column. Peter seconded the motion and a vote of 5/0/0 finalized the motion.

Planning & Zoning – The committee reviewed the additions and reductions of the 2019 budget and commented on the increase in the recording clerk because of an increase in meetings. Bob Warden made a motion to copy over the BOS column to the Budget Committee column. Peter seconded the motion and a vote of 5/0/0 finalized the motion.

Building Inspections – No discussion. Peter made a motion to copy over the BOS column to the Budget Committee column. Bob Warden seconded the motion and a vote of 5/0/0 finalized the motion.

Cable – Other Professional Services reduced from \$3,000.00 to \$800.00. No further discussions. Bill made a motion to copy over the BOS column to the Budget Committee column. Peter seconded the motion and a vote of 5/0/0 finalized the motion.

Bill made a motion to close the meeting, Wendy seconded the motion and a vote of 5/0/0 finalized the motion. The meeting ended at 8:38 P.M.