

**TOWN OF ATKINSON
BUDGET COMMITTEE MEETING
Tuesday, January 10, 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 7:39 p.m.

Agenda: Operating Budget Warrant, Several final changes in budget

Chair Smith made a motion to approve the changes made by Dave Paquette's worksheet formula for global FICA/Medicare/Retirement. Member Torosian seconded the motion. All members voted in favor. Vote: 6/0/0

Chair Smith made a motion to accept the change to \$585,500 for Solid Waste Disposal. Member Torosian seconded the motion. Four members voted in favor; two were opposed. Vote: 4/2/0

Member Worden made a motion to approve the funding of 32204 for Town Administrator Health Insurance (Line 41302.210.00). Member Paquette seconded the motion. Five members voted in favor; one member opposed. Vote: 5/1/0

Member Worden made a motion to approve the Town Clerk's salary (Line 41401.130.00) from 39291 to 52802, recognizing that FICA/Medicare would need to be adjusted. Member Paquette seconded the motion. Five members voted in favor; one member opposed. Vote: 5/1/0

Chair Smith made a motion to restore Line 42101.110.03 to 286,630 for a full-time officer and to reverse Line 42101.110.02 to 72371 for part-time officer, recognizing that FICA/Medicare would need to be adjusted. Member Malo seconded the motion. All members voted in favor. Vote: 6/0/0

Member Torosian made a motion to keep COLA at 2%. Chair Smith seconded the motion. There was no vote.

Chair Smith made a motion to change Signs/Line Painting (Line 43122.875.00) from 13000 to 12000. Member Malo seconded the motion. All members voted in favor. Vote: 6/0/0

Member Malo made a motion to reduce Cleaning & Maintenance Crack Ceiling (Line 43122.680.05) from 17000 to 16000. Chair Smith seconded the motion. All members voted in favor. Vote: 6/0/0

Member Malo made a motion to change Cleaning & Maintenance Tree Removal (Line 443122.890.01) from 17000 to 16000. Chair Smith seconded the motion. There was no vote.

**Member Paquette made a motion to amend the previous motion to change it from 17000 to 14000. Chair Smith seconded the motion. Five members voted in favor; one was opposed. Vote: 5/1/0
Another vote was made to approve the change from 17000 to 14000. All members voted in favor.
Vote: 6/0/0**

**Vice Chair Barker made a motion to reduce General Maintenance (Line 41943.430.00) from 5000 to 2650. Member Torosian seconded the motion. Five members voted in favor; one member opposed.
Vote: 5/1/0**

Member Torosian made a motion to reduce CASA donation (Line 44156.350.09) from 500 to 300. Vice Chair seconded the motion. All members voted in favor. Vote: 6/0/0

Member Torosian made a motion to reduce Animal Control Other Professional Services (Line 44191.390.00) from 2000 to 1500. Chair Smith seconded the motion. Five members voted in favor; one member opposed. Vote: 5/1/0

Member Paquette provided default changes which, per Chair Smith, are for display only and do not affect the bottom line.

Chair Smith made a motion to approve the Operating Budget. Member Paquette seconded the motion. Four members voted in favor; two members were opposed. Vote: 4/2/0

Member Torosian made a motion to adjourn the January 10, 2019, Atkinson Budget Committee Meeting. Member Worden seconded the motion. All members voted in favor. Vote: 6/0/0.

The meeting closed at 9:45 p.m.