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**MINUTES OF THE
BOARD OF SELECTMEN
MEETING OF
September 13, 2007**

7 The Board of Selectmen held a meeting on Thursday, September 13, 2007, the Salem Town Hall,
8 33 Geremonty Drive, Salem, NH.

9
10 **PRESENT:** Chairman Everett P. McBride, Vice-Chairman, Elizabeth A. Roth, Secretary Arthur
11 E. Barnes, Selectman Michael J. Lyons, Selectman Patrick Hargreaves, and Town Manager Dr.
12 Henry E. LaBranche.

13
14 **CALL TO ORDER**

15 Chairman McBride called the meeting to order at 7:00p.m with the Pledge of Allegiance. He
16 explained that the purpose of this evening's meeting was to take final votes on the 2008 Budget,
17 and introduced members of the Board, Dr. LaBranche, and the other Town staff in attendance.

18
19 **1. 2008 Operating Budget Review – Final Voting**

20 **Selectmen/Court**

21 ***Selectmen (a/c 10100, page 16)***

22 There were no amendments to this account.

23
24 ***District Court (a/c 10200, page 19)***

25 *Line item 4401 (Cleaning Services):* Selectman Hargreaves confirmed with Finance that the
26 2008 contract amount for Cleaning Services was exactly \$23,400. There were no
27 amendments offered to this account.

28
29 ***Town Manager (a/c 10300, page 22)***

30 *Line item 4176 (Health Insurance):* Selectman Roth asked for clarification on the amount in
31 this line, and Dr. LaBranche explained that the amount included health insurance for Ms.
32 Witley, Executive Assistant, as well as an amount for the new Town Manager as he is not
33 accepting the Town health insurance plan.

34
35 ***Engineering (a/c 30100, page 25)***

36 Selectman Barnes asked for clarification as to why the replacement drafting chair appeared in
37 line item 4600 in this account rather than in the Town Manager's account. Dr. LaBranche
38 clarified that each account has its own line item for furniture.

39
40 **MOTION:** by Selectman Hargreaves

41 ***Motion to amend the 2008 bottom line for account 30100, Engineering to \$351,330***

42 **SECOND:** Selectman Lyons

43 Selectman Hargreaves justified his motion, explaining he wished to reduce line item 4200
44 (Office Supplies) by \$50 to \$200, as they had not spent as much as \$250 on average since
45 2002.

46 Vote: 5-0-0

1 The motion carried unanimously.

2
3 **MOTION:** by Selectman Hargreaves

4 ***Motion to amend the 2008 bottom line for account 30100, Engineering to \$\$351,086***

5 **SECOND:** Selectman Lyons

6 Selectman Hargreaves justified his motion, explaining they had received a memo from
7 Finance regarding a reduction in the gas price and he would like to reduce Line item 4237
8 (Gas and Oil) by \$244.

9 **VOTE:** 5-0-0

10 The motion carried unanimously.

11
12 **MOTION:** by Selectman Hargreaves

13 ***Motion to amend the 2008 bottom line for account 30100, Engineering to \$350,986***

14 Selectman Hargreaves justified his motion, explaining he wished to reduce line item 4408
15 (Vehicle Expense) by \$100 as the previous year they had only spent \$268 in this line.

16 **The motion failed for lack of a second.**

17
18 **MOTION:** by Selectman Lyons

19 ***To set a new bottom line in the 2008 Budget of \$351,086 for account 30100, Engineering***

20
21 **SECOND:** Selectman Roth

22 **VOTE:** 5-0-0

23 The motion carried unanimously.

24
25 ***Legal (a/c 10310, page 29)***

26 **MOTION:** by Selectman Hargreaves

27 ***Motion to reduce the 2008 bottom line for account 10310, Legal to \$88,865***

28 **SECOND:** Selectman Lyons for discussion

29 Selectman Hargreaves justified his motion, explaining he wished to reduce line item 4399,
30 Legal Services by \$10,000 as investigation into previous spending indicated a decrease of
31 \$10,000 was reasonable.

32
33 In response to Selectman Roth's query, Dr. LaBranche stated the Town is involved in
34 approximately two dozen legal matters at present and that three or four of these could come
35 to trial within the next 12 months. Selectman Roth stated her recommendation would be to
36 keep the \$10,000 due to the legal matters currently involving the Town, and that it was not
37 easy comparing one year with another in this area. There was further discussion on the
38 merits for and against the proposed cut.

39 **VOTE:** 1-4-0 (Selectman Hargreaves voted for the motion, all others were opposed)

40 The motion failed.

41
42 **MOTION:** by Selectman Lyons

43 ***To set a new bottom line in the 2008 Budget of \$88,865 for account 10310, Legal***

44 **SECOND:** Selectman Barnes

45 **VOTE:** 4-1-0 (Selectman Hargreaves opposed the motion)

46 The motion carried.

1 ***Human Resources (a/c 10320, page 31)***

2 **MOTION:** by Selectman Barnes

3 ***Motion to reduce the 2008 bottom line for account 10320, Human Resources to \$221,234***

4 **SECOND:** Selectman Lyons

5 Selectman Barnes justified his motion, explaining he proposed reducing line item 4423
6 (Medical Exams/Hiring) by \$590 and line item 4410 (Advertising) citing the fact he thought
7 both of those line items would be down as there would be a reduction in the number of hires
8 in the Police and Fire departments due to the number of retirements in those departments.

9 **VOTE:** 5-0-0

10 The motion carried unanimously.

11
12 **MOTION:** by Selectman Hargreaves

13 ***Motion to reduce the 2008 bottom line for account 10320, Human Resources to \$221,034***

14 Selectman Hargreaves justified his motion, explaining he proposed reducing line item 4453
15 (Meetings & Training) by \$200 as by his calculations the mileage could be reduced.

16 **The motion failed for lack of a second.**

17
18 **MOTION:** by Selectman Barnes

19 ***To set a new bottom line in the 2008 Budget of \$221,234 for account 10320, Human***
20 ***Resources***

21 **SECOND:** Selectman Lyons

22 **VOTE:** 4-1-0 (Selectman Hargreaves opposed the motion)

23 The motion carried.

24
25 ***Employee benefits (a/c 10330, page 35)***

26 **MOTION:** by Selectman Roth

27 ***Motion to set the bottom line in the 2008 Budget of \$403,712 for account 10330, Employee***
28 ***Benefits***

29 **SECOND:** Selectman Roth

30 **VOTE:** 5-0-0

31 The motion carried unanimously.

32
33 **Boards & Committees**

34 ***Planning Board (a/c 10341, page 38)***

35 Selectman Hargreaves requested the total expenditure to date on line item 4453 (Meetings &
36 Training) and was informed it was unchanged at \$42.

37
38 **MOTION:** by Selectman Hargreaves

39 ***Motion to reduce the 2008 bottom line for account 10341, Planning Board to \$4,960***

40 **SECOND:** Selectman Lyons for discussion

41 Selectman Hargreaves justified his motion, explaining he had looked at what they had spent
42 under this line item this year and proposed reducing it by \$25. Selectman Roth stated the
43 current Planning Board is struggling to educate itself in order to follow statutes and
44 ordinances. She also pointed out this is the first time the board has been elected and it is
45 important they be well versed in what they are doing, especially when they are exposed to
46 legal action. In response to Selectman Hargreaves' point that Mr. Moldoff is there to direct

1 and advise the Board, Selectman Roth stated Mr. Moldoff does not direct the Board or offer
2 his opinion; however the Board may ask for his opinion. She also pointed out the Board may
3 act with any input from anyone else.

4 **VOTE:** 4-1-0 (Selectman Roth opposed the motion.
5 The motion carried.

6
7 **MOTION:** by Selectman Hargreaves

8 ***Motion to set a new bottom line in the 2008 Budget of \$4,960 for account 10341, Planning***
9 ***Board***

10 **SECOND:** Selectman Barnes

11 **VOTE:** 4-1-0 (Selectman Roth opposed the motion.
12 The motion carried.

13
14 ***Board of Adjustment a/c 10342, page 40)***

15 **MOTION:** by Selectman Hargreaves

16 ***Motion to reduce the 2008 bottom line for account 10342, Board of Adjustment to \$6,805***

17 **SECOND:** Selectman Lyons

18 Selectman Hargreaves stated that only \$84 has been spent so far this year and only \$90 had
19 been spent in this line in 2006. Selectman Roth objected due to the position of exposure of
20 the Board, stating they deserve training to do the job appropriately. Selectman Hargreaves
21 asked for the expenditure to date for line item 4453 (Meetings and Training) and Ms.

22 Savastano stated she would have to get back to him.

23 **VOTE:** 4-1-0 (Selectman Roth opposed the motion)
24 The motion carried

25
26 **MOTION:** by Selectman Barnes

27 ***Motion to reduce the 2008 bottom line for account 10342, Board of Adjustment to \$6,555***

28 **SECOND:** Selectman Lyons

29 Selectman Barnes justified his motion, explaining he proposed flat lining line item 4210
30 (Operating Supplies) thereby reducing it by \$250.

31 **VOTE:** 5-0-0

32 The motion carried unanimously.

33
34 **MOTION:** by Selectman Barnes

35 ***Motion to set a new bottom line in the 2008 Budget of \$6,555 for account 10342, Board of***
36 ***Adjustment***

37 **SECOND:** Selectman Lyons

38 **VOTE:** 5-0-0

39 The motion carried unanimously.

40
41 ***Budget Committee (a/c 10343, Page 42)***

42 **MOTION:** by Selectman Lyons

43 ***Motion to reduce the 2008 bottom line for account 10343, Budget Committee to \$4,010***

44 Selectman Lyons justified his motion, explaining he proposed reducing line item 4210
45 (Operating Supplies) by \$35

46 **SECOND:** Selectman Hargreaves

1 **VOTE:** 5-0-0

2 The motion carried unanimously.

3
4 **MOTION:** by Selectman Lyons

5 *Motion to set a new bottom line in the 2008 Budget of \$4,010 for account 10343, Budget*
6 *Committee*

7 **SECOND:** Selectman Hargreaves

8 **VOTE:** 5-0-0

9 The motion carried unanimously.

10
11 *Conservation Commission (a/c 10344, page 44)*

12 **MOTION:** Selectman Barnes

13 *Motion to reduce the 2008 bottom line for account 10344, Conservation Commission to*
14 *\$2,332*

15 **SECOND:** Selectman Lyons

16 Selectman Barnes justified his motion, explaining he proposed reducing line item 4210
17 (Operating Supplies) by \$50

18 **VOTE:** 5-0-0

19 The motion carried unanimously.

20
21 **MOTION:** Selectman Barnes

22 *Motion to set a new bottom line in the 2008 Budget of \$2,332 for account 10344,*
23 *Conservation Commission*

24 **SECOND:** Selectman Hargreaves

25 **VOTE:** 5-0-0

26 The motion carried unanimously.

27
28 *Trustee of Trust Funds (a/c 10348, page 46)*

29 **MOTION:** Selectman Lyons

30 *Motion to set the bottom line in the 2008 Budget of \$7,200 for account 10348, Trustee of*
31 *Trust Funds*

32 **SECOND:** Selectman Hargreaves

33 **VOTE:** 5-0-0

34 The motion carried unanimously.

35
36 **MOTION:** by Selectman Hargreaves

37 *To set a new bottom line in the 2008 Budget of \$25,057 for Boards and Committees*

38 **SECOND:** Selectman Lyons

39 **VOTE:** 5-0-0

40 The motion carried unanimously.

41
42 *Town hall (a/c 10350, page 49)*

43 **MOTION:** Selectman Barnes

44 *Motion to reduce the 2008 bottom line for account 10350, Town Hall to \$252,083 \$434 to*

45 **SECOND:** Selectman Hargreaves

1 Selectman Barnes justified his motion, explaining he proposed reducing line item 4451
2 (Postage) by \$334, and line item 4600 (Office Furniture) by \$100.

3 **VOTE:** 5-0-0

4 The motion carried unanimously.

5
6 **MOTION:** Selectman Barnes

7 *To set a new bottom line in the 2008 Budget of \$252,083 for account 10350, Town Hall*

8 **SECOND:** Selectman Roth

9 **VOTE:** 5-0-0

10 The motion carried unanimously.

11
12 *Old Town Hall (a/c 10351, page 53)*

13 Selectman Hargreaves asked Ms. Savastano to confirm the current price for oil.

14 **MOTION:** Selectman Lyons

15 *Motion to set the bottom line in the 2008 Budget of \$9,778 for account 10351, Old Town*
16 *Hall*

17 **SECOND:** Selectman Roth.

18 **VOTE:** 5-0-0

19 The motion carried unanimously.

20
21 *Hose House (a/c 10353, page 55)*

22 **MOTION:** by Selectman Hargreaves

23 *Motion to set the bottom line in the 2008 Budget of \$1,711 for account 10353, Hose House*

24 **SECOND:** Selectman Lyons

25 **VOTE:** 5-0-0

26 The motion carried unanimously.

27
28 *Old Library (a/c 10354, page 57)*

29 **MOTION:** by Selectman Lyons

30 *Motion to set the bottom line in the 2008 Budget of \$4,051 for account 10354, Old Library*

31 **SECOND:** Selectman Hargreaves

32 **VOTE:** 5-0-0

33 The motion carried unanimously.

34
35 *School House #5 (a/c 10355, page 59)*

36 **MOTION:** Selectman Hargreaves

37 *Motion to set the bottom line in the 2008 Budget of \$1,038 for account 10355, School*
38 *House #5*

39 **SECOND:** Selectman Lyons

40 **VOTE:** 5-0-0

41 The motion carried unanimously.

42
43 *Depot Train Station (a/c 10356, page 61)*

44 **MOTION:** by Selectman Lyons

45 *Motion to set the bottom line in the 2008 Budget of \$120 for account 10356, Depot Train*
46 *Station*

1 **SECOND:** Selectman Roth

2 **VOTE:** 5-0-0

3 The motion carried unanimously.

4
5 **MOTION:** by Selectman Hargreaves

6 *Motion to set the bottom line in the 2008 Budget of \$268,781 for Town Buildings*

7 **SECOND:** Selectman Roth

8 **VOTE:** 5-0-0

9 The motion carried unanimously.

10
11 **Financial Services**

12 *Finance Department (a/c 20100, page 64)*

13 **MOTION:** by Selectman Lyons

14 *Motion to reduce the bottom line in the 2008 Budget to \$611,743 for account*

15 *20100, Finance Department*

16 Selectman Lyons justified his motion, explaining he proposed level funding for line item
17 4408 (Vehicle Expense), reducing it by \$40.

18 **SECOND:** Selectman Hargreaves

19 **VOTE:** 5-0-0

20 The motion carried unanimously.

21
22 **MOTION:** by Selectman Lyons

23 *Motion to set the bottom line in the 2008 Budget of \$611,743 for account 20100, Finance*
24 *Department*

25 **SECOND:** Selectman Hargreaves

26 **VOTE:** 5-0-0

27 The motion carried unanimously.

28
29 *Information Technology (a/c 20200, page 67)*

30 Selectman Lyons asked to come back to IT at end of the section and Chairman McBride
31 agreed to his request.

32
33 *Assessing (a/c 20300, page 72)*

34 **MOTION:** by Selectman Hargreaves

35 *Motion to reduce the bottom line in the 2008 Budget to \$295,099 for account 20300,*

36 *Assessing*

37 **SECOND:** Selectman Lyons

38 Selectman Hargreaves justified his motion, explaining he proposed reducing line item 4237
39 (Gas and Oil) by \$101 on the recommendation of Finance Department.

40 **VOTE:** 5-0-0

41 The motion carried unanimously.

42
43 **MOTION:** by Selectman Lyons

44 *Motion to reduce the bottom line in the 2008 Budget to \$295,074 for account 20300,*

45 *Assessing*

46 **SECOND:** Selectman Hargreaves

1 Selectman Lyons justified his motion, explaining he proposed reducing line item 4200
2 (Office Supplies) by \$25.

3 **VOTE:** 5-0-0

4 The motion carried unanimously.

5
6 **MOTION:** by Selectman Hargreaves

7 *Motion to set a new bottom line in the 2008 Budget of \$295,074 for account 20300,*
8 *Assessing*

9 **SECOND:** Selectman Lyons

10 **VOTE:** 5-0-0

11 The motion carried unanimously.

12
13 *Town clerk (a/c 20400, page 75)*

14 **MOTION:** by Selectman Hargreaves

15 *Motion to set the bottom line in the 2008 Budget of \$164,794 for account 20400, Town*
16 *Clerk*

17 **SECOND:** Selectman Lyons

18 **VOTE:** 5-0-0

19 The motion carried unanimously.

20
21 *Elections (a/c 20500, page 78)*

22 **MOTION:** by Selectman Hargreaves

23 *Motion to set the bottom line in the 2008 Budget of \$52,373 for account 20500, Elections*

24 **SECOND:** Selectman Lyons

25 **VOTE:** 5-0-0

26 The motion carried unanimously.

27
28 *Collections (a/c 20550, page 80)*

29 **MOTION:** by Selectman Hargreaves

30 *Motion to set the bottom line in the 2008 Budget of \$164,928 for account 20550,*

31 *Collections*

32 **SECOND:** Selectman Lyons

33 **VOTE:** 5-0-0

34 The motion carried unanimously.

35
36 *Tax Collector (a/c 20600, page 83)*

37 **MOTION:** by Selectman Barnes

38 *Motion to set the bottom line in the 2008 Budget of \$143,513 for account 20600, Tax*
39 *Collector*

40 **SECOND:** Selectman Roth

41 **VOTE:** 5-0-0

42 The motion carried unanimously.

43
44 *Debt Services (a/c 20700, page 86)*

45 **MOTION:** by Selectman Barnes

1 ***Motion to set the bottom line in the 2008 Budget of \$600,058 for account 20700, Debt***
2 ***Services***

3 **SECOND:** Selectman Lyons

4 **VOTE:** 5-0-0

5 The motion carried unanimously.

6
7 ***Insurance (a/c 20800, page 88)***

8 **MOTION:** by Selectman Barnes

9 ***Motion to set the bottom line in the 2008 Budget of \$249,351 for account 20800, Insurance***

10 **SECOND:** Selectman Lyons

11 **VOTE:** 5-0-0

12 The motion carried unanimously.

13
14 ***Information Technology (a/c 20200, page 67)***

15 Selectman Barnes enquired of Dr. LaBranche whether the software items under Contracted
16 Services are up and running, or ones which they intend to purchase. Dr. LaBranche
17 responded they are a combination of both, and they intend to be fully on line by the end of
18 this calendar year. Dr. LaBranche advised the Board to look for cuts elsewhere.

19
20 **MOTION:** by Selectman Barnes

21 ***Motion to set the bottom line in the 2008 Budget of \$576,360 for account 20200,***

22 ***Information Technology***

23 **SECOND:** Selectman Lyons

24 Selectman Hargreaves asked what Selectman Barnes wanted to cut and he responded he was
25 looking at Welfare Tracking and citizens response tracking.

26
27 Dr. LaBranche spoke about getting into 21st century so that they can streamline their record
28 keeping and systems. Chairman McBride asked which budget the money for cemetery
29 records was located and Mr. Russell stated it was in IT. Chairman McBride advised to leave
30 this item as his goal was to get all the records on electronic medium.

31 **VOTE:** 5-0-0

32 The motion carried unanimously.

33
34 Chairman McBride stated they would go back to Supplemental at the end.

35
36 **Community Development**

37 ***Community Development (a/c 30000, page 91)***

38 **MOTION:** by Selectman Hargreaves

39 ***Motion to reduce the bottom line in the 2008 Budget to \$336,481 of account 30000,***

40 ***Community Development***

41 Selectman Hargreaves justified his motion, explaining he proposed reducing line item 4200
42 (Office Supplies) by \$200 based on current expenditure.

43 **The motion failed due to there being no second**

1 **MOTION:** by Selectman Barnes

2 *Motion to reduce the bottom line in the 2008 Budget to \$336,606 of account 30000,*
3 *Community Development*

4 **SECOND:** Selectman Lyons

5 Selectman Barnes justified his motion, explaining he proposed a reduction of \$75 in line item
6 4200 (Office Supplies).

7 **VOTE:** 5-0-0

8 The motion carried unanimously.

9
10 **MOTION:** by Selectman Barnes

11 *Motion to set a new bottom line in the 2008 Budget to \$336,606 for account 30000,*
12 *Community Development*

13 **SECOND:** Selectman Hargreaves

14 **VOTE:** 5-0-0

15 The motion carried unanimously.

16
17 *Planning (a/c 30200, page 94)*

18 **MOTION:** by Selectman Lyons

19 *Motion to reduce the bottom line in the 2008 Budget to \$115,430 for account 30200,*
20 *Planning*

21 **SECOND:** Selectman Hargreaves

22 Selectman Hargreaves justified his motion, explaining he proposed a reduction of \$100 in
23 4200 (Office Supplies).

24 **VOTE:** 5-0-0

25 The motion carried unanimously.

26
27 **MOTION:** by Selectman Hargreaves

28 *Motion to reduce the bottom line in the 2008 Budget to \$115,330 for account 30200,*
29 *Planning*

30 **SECOND:** Selectman Lyons

31 Selectman Hargreaves justified his motion, explaining he proposed a reduction of \$100 in
32 line item 4237 (Gas & Oil) as offered in the memo from Finance Department. Finance
33 Department stated they had offered a reduction of \$29. Selectman Hargreaves and Selectman
34 Lyons withdrew the motion and second.

35
36 **MOTION:** by Selectman Hargreaves

37 *Motion to reduce the bottom line in the 2008 Budget to \$115,401 for account 30200,*
38 *Planning*

39 **SECOND:** Selectman Lyons

40 Selectman Hargreaves justified his motion, stating he proposed the \$29 reduction offered by
41 Finance Department.

42 **VOTE:** 5-0-0

43 The motion carried unanimously.

1 **MOTION:** by Selectman Hargreaves

2 *Motion to set a new bottom line in the 2008 Budget of \$115,401 for account 30200,*
3 *Planning*

4 **SECOND:** Selectman Lyons

5 **VOTE:** 5-0-0

6 The motion carried unanimously.

7
8 *Inspections (a/c 30300, page 97)*

9 **MOTION:** by Selectman Barnes

10 *Motion to reduce the bottom line in the 2008 Budget to \$406,476, for account 30300,*
11 *Inspections*

12 **SECOND:** Selectman Hargreaves

13 Selectman Barnes justified his motion, stating he proposed a reduction of \$50 from 4200
14 (Office Supplies)

15 **VOTE:** 5-0-0

16 The motion carried unanimously.

17
18 **MOTION:** by Selectman Hargreaves

19 *Motion to reduce the bottom line in the 2008 Budget to \$405,774, for account 30300,*
20 *Inspections*

21 **SECOND:** Selectman Lyons

22 Selectman Hargreaves justified his motion, stating he proposed a reduction of \$702 in line
23 item 4237 (Gas & Oil) as recommended by Finance Department.

24 **VOTE:** 5-0-0

25 The motion carried unanimously.

26
27 **MOTION:** by Selectman Hargreaves

28 *Motion to reduce the bottom line in the 2008 Budget to \$405,674, for account 30300,*
29 *Inspections*

30 **SECOND:** Selectman Barnes for discussion

31 Selectman Hargreaves justified his motion, stating he proposed a reduction of \$100 in line
32 item 4453 (Meetings and Training) based on prior expenditure in Training. Selectman
33 Barnes stated he did not wish to send the message that the Board does not support training.
34 Further discussion took place with Ms. Savastano stating someone would be going on
35 training next week.

36 **VOTE:** 3-2-0 (Selectman Roth and Selectman Barnes opposed the motion)

37 Selectman Hargreaves confirmed the expenditure in line items 4458 and 4487.

38
39 **MOTION:** by Selectman Hargreaves

40 *Motion to set a new bottom line in the 2008 Budget of \$405,674, for account 30300,*
41 *Inspections*

42 **SECOND:** Selectman Roth

43 **VOTE:** 5-0-0

44 The motion carried unanimously.

1 ***Health (a/c 30310, page 101)***

2 **MOTION:** by Selectman Barnes

3 ***Motion to set the bottom line in the 2008 Budget of \$169,996 for account 30310, Health***

4 **SECOND:** Selectman Lyons

5 Selectman Hargreaves stated he wished to move an amendment. Selectman Barnes withdrew
6 his motion.

7
8 **MOTION:** by Selectman Hargreaves

9 ***Motion to reduce the bottom line in the 2008 Budget to \$169,844 for account 30310,***

10 ***Health***

11 **SECOND:** Selectman Barnes

12 Selectman Hargreaves justified his motion, explaining he was proposing a reduction in line
13 item 4237 (Gas and Oil) of \$152.

14 **VOTE:** 5-0-0

15 The motion carried unanimously.

16
17 **MOTION:** by Selectman Hargreaves

18 ***Motion to set a new bottom line in the 2008 Budget of \$169,844 for account 30310, Health***

19 **SECOND:** Selectman Barnes

20 **VOTE:** 5-0-0

21 The motion carried unanimously.

22
23 Chairman McBride declared a five minute recess, calling the meeting to order at 8:20 p.m.

24
25 ***Selectmen (a/c 10100, page 16)***

26 **MOTION:** by Selectman Barnes

27 ***Motion to set the bottom line in the 2008 Budget of \$55,603 for account 10100, Selectmen***

28 **SECOND:** Selectman Roth

29 **VOTE:** 5-0-0

30 The motion carried unanimously.

31
32 ***District Court (a/c 10200, page 19)***

33 **MOTION:** by Selectman Barnes

34 ***Motion to set the bottom line in the 2008 Budget of \$105,483 for account 10200, District***

35 ***Court***

36 **SECOND:** Selectman Roth

37 **VOTE:** 5-0-0

38 The motion carried unanimously.

39
40 ***Town Manager (a/c 10300, page 22)***

41 **MOTION:** by Selectman Barnes

42 ***Motion to set the bottom line in the 2008 Budget of \$234,945 for account 10300, Town***

43 ***Manager***

44 **SECOND:** Selectman Roth

45 **VOTE:** 5-0-0

46 The motion carried unanimously.

1 **Police Department**

2 *Administration (a/c 40100, page 106)*

3 **MOTION:** by Selectman Barnes

4 *Motion to reduce the bottom line in the 2008 Budget to \$396,298 for account 40100, Police*
5 *Administration*

6 **SECOND:** Selectman Roth

7 Selectman Barnes justified his motion, explaining he wished to reduce line item 4200 (Office
8 Supplies) by \$100.

9 **VOTE:** 5-0-0

10 The motion carried unanimously.

11

12 **MOTION:** by Selectman Hargreaves

13 *Motion to reduce the bottom line in the 2008 Budget to \$395,948 for account 40100, Police*
14 *Administration*

15 Selectman Hargreaves justified his motion, explaining he proposed reducing line item 4182
16 (Clothing Allowance) by \$350.

17 **The motion failed as there was no second.**

18

19 **MOTION:** by Selectman Barnes

20 *Motion to set a new bottom line in the 2008 Budget of \$396,298 for account 40100, Police*
21 *Administration*

22 **SECOND:** Selectman Lyons

23 **VOTE:** 4-1-0 (Selectman Hargreaves opposed the motion)

24 The motion carried.

25

26 *Support Services (a/c 40110, page 110)*

27 **MOTION:** by Selectman Hargreaves

28 *Motion to reduce the bottom line in the 2008 Budget to \$1,879,783 for account 40110,*
29 *Police Support Services*

30 **SECOND:** Selectman Barnes

31 Selectman Hargreaves justified his motion, explaining he proposed reducing line item 4237
32 (Gas & Oil) by \$17,243 as recommended by Finance Department.

33 **VOTE:** 5-0-0

34 The motion carried unanimously.

35

36 **MOTION:** by Selectman Barnes

37 *Motion to reduce the bottom line in the 2008 Budget to \$1,879,508 for account 40110,*
38 *Police Support Services*

39 **SECOND:** Selectman Lyons

40 Selectman Barnes justified his motion, explaining he proposed reducing line item 4200
41 (Office Supplies) by \$225 and line item 4421 (Car Wash) by \$50.

42 **VOTE:** 5-0-0

43 The motion carried unanimously.

1 **MOTION:** by Selectman Hargreaves

2 **Motion to reduce the bottom line in the 2008 Budget to \$1,879,308 for account 40110,**
3 **Police Support Services**

4 Selectman Hargreaves justified his motion, explaining he proposed reducing line item 4405
5 (Membership and Publications) by \$100.

6 **The motion failed as there was no second.**

7
8 Point of order - Selectman Roth suggested it would be better to state the line item before the
9 motion.

10
11 **MOTION:** by Selectman Barnes

12 **Motion to set a new bottom line in the 2008 Budget of \$1,879,508 for account 40110,**
13 **Police Support Services**

14 **SECOND:** Selectman Roth

15 **VOTE:** 4-1-0 (Selectman Hargreaves opposed the motion)

16 The motion carried

17
18 **Police Patrol (a/c 40120, page 116)**

19 **MOTION:** by Selectman Barnes

20 **Motion to reduce the bottom line in the 2008 Budget to \$3,759,140 for account 40120,**
21 **Police Patrol**

22 **SECOND:** Selectman Hargreaves

23 Selectman Barnes justified his motion, explaining he proposed a reduction in line item 4093
24 (Replacement Pay) of \$23,925. Selectman Barnes stated this line has seen a 22% increase
25 and Selectman Hargreaves stated with so many retirements he did not think they would need
26 as much in replacement pay.

27 Chief Donovan pointed provided the figures from 2004 through 2006 and he stated this line
28 cannot continue to be under funded. Dr. LaBranche pointed out that \$353,000 has been spent
29 to date. Chairman McBride stated the proposed new figure would still be an increase of 12%
30 over last year.

31 **VOTE:** 4-1-0 (Selectman Roth opposed the motion)

32 The motion carried

33
34 **MOTION:** by Selectman Hargreaves

35 **Motion to set a new bottom line in the 2008 Budget to \$3,759,140 for account 40120,**
36 **Police Patrol**

37 **SECOND:** Selectman Barnes

38 **VOTE:** 4-1-0 (Selectman Roth opposed the motion)

39 The motion carried

40
41 **Community Services (a/c 40125, page 119)**

42 **MOTION:** by Selectman Barnes

43 **Motion to set the bottom line in the 2008 Budget at \$549,604 for account 40125, Police**
44 **Community Services**

45 **SECOND:** Selectman Hargreaves

46 **VOTE:** 5-0-0

1 The motion carried unanimously.
2

3 ***Investigative Services (a/c 40130, page 122)***

4 **MOTION:** by Selectman Barnes

5 ***Motion to set the bottom line in the 2008 Budget at \$1,064,289 for account 40130, Police***
6 ***Investigative Services***

7 **SECOND:** Selectman Hargreaves

8 **VOTE:** 5-0-0

9 The motion carried unanimously.
10

11 ***Police Station (a/c 40140, page 125)***

12 Selectman Hargreaves requested the up to date expenditure for Cleaning Services and was
13 informed it was \$16,000.
14

15 **MOTION:** by Selectman Hargreaves

16 ***Motion to reduce the bottom line for the 2008 Budget to \$149,272 for account 40140,***
17 ***Police Station***

18 **SECOND:** Selectman Barnes

19 Selectman Hargreaves justified his motion, explaining he proposed a reduction in line item
20 4401 (Cleaning Services) of \$5,600 as offered by Finance Department.

21 **VOTE:** 5-0-0

22 The motion carried unanimously.
23

24 **MOTION:** by Selectman Roth

25 ***Motion to reduce the bottom line for the 2008 Budget to \$144,272 for account 40140,***
26 ***Police Station***

27 **SECOND:** Selectman Hargreaves

28 Selectman Roth justified her motion, stating she proposed a reduction in line item 4498
29 (Building Repairs) of \$5,000 in anticipation that voters would rally behind the new police
30 station.
31

32 Dr. LaBranche asked the Board to re-consider this cut and spoke of the fact that the building
33 would still be occupied for at least two more years, and referred to items which are likely to
34 come up for which this money would be required.

35 The Board discussed the matter further, at the conclusion of which Selectman Roth withdrew
36 and Selectman Barnes withdrew his second.
37

38 **MOTION:** by Selectman Roth

39 ***Motion to reduce the bottom line for the 2008 Budget to \$146,772 for account 40140,***
40 ***Police Station***

41 **SECOND:** Selectman Hargreaves

42 Selectman Roth proposed reducing the previously mentioned line item by \$2,500.

43 **VOTE:** 4-1-0 (Selectman Lyons opposed the motion)

44 The motion carried.
45

1 **MOTION:** by Selectman Roth

2 *Motion to set a new bottom line for the 2008 Budget of \$146,772 for account 40140, Police*
3 *Station*

4 **SECOND:** Selectman Hargreaves

5 **VOTE:** 4-1-0 (Selectman Lyons opposed the motion)

6
7 **Capital Improvements (a/c 80100)**

8 *Vehicles (line item 4724, Page 210)*

9 Selectman Hargreaves stated he had visited the Police Department and wished to explain to
10 members of the public who had called him that the vehicles people were referring to are not
11 new. He stated they have between 89,000 and 110,000 miles on the clock, have been
12 repainted and refurbished, and given to the four Police Captains.

13
14 **MOTION:** by Selectman Hargreaves

15 *Motion to set line item 4724, in account 80100, at \$130,000 for the 2008 Budget*

16 **SECOND:** Selectman Lyons

17 **VOTE:** 5-0-0

18 The motion carried unanimously.

19
20 **Fire Department**

21 *Fire Administration (a/c 40200, page 128)*

22 **MOTION:** by Selectman Lyons

23 *Motion to reduce the bottom line of the 2008 Budget to \$853,104 for account 40200, Fire*
24 *Administration*

25 **SECOND:** Selectman Barnes

26 Selectman Lyons justified his motion, explaining that Chief Breen in an effort to alleviate the
27 budget situation had offered cuts based on a three year average of \$6,858 from line item 4227
28 (Ambulance Billing).

29 **VOTE:** 5-0-0

30 The motion carried unanimously.

31
32 **MOTION:** by Selectman Hargreaves

33 *Motion to set a new bottom line in the 2008 Budget of \$853,104 for account 40200, Fire*
34 *Administration*

35 **SECOND:** Selectman Barnes

36 **VOTE:** 5-0-0

37 The motion carried unanimously.

38
39 *Fire Suppression/Prevention (a/c 40210, page 133)*

40 **MOTION:** by Selectman Lyons

41 *Motion to reduce the bottom line of the 2008 Budget to \$6,492,040 for account 40210, Fire*
42 *Suppression/Prevention*

43 **SECOND:** Selectman Barnes

44 Selectman Lyons justified his motion, explaining he proposed to reduce the following:

45 Line item 4093 (Replacement Pay) by \$33,757 which removes one shift

1 Line item 4097 (Incentive Pay) by \$20,258 as attendant fire fighters will not be there for one
2 year.

3 Line item 4098 (Overtime Pay/Call Back) by \$12,077, flat lines this line

4 Line item 4110 (Holiday Pay) by \$16, 979, reduces this to five shifts

5 Line item 4231 (Fire Prevention Supplies) by \$245, this is cut to match 2006 expenditure

6 Total cuts equal

7 Chief Breen explained the rationale behind the suggested cuts.

8 **VOTE:** 5-0-0

9 The motion carried unanimously.

10
11 **MOTION:** by Selectman Lyons

12 ***Motion to set a new bottom line in the 2008 Budget of \$6,492,040 for account 40210, Fire***
13 ***Suppression/Prevention***

14 **SECOND:** Selectman Barnes

15 **VOTE:** 5-0-0

16 The motion carried unanimously.

17
18 ***Fire Communications (a/c 40220, page 139)***

19 **MOTION:** by Selectman Barnes

20 ***Motion to set a bottom line in the 2008 Budget of \$424,556 for account 40220, Fire***
21 ***Communications***

22 **SECOND:** Selectman Roth

23 **VOTE:** 5-0-0

24 The motion carried unanimously.

25
26 ***Fire Stations (a/c's 40230 – 40234, page 143)***

27 **MOTION:** by Selectman Hargreaves

28 ***Motion to reduce the bottom line of the 2008 Budget to \$231,999 for account 40230, Fire***
29 ***Stations***

30 **SECOND:** Selectman Lyons

31 Selectman Hargreaves justified his motion, explaining he proposed reducing line item 4600
32 (Office Furniture & Appliances) by \$950 as he felt only one chair is required.

33 **VOTE:** 5-0-0

34 The motion carried unanimously.

35
36 ***North Station #2 (a/c 40232, page 143)***

37 **MOTION:** by Selectman Hargreaves

38 ***Motion to reduce the bottom line of the 2008 Budget to \$502 in account 40232, North***
39 ***Station #2***

40 **SECOND:** Selectman Barnes

41 Selectman Hargreaves justified his motion, explaining he proposed reducing line item 4452
42 by \$400 and line item 4495 by \$1,633 – a total of \$2,033.

43 A brief discussion followed.

44 **VOTE:** 5-0-0

45 The motion carried unanimously.

1 **MOTION:** by Selectman Lyons

2 *Motion to set a new bottom line in the 2008 Budget of \$229,966 for accounts*

3 *40230 – 40234, Fire Stations*

4 **SECOND:** Selectman Roth

5 **VOTE:** 5-0-0

6 The motion carried unanimously.

7
8 **Capital Improvements (Page 210)**

9 *Fire Vehicles (line item 4727)*

10 **MOTION:** by Selectman Hargreaves

11 *Motion to set line item 4727, Fire Department Vehicles in the Capital Improvements*
12 *budget for 2008 at \$206,526*

13 **SECOND:** Selectman Lyons

14 Selectman Hargreaves stated he had visited the Fire Department and had seen the vehicles,
15 and was able to confirm they need replacements.

16 **VOTE:** 5-0-0

17 The motion carried unanimously.

18
19 **Public Works**

20 *Animal Control (a/c 40400, page 149)*

21 **MOTION:** by Selectman Hargreaves

22 *Motion to reduce the bottom line in the 2008 Budget to \$117,552 for account 40400,*
23 *Animal Control*

24 **SECOND:** Selectman Lyons

25 Selectman Hargreaves justified his motion, explaining he proposed reducing line item
26 4237(Gas & Oil) by \$745 as offered by Finance Department

27 **VOTE:** 5-0-0

28 The motion carried unanimously.

29
30 **MOTION:** by Selectman Hargreaves

31 *Motion to set a new bottom line in the 2008 Budget of \$117,552 for account 40400, Animal*
32 *Control*

33 **SECOND:** Selectman Barnes

34 Selectman Hargreaves asked whether there was a backup for the Animal Control Officer, and
35 Dr. LaBranche explained the Town had reciprocity with Pelham.

36
37 *Administration (a/c 50100, page 154)*

38 **MOTION:** by Selectman Lyons

39 *Motion to set the bottom line in the 2008 Budget of \$449,919 for account 50100, Public*
40 *Works Administration*

41 **SECOND:** Selectman Barnes

42 **VOTE:** 5-0-0

43 The motion carried unanimously.

44
45 *Public Works Garage (a/c 50110, page 158)*

46 **MOTION:** by Selectman Barnes

1 ***Motion to set the bottom line in the 2008 Budget of \$69,468 for account 50110, Public***
2 ***Works Garage***

3 **SECOND:** Selectman Hargreaves

4 Selectman Roth asked for confirmation of the bottom line figure as she had noted there was a
5 reduction of \$600 in this account from line item 4401 (Cleaning Services).

6 Selectman Barnes withdrew his motion and Selectman Hargreaves withdrew his second.

7 **MOTION:** by Selectman Roth

8 ***Motion to set the bottom line in the 2008 Budget of \$68,868 for account 50110, Public***
9 ***Works Garage***

10 **SECOND:** Selectman Hargreaves

11 **VOTE:** 5-0-0

12 The motion carried unanimously.

13 Selectman Hargreaves pointed out that the roof in part of the garage is in need of repair and
14 enquired whether there were plans to replace the roof. Chairman McBride asked Mr. Russell
15 to comment and Mr. Russell stated they had an estimate to replace the roof next year.

16
17 ***Fleet (a/c 50120, page 160)***

18 **MOTION:** by Selectman Hargreaves

19 ***Move to reduce the bottom line in the 2008 Budget to \$481,014 for account 50120, Fleet***

20 **SECOND:** Selectman Lyons

21 Selectman Hargreaves justified his motion, explaining he proposed a reduction in line item
22 4237 (Gas & Oil) of \$756 in accordance with the memo from Finance Department.

23 **VOTE:** 5-0-0

24 The motion carried unanimously.

25
26 **MOTION:** by Selectman Barnes

27 ***Move to reduce the bottom line in the 2008 Budget to \$475,842 for account 50120, Fleet***

28 **SECOND:** Selectman Hargreaves

29 Selectman Barnes justified his motion, explaining he proposed reducing line item 4458
30 (Vehicle Maintenance) by \$5,172.

31 Chairman McBride asked what the expenditure was to date, and Dr. LaBranche stated
32 \$79,680 through the month of August.

33 **VOTE:** 5-0-0

34 The motion carried unanimously.

35
36 **MOTION:** by Selectman Barnes

37 ***Move to set a new bottom line in the 2008 Budget of \$475,842 for account 50120, Fleet***

38 **SECOND:** Selectman Roth

39 **VOTE:** 5-0-0

40 The motion carried unanimously.

41
42 ***Streets and Shops (a/c 50130, page 163)***

43 **MOTION:** by Selectman Barnes

44 ***Move to set a bottom line in the 2008 Budget of \$1,070,894 for account 50130, Streets and***
45 ***Shops***

46 **SECOND:** Selectman Roth

1 **VOTE:** 5-0-0

2 The motion carried unanimously.

3
4 ***Solid waste (a/c 50200, page 168)***

5 Selectman Roth requested confirmation that line item 4098 ((Testing) had been reduced by
6 \$875, as offered by Finance Department.

7 **MOTION:** by Selectman Roth

8 ***Move to reduce the bottom line in the 2008 Budget to \$1,340,324 for account 50200, Solid***
9 ***Waste***

10 **SECOND:** Selectman Hargreaves

11 **VOTE:** 5-0-0

12 The motion carried unanimously

13
14 **MOTION:** by Selectman Roth

15 ***Move to set a new bottom line in the 2008 Budget of \$1,340,324 for account 50200, Solid***
16 ***Waste***

17 **SECOND:** Selectman Hargreaves

18 **VOTE:** 5-0-0

19 The motion carried unanimously

20
21 ***Parks/Property (a/c 50300, page 172)***

22 **MOTION:** by Selectman Barnes

23 ***Move to set the bottom line in the 2008 Budget to \$348,133 for account 50300,***
24 ***Parks/Property***

25 **SECOND:** Selectman Lyons

26 Selectman Barnes withdrew his motion and Selectman Roth withdrew her second.

27
28 **MOTION:** by Selectman Roth

29 ***Move to reduce the bottom line in the 2008 Budget to \$346,133 for account 50300,***
30 ***Parks/Property***

31 **SECOND:** Selectman Lyons

32 Selectman Roth justified her motion, explaining she proposed reducing line item 4253 (Park
33 Improvements) by \$2,000.

34 **VOTE:** 5-0-0

35 The motion carried unanimously

36
37 **MOTION:** by Selectman Lyons

38 ***Move to reduce the bottom line in the 2008 Budget to \$345,733 for account 50300,***
39 ***Parks/Property***

40 **SECOND:** Selectman Roth

41 Selectman Lyons justified his motion, explaining he proposed reducing line item 4250
42 (Memorial Plantings) by \$400 as offered by Finance Department.

43 **VOTE:** 5-0-0

44 The motion carried unanimously

1 **MOTION:** by Selectman Hargreaves

2 *Move to set a new bottom line in the 2008 Budget of \$345,733 for, account 50300,*
3 *Parks/Property*

4 **SECOND:** Selectman Barnes

5 **VOTE:** 5-0-0

6 The motion carried unanimously

7
8 *Lighting (a/c 50400, Page 176)*

9 **MOTION:** by Selectman Lyons

10 *Move to set a new bottom line in the 2008 Budget of \$445,758 for account 50400, Lighting*

11 **SECOND:** Selectman Hargreaves

12 **VOTE:** 5-0-0

13 The motion carried unanimously.

14
15 **Sewer (Page 214)**

16 *Sewer Administration (a/c 28100, page 215)*

17 **MOTION:** by Selectman Lyons

18 *Move to set the bottom line in the 2008 Budget of \$1,835,410 for account 28100, Sewer*
19 *Administration*

20 **SECOND:** Selectman Hargreaves

21 **VOTE:** 5-0-0

22 The motion carried unanimously.

23
24 *Debt Services (a/c 28110, page 220)*

25 **MOTION:** by Selectman Lyons

26 *Move to set the bottom line in the 2008 Budget of \$433,631 for account 28110, Debt*
27 *Services*

28 **SECOND:** Selectman Hargreaves

29 **VOTE:** 5-0-0

30 The motion carried unanimously.

31
32 **Water Fund**

33 *Water Administration (a/c 38100, page 225)*

34 **MOTION:** Selectman Lyons

35 *Move to set the bottom line in the 2008 Budget of \$1,097,639 for account 38100, Water*
36 *Administration*

37 **SECOND:** Selectman Roth

38 **VOTE:** 5-0-0

39 The motion carried unanimously.

40
41 *Water Operations (a/c 38110, page 230)*

42 **MOTION:** Selectman Lyons

43 *Move to reduce the bottom line in the 2008 Budget to \$791,645 for account 38110, Water*
44 *Operations*

45 **SECOND:** Selectman Roth

1 The justification for this reduction was the offer by Finance Department to reduce line item
2 4237 (Gas & Oil) by \$2,795.

3 **VOTE:** 5-0-0

4 The motion carried unanimously.

5
6 **MOTION:** Selectman Roth

7 *Move to set a new bottom line in the 2008 Budget of \$791,645 for account 38110, Water*
8 *Operations*

9 **SECOND:** Selectman Barnes

10 **VOTE:** 5-0-0

11 The motion carried unanimously.

12
13 *Buildings (a/c 38120, page 234)*

14 **MOTION:** Selectman Lyons

15 *Move to reduce the bottom line in the 2008 Budget to \$30,124 for account 38110,*
16 *Buildings*

17 **SECOND:** Selectman Barnes

18 Selectman Lyons justified his motion, explaining he proposed reducing the account by
19 \$1,300

20 **VOTE:** 5-0-0

21 The motion carried unanimously.

22
23 **MOTION:** by Selectman Barnes

24 *Move to set a new bottom line in the 2008 Budget of \$30,124 for account 38110, Buildings*

25 **SECOND:** Selectman Lyons

26 **VOTE:** 5-0-0

27 The motion carried unanimously.

28
29 *Debt Services (a/c 38130, page 236)*

30 **MOTION:** by Selectman Lyons

31 *Motion to set the bottom line in the 2008 Budget at \$698,378 for account 38130, Water*
32 *Debt Services*

33 **SECOND:** Selectman Barnes

34 **VOTE:** 5-0-0

35 The motion carried unanimously.

36
37 *Capital Projects (a/c 38140, page 238)*

38 Selectman Hargreaves asked for an explanation from Mr. Russell regarding a replacement
39 vehicle and offered a recommendation to purchase an alternative vehicle.

40 **MOTION:** by Selectman Lyons

41 *Motion to set the bottom line in the 2008 Budget at \$55,308, for account 38140, Water*
42 *Capital Projects*

43 **SECOND:** Selectman Barnes

44 **VOTE:** 5-0-0

45 The motion carried unanimously.

1 **MOTION:** by Selectman Barnes
2 *Motion to set the bottom line in the 2008 Budget at \$2,673,094 for the Water Fund*

3 **SECOND:** Selectman Lyons

4 **VOTE:** 5-0-0

5 The motion carried unanimously.

6
7 *Sewer Administration (a/c 28100, page 234)*

8 **MOTION:** by Selectman Lyons

9 *Move to reduce the bottom line in the 2008 Budget to \$1,834,759 for account 28100, Sewer Administration*

10 **SECOND:** Selectman Hargreaves

11 Selectman Lyons justified his motion, explaining he proposed a reduction in line item 4237
12 (Gas & Oil) of \$651.

13 **VOTE:** 5-0-0

14 The motion carried unanimously.

15
16
17 **MOTION:** by Selectman Lyons

18 *Motion to set a new bottom line in the 2008 Budget of \$2,268,390 for the Sewer Fund*

19 **SECOND:** Selectman Barnes

20 **VOTE:** 5-0-0

21 The motion carried unanimously.

22
23 *Capital Improvements (a/c 80100, page 210)*

24 *Line item 4729, Public Works Equipment Replacement*

25 **MOTION:** by Selectman Hargreaves

26 *Motion to reduce the 2008 Budget in Capital Improvements, line item 4729, Public Works Equipment Replacement to \$221,160*

27 **SECOND:** Selectman Lyons

28 Selectman Hargreaves justified his motion, explaining he proposed subtracting \$99,000 for
29 the tractor.

30 **VOTE:** 5-0-0

31 The motion carried unanimously.

32
33
34 Selectman Hargreaves suggested adding \$21,000 for the lease of a sidewalk tractor. Dr.
35 LaBranche explained this would need to be a warrant at town meeting.

36
37 **MOTION:** by Selectman Lyons

38 *Motion to reduce the 2008 Budget in Capital Improvements, line item 4729, Public Works Equipment Replacement to \$110,580*

39 **SECOND:** Selectman Barnes

40 Selectman Lyons justified his motion, explaining he proposed deferring replacement of one
41 of the vehicles until next year. There followed a brief discussion regarding this cut.

42 **VOTE:** 4-1-0 (Selectman Hargreaves opposed the motion)

43 The motion carried.

1 ***Line item 4896 (PC Technology Upgrade)***

2 **MOTION:** by Selectman Hargreaves

3 ***Motion to reduce the 2008 Budget, line item 4896, PC Technology Upgrade to zero***

4 **SECOND:** Selectman Barnes

5 Selectman Hargreaves justified his motion, explaining he proposed cutting the atomic clock
6 modulator from the budget.

7 **VOTE:** 5-0-0

8 The motion carried unanimously.

9
10 **MOTION:** by Selectman Lyons

11 ***Motion to set a new bottom line in the 2008 Budget of \$507,160 for account 80100, Capital***
12 ***Improvements***

13 **SECOND:** Selectman Roth

14 **VOTE:** 4-1-0 (Selectman Hargreaves opposed the motion)

15 The motion carried.

16
17 Dr. LaBranche explained there were a number of adjustments which needed to be recognized
18 in the Fire Department budget as a result of a memo his staff sent out.

19
20 ***Fire Administration (a/c 40200, page 128)***

21 **MOTION:** by Selectman Lyons

22 ***Motion to reduce the bottom line to \$813,462 in account 40200, Fire Administration***

23 **SECOND:** Selectman Hargreaves

24 Dr. LaBranche explained there was a reduction here of \$39,642 due to reducing a deputy
25 chief position.

26 **VOTE:** 5-0-0

27 The motion carried unanimously.

28
29 ***Fire Suppression/Prevention (a/c 40210, page 133)***

30 **MOTION:** by Selectman Lyons

31 ***Motion to amend the bottom line in the 2008 Budget to \$6,527,721 for account 40210, Fire***
32 ***Suppression/Prevention***

33 **SECOND:** Selectman Barnes

34 Dr. LaBranche explained there were additions amounting to \$35,681 due to the re-
35 organization.

36
37 Chairman McBride pointed out that overall the above amendments resulted in a net savings
38 to the Town.

39 **VOTE:** 5-0-0

40 The motion carried unanimously.

41
42 ***Fire Stations (page 143)***

43 **MOTION:** by Selectman Lyons

44 ***Motion to reduce the bottom line in the 2008 Budget to \$229,633 in account 40230, Fire***
45 ***Stations***

46 **SECOND:** Selectman Roth

1 Dr. LaBranche explained there was a reduction in Gas & Oil of \$332.

2 **VOTE:** 5-0-0

3 The motion carried unanimously.

4
5 **MOTION:** by Selectman Barnes

6 *To set a new bottom line in the 2008 Budget of \$7,995,372 for the Fire Department*

7 **SECOND:** Selectman Hargreaves

8 **VOTE:** 5-0-0

9 The motion carried unanimously.

10
11 **Human Services**

12 *Human Services Administration (a/c 60100, page 179)*

13 **MOTION:** by Selectman Barnes

14 *Motion to reduce the bottom line in the 2008 Budget to \$160,977 for account 60100,*

15 *Human Services Administration*

16 **SECOND:** Selectman Lyons

17 Selectman Barnes justified his motion, explaining he proposed the following reductions:

18 Line item 4200 (Office Supplies) – reduce by \$327

19 Line item 4408 (Vehicle Expense) – reduce by \$10

20 Line item 4459 (Equipment Maintenance) – reduce by \$77

21 **VOTE:** 5-0-0

22 The motion carried unanimously.

23
24 **MOTION:** by Selectman Barnes

25 *Motion to set a new bottom line in the 2008 Budget of \$160,977 for account 60100,*

26 *Human Services Administration*

27 **SECOND:** Selectman Hargreaves

28 **VOTE:** 5-0-0

29 The motion carried unanimously.

30
31 Direct Assistance (a/c 60110, page 182)

32 **MOTION:** by Selectman Lyons

33 *Motion to set the bottom line in the 2008 Budget to \$109,900 for account 60110, Direct*
34 *Assistance*

35 **SECOND:** Selectman Barnes

36 **VOTE:** 5-0-0

37 The motion carried unanimously.

38 Dr. LaBranche explained the totals stay the same and his staff will adjust as required
39 following a meeting the previous evening

40
41 *Outside Human Services (a/c 60200, page 184)*

42 **MOTION:** by Selectman Lyons

43 *Motion to reduce the bottom line in the 2008 Budget to \$108,890 for account 60200,*

44 *Outside Human Services*

45 **SECOND:** Selectman Hargreaves for discussion

1 Selectman Lyons justified his motion, explaining he proposed reducing the account by
2 \$4,500 and he stated he was this holding to 3% increase.

3 **VOTE:** 5-0-0

4 The motion carried unanimously.

5
6 **MOTION:** by Selectman Lyons

7 *Motion to set a new bottom line in the 2008 Budget of \$108,890 for account 60200,*
8 *Outside Human Services*

9 **SECOND:** Selectman Hargreaves

10 **VOTE:** 5-0-0

11 The motion carried unanimously.

12
13 Building (a/c 60420, page 188)

14 **MOTION:** by Selectman Lyons

15 *Motion to amend the bottom line in the 2008 Budget to \$25,990 for account 60420,*
16 *Building*

17 **SECOND:** Selectman Roth

18 **VOTE:** 5-0-0

19 The motion carried unanimously.

20 There was a brief discussion on the increases in this account.

21
22 **MOTION:** by Selectman Lyons

23 *Motion to set a new bottom line in the 2008 Budget at \$405,757 for Human Services*

24 **SECOND:** Selectman Hargreaves

25 **VOTE:** 5-0-0

26 The motion carried unanimously.

27
28 **Recreation**

29 *Recreation Administration (a/c 60300, page 191)*

30 **MOTION:** by Selectman Hargreaves

31 *Motion to set the bottom line in the 2008 Budget at \$308,211 for account 60300,*
32 *Recreation Administration*

33 **SECOND:** Selectman Lyons

34 Both motion and second were withdrawn.

35
36 **MOTION:** by Selectman Barnes

37 *Motion to reduce the bottom line in the 2008 Budget to \$307,851 for account 60300,*
38 *Recreation Administration*

39 **SECOND:** Selectman Lyons

40 Selectman Barnes justified his motion explaining he proposed reducing the following line
41 items:

42 Line item 4406 (Printing & Binding) – reduce by \$310

43 Line item 4200 (Office Supplies) – reduce by \$50

44 **VOTE:** 5-0-0

45 The motion carried unanimously.

1 **MOTION:** by Selectman Barnes
2 *Motion to set a new bottom line in the 2008 Budget of \$307,851 for account 60300,*
3 *Recreation Administration*

4 **SECOND:** Selectman Hargreaves

5 **VOTE:** 5-0-0

6 The motion carried unanimously.

7
8 *Facilities (a/c 60320, page 196)*

9 **MOTION:** by Selectman Barnes

10 *Motion to set the bottom line in the 2008 Budget at \$8,177 for account 60320, Facilities*

11 **SECOND:** Selectman Roth

12 **VOTE:** 5-0-0

13 The motion carried unanimously.

14
15 *Outside Programs (a/c 60330, page 198)*

16 **MOTION:** by Selectman Lyons

17 *Motion to set the bottom line in the 2008 Budget at \$11,500 for account 60330, Outside*
18 *Programs*

19 **SECOND:** Selectman Barnes

20 **VOTE:** 5-0-0

21 The motion carried unanimously.

22
23 **MOTION:** by Selectman Lyons

24 *Motion to set a new bottom line in the 2008 Budget of \$327,528 for Recreation*

25 **SECOND:** Selectman Roth

26 **VOTE:** 5-0-0

27 The motion carried unanimously.

28
29 **Senior Services**

30 The Board held a discussion regarding how to vote on the changes which the Senior Services
31 Director proposed to her budget and Dr. LaBranche proposed moving the bottom line in both
32 accounts and his staff would take care of the details of what was moved around and
33 amended.

34
35 *Senior Services Administration (a/c 60400, page 201)*

36 **MOTION:** by Selectman Lyons

37 *Motion to amend the bottom in the 2008 Budget to \$274,546 for account 60400, Senior*
38 *Services Administration*

39 **SECOND:** Selectman Barnes

40 Chairman McBride confirmed there was an increase in this account of \$16,404 overall.

41 **VOTE:** 5-0-0

42 The motion carried unanimously.

43
44 **MOTION:** by Selectman Roth

45 *Motion to set a new bottom in the 2008 Budget of \$274,546 for account 60400, Senior*
46 *Services Administration*

- 1 **SECOND:** Selectman Lyons
2 **VOTE:** 5-0-0
3 The motion carried unanimously.
4
5 Senior Activities (a/c 60410, page 204)
6 **MOTION:** by Selectman Hargreaves
7 *Motion to reduce the bottom line of the 2008 Budget to \$0 (zero) for account 60410, Senior*
8 *Activities*
9 **SECOND:** Selectman Lyons
10 Selectman Hargreaves proposed a reduction of \$1,500.
11 **VOTE:** 5-0-0
12 The motion carried unanimously.
13
14 Ingram Senior Center (a/c 60430, page 206)
15 **MOTION:** by Selectman Hargreaves
16 *Motion to set the bottom line in the 2008 Budget to \$44,998 for account 60430, Ingram*
17 *Senior Center*
18 **SECOND:** Selectman Lyons
19 **VOTE:** 5-0-0
20 The motion carried unanimously.
21
22 **MOTION:** by Selectman Hargreaves
23 *Motion to set a new bottom line in the 2008 Budget of \$319,544 for Senior Services*
24 **SECOND:** Selectman Lyons
25 **VOTE:** 5-0-0
26 The motion carried unanimously.
27
28 **Community Contributions (a/c 70200, page 208)**
29 **MOTION:** by Selectman Lyons
30 *Motion to set the bottom line in the 2008 Budget to \$28,088 for account 70200, Community*
31 *Contributions*
32 **SECOND:** Selectman Roth
33 Vote: 4-0-1 (Selectman Hargreaves abstained)
34
35 **Supplemental items (page 2)**
36 **MOTION:** by Selectman Lyons
37 *Motion to set a sub total in the Supplemental Items for the General Fund at \$21,493, to*
38 *include \$7,500 for GASB45 work and \$13,993 for a Paramedic program*
39 **SECOND:** Selectman Barnes
40 There followed a brief discussion for clarification purposes.
41 **VOTE:** 5-0-0
42 The motion carried unanimously.
43
44 **MOTION:** by Selectman Lyons
45 *Motion to set a sub total in the Supplemental Items for the Water Fund at \$14,000*
46 **SECOND:** Selectman Barnes

1 **VOTE:** 5-0-0

2 The motion carried unanimously.

3
4 **MOTION:** by Selectman Barnes

5 *Motion to set a grand total in the Supplemental Items for the 2008 Budget at \$35,493*

6 **SECOND:** Selectman Lyons

7 **VOTE:** 5-0-0

8 The motion carried unanimously.

9
10 **Revenue (page 3)**

11 **MOTION:** by Selectman Lyons

12 *Motion to set a new total for revenues for the General Fund in the 2008 Budget of*
13 *\$10,452,611*

14 **SECOND:** Selectman Roth

15 **VOTE:** 5-0-0

16 The motion carried unanimously.

17
18 **MOTION:** by Selectman Hargreaves

19 *Motion to set a new total for revenues from the Sewer Fund in the 2008 Budget of*
20 *\$2,268,390*

21 **SECOND:** Selectman Lyons

22 **VOTE:** 5-0-0

23 The motion carried unanimously.

24
25 **MOTION:** by Selectman Hargreaves

26 *Motion to set a new total for income from the Water Fund in the 2008 Budget of*
27 *\$2,687,094*

28 **SECOND:** Selectman Lyons

29 **VOTE:** 5-0-0

30 The motion carried unanimously.

31
32 **MOTION:** by Selectman Hargreaves

33 *Motion to set a new grand total for Revenue in the 2008 Budget of \$15,408,095*

34 **SECOND:** Selectman Lyons

35 **VOTE:** 5-0-0

36 The motion carried unanimously.

37
38 **General Fund**

39 **MOTION:** by Selectman Lyons

40 *Motion to accept a new General Fund total of \$27,365,875 for the 2008 Budget, not*
41 *including the Library*

42 **SECOND:** Selectman Roth

43 The reductions to the General Fund totaled \$339,674.

44 **VOTE:** 5-0-0

45 The motion carried unanimously.

1 Chairman McBride asked Dr. LaBranche for report on taxes etc and Selectman Hargreaves
2 asked for what the impact would be on the tax rate.

3

4 • **UPCOMING MEETINGS**

- 5 ○ September 17th, 2007 (Regular meeting)

6

7 **MOTION:** by Selectman Lyons

8 ***Motion to adjourn the meeting***

9 **SECOND:** Selectman Roth

10 **VOTE:** 5-0-0

11

12 Without further business, Chairman McBride adjourned the meeting at 10:10 p.m.

13

14 Notes/Minutes Taken by: Sandra Maxwell

15

16 Approved: Board of Selectmen

17

18 Date: October 1, 2007