

*Board of Selectmen Meeting  
November 1, 2016*

**NEW DURHAM BOARD OF SELECTMEN  
New Durham Community Room  
November 1, 2016, 1:00p.m.**

**Present**

Chair David Bickford  
Selectman David Swenson  
Selectman Gregory Anthes

**Also Present:**

Scott Kinmond, Town Administrator

**Call to Order**

Chair Bickford called the meeting to order at 1:09p.m.

Town Administrator Kinmond stated the schedule has been set for the general elections and asked if the Board of Selectmen has agreed on the Board members coverage assignments. Selectman Swenson will cover from 8:00 AM to 7:00 PM including closing count, etc., Selectman Anthes will also cover from 8:00 AM to ca. 2:00 PM, Selectman Bickford will cover from ca. 2:00 PM to 7:00 PM.

**Budget Review**

The 2017 Budget was reviewed and discussed. Town Administrator Kinmond noted the updates have been completed as well as the totals tallied and noted a projected revenue sheet has been included. Selectman Swenson stated it is incorrect in the overlay line as well as other issues such as motor vehicle revenues, etc.; Town Administrator Kinmond replied he removed the uncollected taxes so it accurately reflects the actual revenue. There was discussion of the different ways to calculate the totals. The prior year budget amounts were compared with actual revenues. Selectman Swenson stated the Budget Committee met on October 26, 2016 and their total expenditure numbers for Account 4110 differ by about \$300, mainly in the health insurance line.

**Selectman Swenson made a motion that in light of new information for account 4130-95-210, Health Insurance, that the Board of Selectmen approve a total for Account 4130 of \$222,373. Chair Bickford seconded the motion. Discussion: It was clarified this adjustment was due to a lowering of health insurance premiums. Motion passed, 3-0-0.**

**Selectman Swenson made a motion to rescind the Board of Selectmen motion of October 24, 2016 for Account 4130 Executive Office with a new total of \$100,083. Selectman Anthes seconded the motion. Motion passed, 3-0-0.** This change due to a correction of 3 elections in 2017 to 2 elections in 2017 for Lines 95-210 and 95-220.

**Chair Bickford made a motion to rescind the Board of Selectmen prior motion for account 4612, Conservation and change the total to \$1,845. Selectman Anthes seconded the motion. Motion passed, 3-0-0.**

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The Highway Department was discussed and it was clarified the Block Grant was reflected in the totals. There was discussion about the revenues collected from recyclables in Account 4324; it was clarified that the Board of Selectmen set the Solid Waste Facility fees. There was discussion of the reserve fund balance and how that could affect the totals. There were extensive discussion about the roads proposed for repair and paving next year. Town Administrator Kinmond gave his recommendations for managing the road repairs. The Board requested the Director of Public Works again review the rationale for road repair to verify accuracy and further describe the criteria for determining road repair scheduling.

There was discussion about the costs of repairs on the ambulance and the potential for replacement. Town Administrator Kinmond pointed out the other replacement requests and improvement/renovations projects being considered as well.

**Future Meetings**

November 7, 2016 – Town Hall, 7:00p.m.

**Adjourn**

**Selectman Swenson made a motion to adjourn. Selectman Anthes seconded the motion. Motion passed, 3-0-0.**

The meeting was adjourned at 4:01p.m.

Respectfully Submitted,

Jennifer Riel, Recording Secretary

Final Approved 11-14-16