

TOWN OF GILFORD  
BUDGET COMMITTEE  
MEETING MINUTES  
November 20, 2014

The Budget Committee convened a duly posted, public meeting on Thursday, November 20, at 6:30pm in the 1<sup>st</sup> floor Conference Room at Town Hall.

Member of the Budget Committee in attendance were: Chairman Phyllis Corrigan , Sue Greene, Selectmen's Representative Richard Grenier, School Board Representative Karen Thurston, Robert Henderson, Jeff Beane, Norman Silber, Allen Voivod, David Horvath, Kevin Roy, Gunstock Acres Village Water District representative, Fred Butler & Patricia Polichronopoulos, Secretary.

Kevin Leandro was absent.

Also present were Town Administrator Scott Dunn, Finance Director Geoff Ruggles , Representing from the Library : Catherine Dormaty, Jack Lacombe & Deborah Thompson, and Margaret Franckhaeser Director of the Central NH VNA & Hospice

P. Corrigan led the meeting with the Pledge of Allegiance to the Flag.

P. Corrigan made a motion to approve the minutes of November 13, seconded D. Horvath and voted 10-1 : A Voivod abstained.

OUTSIDE AGENCIES (LIBRARY)

P. Corrigan summarized the findings and recommendations of the Subcommittee. After a Q&A period including discussion of type of chairs being currently used and whether they needed to keep and purchase current upholstered chairs

N.Silber made a motion to recommend the operating line item to be changed from \$5000 to \$1 seconded by S. Greene and was defeated 6-5

S. Greene made a motion to reduce library budget by \$1575.00 seconded by N.Silber and was defeated 7-4

F.Butler made a motion to reduce library budget to \$493,471, seconded by N Silber and was defeated 6-5

K.Roy made a motion to approve a recommended budget of \$494,271 seconded by A. Voivod, Vote was 7-4 Passed

OUTSIDE AGENCIES: HEALTH & WELFARE:

After a question and answer session with Margaret Franckhaeser, Director of The Center of NH VNA & Hospice. Discussion with the committee on the need for the center to be funded by the taxpayers of Gilford. P. Corrigan moved to accept proposal \$23,500 for budget amount seconded by J Beane and passed 6-4 with one abstain. This will go on the ballot as recommended by the committee for voters to make the decision

Child & Family Services /All other Outside Agencies: N. Silber made a motion to accept Board of Selectman recommendation to change Line Item to "0" seconded by D.Horvath and was passed 6-4 with one abstain

UNION CONTRACT (PUBLIC WORKS)

Warrant Article Assigned by Board of Selectmen A.Voivod made a motion to approve the recommendation Seconded by P. Corrigan and passed with all in favor  
11-0

INSURANCES:

N.Silber made a motion to recommend the approved budget of \$237,409.00, seconded by A. Voisvod and passed 9-2 with 2 abstains

OTHER BUSINESS:

P. Corrigan reiterated what was spoken of last week: School Budget will be available at Town Hall Mon (24<sup>th</sup>) & Tues (25<sup>th</sup>), if unable to pick up then, they will be at the Police Station

SUBCOMMITTEE ASSIGNMENTS:

Federal Project/Food Service, District Wide Assignments and Maintenance (12/1): **D. Horvath, K. Roy and K. Leandro**

Middle School (12/11): **N.Silber, F. Butler & J.Beane**

High School (12/11): **N. Silber, K. Leandro & R Henderson**

Elementary (12/18): **P. Corrigan, S. Greene & J. Beane**

Special Ed (12/18): **J. Beane, R. Henderson & P.Corrigan**

Technology: (12/18): **A. Voivod, F. Butler & K. Roy**

School Budget/Default Budget & Warrant Articles January 8

Gunstock Acres Village Water District January 8

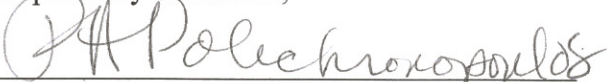
Budget hearing must be between the 13<sup>th</sup>-20<sup>th</sup>: Committee decided on 13 & 15<sup>th</sup> of January  
School Tuesday (1/13)  
Town Thursday(1/15) Both meetings to commence at 7 PM at the High School

Deliberation Session of Town Meeting 2/3  
Deliberation Session of School District Meeting 2/4  
Meeting at High School @ 7PM

**Next Budget Meeting 12/4/14**

At 8:10PM A.Voivod made a motion to adjourn the meeting, seconded by R.Henderson and passed all in favor (11-0).

Respectfully submitted,

  
Patricia Polichronopoulos, Secretary

Approved by the Budget Committee on the \_\_\_\_ day of \_\_\_\_\_, 2014.

