

NEW DURHAM BOARD OF SELECTMEN
New Durham Community Room
November 14, 2017, 7:00pm.

DRAFT: These minutes are strictly a draft copy and are awaiting amendment or approval at a subsequent, duly noticed public meeting. Amendments to these minutes will be noted in the minutes of said meeting. The draft will be posted on the website as a draft copy for public informational use only.

Present

Chair David Swenson
Selectman Cecile Chase
Selectman Rod Doherty

Also Present:

Scott Kinmond, Town Administrator

Call to Order

Chair Swenson called the meeting to order at 7:00pm.

Agenda Review

Chair Swenson stated the budget committee made a \$1,000 modification to Account 4312 for review; the Default Budget review needs to be postponed.

Account 4312 – Highway & Streets

Chair Swenson stated the modification by the Budget Committee was to line 10-635 for a reduction of the 2500 gallons and suggested aligning with the Budget Committee.

Chair Swenson made a motion to modify the prior action on account 4312, line 10-635 to reduce by \$1,000 for an account total of \$ 854,360. Selectman Chase seconded the motion. Motion passed, 3-0-0.

Account 4589 – Boodey Farmstead

Chair Swenson stated this account has been discussed but further information was requested. He stated he supports the capstone project but believes it may be early to budget for the full septic amount. There was discussion about possible fundraising and fund matching for the project.

Selectman Chase made a motion to approve account 4589, Boodey Farmstead, in the amount of \$5,000. Chair Swenson seconded the motion. Motion passed, 3-0-0.

Accounts 4901, 4902, 4903 and 4909- Capital Outlay Projects & Equipment

Chair Swenson stated he outlined the definitions of these accounts, noting the calculations are based on the current valuation which may vary slightly, and these were reviewed along with discussion of tax-rate impact of various projects.

Chair Swenson made a motion to approve the capital accounts per the list identified at the 11/14/17 New Durham Board of Selectmen meeting in the amount of \$164,000. Selectman Doherty seconded the motion. Motion passed, 3-0-0.

Chair Swenson made a motion to approve the expendable trust contributions for the 2018 budget per the list reviewed and discussed at the New Durham Board of Selectmen meeting of 11/14/17 in the amount \$35,500. Selectman Doherty seconded the motion. Motion passed, 3-0-0.

Chair Swenson made a motion to modify the capital portion of account 4915 by adding \$75,000 for line 10-081 for an account total of \$239,000 and remaining changes per the list reviewed and discussed at the 11/14/17 Board of Selectmen meeting. Selectman Chase seconded the motion. Motion passed, 3-0-0.

Account 4152- Assessing

The budget account was reviewed and discussed. It was noted the cyclical reevaluation was added. Town Administrator Kinmond explained the legislature allows up to \$5 to be collected with vehicle registrations that can be used towards municipal and it was estimated there would be potentially \$25,000 in revenue and could be put in the highway reconstruction project fund.

2018 Projected Revenues

The Board reviewed and discussed revenue projects. It was noted there is a significant increase and Chair Swenson noted some is from motor vehicles. Town Administrator Kinmond explained how the projections were calculated and the Board of Selectmen discussed the calculations.

Selectman Chase made a motion to approve the projected revenues of \$1,556,590 per the list that was reviewed and discussed at the 11/14/17 Board of Selectmen meeting. Selectman Doherty seconded the motion. Motion passed, 3-0-0.

Next Meeting

November 20, 2017, 8:30 am, Town Hall

Adjourn

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

The meeting was adjourned at 9:14pm.

Respectfully Submitted,

Jennifer Riel, Recording Secretary