

**TOWN OF ATKINSON
BUDGET COMMITTEE MEETING
Tuesday, January 8, 2019**

Members Present

Bill Smith, Chair
Wendy Barker, Vice Chair
Bob Malo
Dave Paquette
Peter Torosian
Bob Worden

Others Present

Alan Phair, Town Administrator
Diane Heer, Library Director
Jim Cobb, Library Trustees Chair
Chris Witteveld, Library Trustee
Tom Kelley, Library Trustee

Chair Smith called the meeting to order at 7:32 p.m.

Agenda: Proposed Town Warrant Articles

Article 2019-4 Police Vehicles

All members voted in favor. Vote 6/0/0 *Recommended by the Budget Committee*

Article 2019-5 Cardiac Monitor

Four members voted in favor; two members opposed. Vote: 4/2/0 *Recommended by the Budget Committee*

Article 2019-6 Fire Department Capital Reserve

All members voted in favor. Vote: 6/0/0 *Recommended by the Budget Committee*

Article 3029-7 Fire Station Repairs

All members abstained from voting. Vote: 0/0/6 *The Budget Committee abstained.*

Article 2019-8 Island Pond Road Reconstruction and Culvert

All members voted in favor. Vote: 6/0/0 *Recommended by the Budget Committee*

Article 2019-9 Ceiling-Array Microphones

All members voted in favor. Vote: 6/0/0 *Recommended by the Budget Committee*

Article 2019-10 Closed-Captioning for ACTV-20

No members voted in favor; four were opposed; two abstained. Vote: 0/4/2. *This article is not recommended by the Budget Committee.*

Article 2019-11 Town Hall Generator

One member voted in favor; five were opposed. Vote: 1/5/0. *This article is not recommended by the Budget Committee.*

Article 2019-12 Mosquito Control Expandable Trust Fund

No members voted in favor; four were opposed; two abstained. *This article is not recommended by the Budget Committee.*

Due to more items needing discussion such as the Operating Budget Warrant, health insurances, the Town Clerk's salary, Dave Paquette's worksheet for FICA/Medicare/Retirement, and a full-time police officer, a special meeting is scheduled for Thursday, January 10, 2019, at 7:30 p.m.

Member Torosian made a motion to approve the Budget Committee minutes of 1/3/2019. Vice Chair Barker seconded the motion. All members voted in favor. Vote: 6/0/0

Chair Smith made a motion to adjourn the January 8, 2019, Atkinson Budget Committee Meeting. Vice Chair Barker seconded the motion. All members voted in favor. Vote: 6/0/0.

The meeting closed at 9:00 p.m.