

**Approved**  
**Candia Budget Committee Meeting Minutes**  
**December 9, 2009**

**Attendees:** Chairman Ann Tierno, Carla Penfield, Craig Sandler, Judith Szot, Selectmen's Rep. Carleton Robie, School Rep. Melissa Madden.

**Absent:** Kim Byrd, Allyn Chivers, Erin Asselin.

**Chairman Tierno called the meeting to order at 7:20 pm.**

- Pledge of Allegiance

**New Business**

- Chairman Tierno received an email from Secretary Cheryl Eastman through Selectman Robie informing the BC there will be a special election and the cost will be \$5,600.00.
- Discussion on the process of the Town/School Hearings and the Deliberative Session.
- The BC may be willing to entertain a level funded budget if the Selectmen will agree to that. However, they would like to see what is Encumbered.
- Added \$5,600.00 for the Special Election to the bottom line. Town Office will contact BC Chairperson to explain what lines the expenditures are to be in.
- Discussion of the Proposed Warrant Articles. (Attached)
  1. Warrant Article 101. To establish a Recycling Revolving Fund. Not Recommended
  2. \$10,000.00 for household hazardous Waste Day. Recommended
  3. Smyth Public Library. Recommended
  4. #1. \$38,000.00 for Mosquito Control Program. Not Recommended
  5. #2. \$20,000.00 for Mosquito-borne disease activity. (2 recommend, 3 not recommend 1 abstain.) Not Recommended.
  6. \$24,000.00 for CYAA. Not Recommended
  7. \$10,000.00 for the Town Office Building Maintenance Trust Fund. The BC requests if this Warrant Article passes then the bottom line of the Town Office Building Maintenance line be reduced from

\$7,500.00 to \$5,000.00 due to the fact that the BC previously increased the request an additional \$2,500.00.

- Selectmen Robie spoke of two possible proposed warrant articles for the Fire Department. 1 was for \$35,000.00 for Capital Reserve. 2. \$25,000.00 for a defribulator.
- Review and approve prior meeting minutes. November 3<sup>rd</sup>. Approved with two abstentions. November 12<sup>th</sup> approved. November 16 approved. November 19 approved with one abstention. November 30<sup>th</sup> approved.
- Review of the Town Projected Expenditures Report.
- Review of the School Revenue & Expenditure Report.

**Motion to adjourn at 9:35. All were in favor.**

**Recorded by Mary Phillips**