

**TOWN OF NEW DURHAM
BUDGET COMMITTEE
Meeting of February 4, 2023**

Present:

Terry Jarvis, Chair
Ken Fanjoy, Member
David Bickford, Member
Ellen Philips, Member
Kelly Bisson, Copple Crown Village District Representative

Absent:

David Swenson, Vice Chair
Dot Veisel, Selectboard Representative
David Wessel, Member

Also Present:

Nicole Zoltko, Town Administrator
Alicia Housel, Town Clerk
Marc DeCoff, Board of Selectmen
Ron Uyeno, Board of Selectmen

Call to Order: Chair Jarvis called the meeting to order at 7:01PM.

MOTION: *To recess the Budget Committee meeting until after the Deliberative Session.* Motion by Chair Jarvis. Seconded by Mr. Fanjoy. **Vote:** 5-0-0

MOTION: *To come out of recess.* Motion by Chair Jarvis. Seconded by Mr. Fanjoy. **Vote:** 5-0-0

The purpose of the Budget Committee meeting was to determine if the committee wished to change any of the votes from the 1/11/23 Public Hearing.

Article 10: Establishing a Public Works Equipment Fund. The Budget Committee voted 0-6-1 as they did not agree with the funding level. During the Deliberative Session the funding level was changed.
Motion: *To approve article 10 as revised by the Deliberative Session with the total amount to be raised as \$ 286,816 with \$ 110,000 to come from taxation.* Motion by Chair Jarvis. Seconded by Mr. Fanjoy.
Vote: 5-0-0

Article 12: Appropriations to the Solid Waste Equipment CRF. The Budget Committee voted 0-6-1 as they did not agree with the funding level. During the Deliberative Session the funding level was changed.
Motion: *To approve Article 12 as revised with the total amount to be raised and appropriated as \$ 60,000.* Motion by Chair Jarvis. Seconded by Mr. Fanjoy. **Vote:** 4-1 (D. Bickford) -0.

Article 14: Appropriations to the Vehicle and Equipment Maintenance CRF. The Budget Committee voted 1-4-2 as they did not agree with the funding level. During the Deliberative Session the funding level was changed.
Motion: *To approve Article 24 in the revised amount of \$ 20,000.* Motion by Chair Jarvis. Seconded by Ms. Bisson. **Vote:** 5-0-0.

Article 18: Appropriations to the Solid Waste Facilities and Improvement CRF. The Budget Committee voted 2-3-2 as they did not agree with the funding level. During the Deliberative Session the funding level was changed.

Motion: *To approve Article 14 in the revised amount of \$ 0.00 instead of \$ 70,000. Motion by Mr. Fanjoy. Seconded by Ms. Bisson. Vote: 5-0-0.*

Article 19: Appropriations for a Police Cruiser. The Budget Committee voted 0-3-4 as they did not agree with the funding level. During the Deliberative Session the funding level was changed.

Motion: *To approve article 19 as revised by the Deliberative Session decreasing the amount from \$ 39,000 to \$ 28,000. Motion by Chair Jarvis. Seconded by Mr. Fanjoy. Vote: 5-0-0.*

Article 33: Appropriations to the Dam Maintenance ETF. The Budget Committee voted 0-7-0 as they did not agree with the funding level. During the Deliberative Session the funding level was changed.

Motion: *To recommend Article 33 as revised by the Deliberative Session decreasing the amount from \$ 5,000 to \$ 0.00. Motion by Chair Jarvis. Seconded by Ms. Phillips. Vote: 5-0-0.*

Article 35: Optional Veterans' Tax Credit. The language of the warrant article has been changed since the 1/11/23 Budget Committee Public Hearing. The Chair read the revised article.

Motion: *To recommend Article 35 as revised. Motion by Ms. Phillips. Seconded by Ms. Bisson. Vote 5-0-0*

Article 36: All Veterans Credit. The language of the warrant article has been changed since the 1/11/23 Budget Committee Public Hearing. The Chair read the revised article.

Motion: *To recommend Article 36 as revised. Motion by Ms. Phillips. Seconded by Chair Jarvis. Vote 5-0-0*

Chair Jarvis asked if the members wished to reconsider votes on any other articles. The members answered in the affirmative.

Article 26: Appropriations to the Computer and Office Equipment ETF. The Budget Committee voted 1-6-0 as they did not agree with the funding level. During the Deliberative Session there was strong support to fund this account at \$ 42,600.

Motion: *To revise the Budget Committee's previous vote of 1/11/23 and to recommend passage of Article 26 as written. Motion by Chair Jarvis. Seconded by Ms. Bisson. Vote: 5-0-0*

Article 31: Appropriations to the Records Management ETF. The Budget Committee voted 0-7-0 as they did not agree with the funding level. During the Deliberative Session there was strong support to fund this account at \$ 50,000.

Motion: *To revise the Budget Committee's previous vote of 1/11/23 and to recommend passage of Article 31 as written. Motion by Chair Jarvis. Seconded by Ms. Bisson. Vote: 5-0-0*

Article 32: Appropriations to the Town Buildings and Improvement. The Budget Committee voted 0-7-0 as they did not agree with the funding level. During the Deliberative Session increase costs for some planned projects were announced. The recent failure of the water system for Town Hall, the Police Station and Fire Station was discussed along with the repair cost.

Motion: *To revise the Budget Committee's previous vote of 1/11/23 and to recommend passage of Article 32 as written. Motion by Chair Jarvis. Seconded by Mr. Fanjoy. Vote: 4-1 (D. Bickford) -0*

Adjourn

Motion: *To adjourn. Motion by Mr. Fanjoy. Seconded by Ms. Bisson. Vote: 4-0-0.*

The meeting adjourned at 7:19PM.

Respectfully Submitted,

Theresa Jarvis, Chair
New Durham Budget Committee