

Meeting minutes/Draft

September 20th, 2017

Preset: Mark D'Entremont, Andrew Hernandez, Dot Veisel

Unexcused absence: Doug Perkins

Also present: Nicole hunter, Department Head.

Meeting called to order: 7:10 PM

Issue discussed

- **Nicole and Finance office Jenn Correia are updating expenditure lists**

Next meeting we will update transfer request

- **2018 budget line items review**

Noted addition to budget from last year, porta potty for the Shaws Pond recreation area. +300 per year

- New line item discussed, "programming" to include...

- Senior banquet dinner, cover entertainment and food supplies and utensils +300
- Celebrate New Durham day- +800

- **Field maintenance line item reviewed**

It has been updated and is a significant increase, from 4,675 2017 To 10,550 for 2018

PRC requested Nicole to discuss this with the town administrator to see why there is such an estimated increase, what are the RFP from vendors for the services needed to keep field mowed, and relevant grounds maintenance?

Upcoming programming discussed

- 70 kids signed up for soccer this year
- Also Nicole noted that we have 48 sign ups for Senior Bingo, this is a great start she indicated
- "kids night" for October- Nicole will provide more detail in the coming weeks

Request for Non Public [RSA 91A: 3, II (a): Personnel matter.

Roll Call vote: Hernandez

yes; D'Entremont

yes; Veisel

Non Public opened at 8:35.

Non Public concluded at 8:45

After review, the following motions were made

Motion to move soccer referee, Sadie, to regular referee pay \$25 per game effective immediately, motion made by Veisel, seconded by Hernandez, passed 3-0

Motion made to pay referee compensation, \$15 per game for Warren and Natalie Eiser, effective immediately, motion made by Veisel, seconded by Hernandez, passed 3-0

Meeting adjourned :8:50 PM

No next meeting schedule

Submitted by,

Mark D'Entremont