

Town of Limerick Budget Committee
Compiled 2/18/15

Subject: Meeting Minutes February 5, 2015
Call to Order: The meeting began @ 7:05 PM.

Members Present:

Steve Grigg
Gil Harris
Wendy Thorne
Michael Welsh

Members Absent:

Denise Benton
Stephanie Bishop
Kim Oliver

Others Present:

Bob DeVilleneuve: Selectmen
Dottie Richard
Steve Malamude

1. Meeting Minutes:
 - a. Accept the minutes of 1/22/15 & 1/29/15; 3 yes, 0 no.
2. Discussion: The Chair person, (Denise Benton) was unable to attend the meeting therefore the Vice Chair (Gil Harris) ran the meeting.
3. Topic/Business: Lake Arrowhead Community Inc fire hydrants to be added as a warrant article Article 61?
 - a. An error in the warrant printing shows 3 locations.
 - b. Delete the Beaver Brook reference as the Selectmen will look at it for 2016.
 - c. Add "contingent upon Memorandum of Understanding from LAC Inc Board".
 - d. Budget Amount: \$10,000.00.
 - e. Budget Committee recommends: 2 yes; 1 no; 0 abstain.
4. Other discussions/business: revisit warrant articles from previous meeting.
 - a. Article 51 (was Art 54) Rec Dept:
 1. The Rec Director received full pay for 12 months when the hire was in June 2014 only putting 6 months of the 12 month job.
 2. Director's pay doubles to \$3000.00.
 3. Requesting an assistant @ \$1500.00.
 4. Suggest \$1500.00 Director & \$750 Assistant Director.
 5. Suggest \$500.00 "bonus" for the Director and \$250.00 for the Assistant Director based on: "successful completion & the discretion of the Selectmen."

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6. Budget Committee Recommends: 2 yes; 1 no.
 - b. Article 26 Town Clerk/Tax Collector:
 1. Correct budget amount to \$62,541.00.
 2. Budget Committee recommends: 3 yes; 0 no.
 - c. Article 65 LD1:
 1. LD1 verbiage has been corrected.
5. Meetings:
 - a. The next meeting will be 2/19/15 @ 7PM if required.
6. Other discussions:
 - a. Art 3.A. is 7%.
 - b. Art 3.J Change to 2016.
 - c. The Vendors list & Payroll lists are referenced to each article.
 - d. Selectmen's Chair to check to find out if Auditor is available for 2/19/15 @ 7PM.
 - e. Why is the town deferring the salt shed planning? Is there a reason? The Selectmen want to wait until after the March Town meeting. There should be a plan in place prior to the State fining the Town. If the salt shed is not planned by the state timeline 32% of funding will be lost. It should be kept on an agenda to keep it on the horizon.
 - f. Selectman's Chair to make suggested corrections and e-mail a correct warrant.
 - g. Tentative printing to start 2/17/15.
7. Adjournment: The meeting was adjourned @ 7:57 PM.

Respectfully Submitted,



Michael S. Welsh
Secretary,
Town of Limerick Budget Committee