

**MINUTES OF ADVISORY BUDGET COMMITTEE**  
**Thursday, January 12, 2017**  
**Draft Subject to Review, Correction and Approval at Following Meeting**

**Advisory Budget Committee Members Present:** Jon Hobbs, David Joslin, Peter Conrad, Barbara Dutile and Daniel Brady

**Selectboard:** Darwin Clogston

**Town Manager:** Jo Lacaillade

**Call Hearing to Order:** In lieu of no Chairman, TM Lacaillade called the meeting to order at 7:05 pm and asked for nominations for Chairman. Barb Dutile made a motion to elect Dan Brady as Chairman, seconded by Jon Hobbs. There were no further nominations for Chair. Dan Brady was elected by a unanimous vote.

The meeting schedule was discussed and set as follows:

Wednesday, January 18, 2017	Highway (Police if Highway is unavailable)
Thursday, January 19, 2017	Police and Information Technology (Highway alternate night)
Tuesday, January 24, 2017	Fire Department/Recreation
Thursday, January 26, 2017	Non Profits
Tuesday, January 31, 2017	All other
Thursday, February 2, 2017	Alternate day if needed

The Committee was asked to review the other budgets that have not been scheduled in and at the 18<sup>th</sup> meeting if there is an interest in others coming in, they can be scheduled.

The Committee began reviewing the budget and tabled departments that are scheduled for later or should have more time to review before proceeding.

**Selectboard:** After a brief discussion Jon Hobbs made a motion to approve the budget as presented; seconded by Barb Dutile and carried unanimously.

**Town Meeting:** Jon Hobbs made a motion to approve the budget as presented; seconded by David Joslin and carried unanimously.

**Trustee of Trust Funds:** David Joslin made a motion to approve the budget as presented; seconded by Barb Dutile and carried unanimously.

**Voter Registration/Elections:** David Joslin made a motion to approve the budget as presented; seconded by Jon Hobbs and carried unanimously.

**Treasurer:** David Joslin made a motion to approve the budget as presented; seconded by Barb Dutile. Voting yes was Peter Conrad, David Joslin, Dan Brady, Barbara Dutile; Jon Hobbs abstained.

**Planning Board:** Jon Hobbs made a motion to approve the budget as presented; seconded by Barb Dutile and carried unanimously.

**Zoning Board of Adjustment:** David Joslin made a motion to approve the budget as presented; seconded by Jon Hobbs and carried unanimously.

**Haverhill/Bath Covered Bridge:** After a brief discussion about board repair and preserving the boards in the future David Joslin made a motion to approve the budget as presented; Peter Conrad seconded the motion which carried unanimously.

**Insurance Not Otherwise Allocated:** Barb Dutile made a motion to approve the budget as presented; seconded by Jon Hobbs and carried unanimously.

**Regional Associations:** There was a brief discussion regarding what NHMA and North Country Council provide for services to the Town. Jon Hobbs made a motion to approve the budget as presented; seconded by Barb Dutile and carried unanimously.

**Sewer/Business Park:** There was a brief discussion regarding the budgeted \$12,500 in the budget which is there if there is a sale of a lot and the Town has to pay Woodsville one half of the connection fee to the sewer line. Barb Dutile made a motion to approve the budget as presented; seconded by David Joslin and carried unanimously.

**Health Officer:** Jon Hobbs made a motion to approve the budget as presented; seconded by Barb Dutile and carried unanimously.

**Patriotic Purposes:** This budget includes the purchase of flags for the cemeteries and a donation to the 4<sup>th</sup> of July celebration. Jon Hobbs made a motion to approve as presented; seconded by Barb Dutile and carried unanimously.

**Culture and Heritage:** Barb Dutile made a motion to approve the budget as presented; seconded by David Joslin and carried unanimously.

**Conservation Commission:** Barb Dutile made a motion to approve the budget as presented; seconded by David Joslin and carried unanimously.

**Economic Development:** Jon Hobbs made a motion to approve the budget as presented; seconded by David Joslin and carried unanimously.

**Debt Service:** TM Lacaillade explained that this is the final year of one note. She also said that she does not think they will need a Tax Anticipation Note for as long of a period as this year so she was comfortable reducing that line item this year. David Joslin made a motion to approve the budget as presented; seconded by Peter Conrad and carried unanimously.

Jon Hobbs made a motion to adjourn; seconded by Barb Dutile and all approved. The meeting adjourned at 8:00 pm.

Minutes transcribed by Jo Lacaillade