

**Approved
Candia Budget Committee Meeting Minutes
June 9, 2010**

Attendees: Vice Chairman Allyn Chivers, Carla Penfield, Kim Byrd, Criag Sandler, Todd Allen, Erin Asselin, Selectmen's Rep. Carleton Robie, School Rep. Melissa Madden.

Absent: Chairman Ann Tierno (excused)

Vice Chairman Allyn Chivers called the meeting to order at 7:00 pm.

- Pledge of Allegiance.
- Review and accept meeting minutes from 5/5 and 5/12.

School Board Special Deliberative Session & Election

- Melissa said it was a record time of 4 minutes to move to the ballot for purchase of the land. The voting will be at the Moore School on June 29th.

Town Expense Sheets

- The Fire Department will purchase supplies, as needed, later in the year to insure the availability of funds.
- Highway Department is in good shape with 35% remaining. The Winter Payroll still has \$37,000.00 available for months of November and December, \$26,000.00 for salt and approx. \$5,500.00 for sand. When the FEMA money comes in, it will replenish the accounts that were expended due to the storm.
- The Playground Warrant Article money was spent on a fence installed along the property line to protect the children. Also, there was an error with building maintenance funds showing to be expensed. They were not.
- The Town collected insurance funds from the storm and that money will be used to repair the roof on the town building.
- Carleton is checking on why all the Telephone Expense lines are projected to be over budget.
- Department heads try to postpone large expenses towards the end of the year. If they think they will over expend on their they need to come to the Selectmen and let them know.

- \$5,000.00 on the mosquito control warrant article was spent toward testing for the dunks and treating any larvae that found positive for EEE. The Health Inspector and Selectman Amanda Soares are overseeing it the Mosquito Control Program. There was discussion related to the pools drying up early and having no mosquito larvae to test which leaves money not being spent. A request to know what our \$38,000.00 is going to be spent on. A list of where they went, what they saw, what they treated and where they ended and to date has been requested.
- Motor Vehicle Registrations are way down due to residents not buying new vehicles.

School Revenue and Expense Reports

- There were no questions or comments regarding School Expense Reports.
- Melissa explained the difference between Catastrophic Aid and Medicaid. It was also explained that the amounts we have collected so far and the Catastrophic Aid was more than we expected and the formulas have changed.
- There is an expected \$8,000.00 profit on Food Services.
- The estimated projected financial position is \$83,000.00.
- It was pointed out that the school budget is hard to get a handle on and members should keep in mind that \$83,000.00 was left and is requested for the land next to the school. There is \$100,000.00 left over and it appears the school bought everything they wanted. The Reading Program also added another \$40,000.00.
- There was concern expressed that we don't want to set up the situation where if you did not spend the money then we are going to recommend a lower budget and that we should not penalize the Town or the School for not spending the whole budget. It was also expressed that is *one* of the things that should be considered when reviewing the budget. Was what was budgeted beyond adequate? Do they need all the money requested for next year?
- Melissa said she and Karen Smith will be interviewing and the lawyer and the Superintendent will be doing the negotiating for the new contracts.

Other Business

- The Selectmen will be interviewing for a part time position at 20 – 24 hours. There is still some concern that the town needs a full time position. It was suggested that the Selectmen reconsider uniforms and a vehicle for the position.

Motion to adjourn at 7:55 pm. All were in favor.

Recorded by Mary Phillips