

Town of Candia Municipal Budget Committee

Approved Meeting Minutes

Meeting Date: February 13, 2019
Location: Town Office Building
Attendees: Lynn Chivers
Todd Keating
Dick Snow
Sue Young
Susan Gill
Kaycee Vitale
Absent: Bob Stout
Katina Niles
Stephanie Helmig
Jodi Hedstrom

Chairman Chivers opened the meeting at 7:00 PM
Pledge of Allegiance

Accepting of the Minutes from January 9, 2019

- Selectman Young motioned to approve minutes as written
- Susan Gill seconds the motion
- Motion Passed Unanimously

Accepting of the Minutes from February 2, 2019 Deliberative Session

- Selectman Young motioned to approve minutes as written
- Todd Keating seconds the motion
- Motion Passed Unanimously

Accepting of the Minutes from February 6, 2019 Deliberative Session

- Susan Gill motioned to approve minutes as written
- Selectman Young seconds the motion
- Motion Passed Unanimously

Town Budget Reports

- Chairman Chivers asked if the encumbrances were already subtracted out in the bottom line of the town budget.
 - Selectman Young said she would check with Donna as she had other questions as well
 - Selectman Young also noted that should would ask Donna about the revenue line having the wrong date on it, the typo on "purchase new skids", and why did the unemployment increase as she was unaware of any claims.
- Chairman Chivers asked a question on the Highway Department. Total Winter Highway shows in the red \$37,000 which should come out of the \$100,000 excess winter road maintenance warrant article. On a separate page, it shows the excess winter road maintenance warrant article \$100,000 fully spent. Are we over \$137,000 or \$37,000?
 - Discussion ensued

School Reports

- Proposed Budget Adjustments
 - Anti-Bullying Seminar will be presented soon
 - Todd Keating asked why legal and consulting fees are higher than budgeted
 - Chairman Chivers will ask Stephanie if there are any special issues
- General Fund Revenue Report
 - Selectman Young asked where the Keno money is listed
 - Chairman Chivers answered that it is under Kindergarten Aide
 - Dick Snow asked if the Keno distribution specific to what is earned in the town?
 - Chairman Chivers answered no, the money is regardless of whether you have Keno in your town or not
- Expenditure Report
 - Selectman Young asked if this was the last year for Central
 - Chairman Chivers answered that we still pay capital costs through 2020

Other Business

- Budget Committee Meeting Cancelled for March
- Voting Day March 12, 2019
- Next Meeting will be April 10, 2019

There being no further business, Todd Keating made a motion to adjourn, was seconded by Selectman Young and the motion carried.

Meeting was adjourned at 7:21 pm

Submitted by: Kaycee Vitale, Administrative Assistant