

# TOWN OF SALISBURY

## Budget Committee Business Meeting Summary

April 12, 2010

Jeff Nangle, Chair	Present	Mary Heath	Present
Joe Landry	Present	Sandy Miller	Present
Gene Shaw	Present	Ralph Downes	Present
Ed Sawyer	Present	Ken Ross-Raymond, Selectman Ex-Officio	Present
Sara (Sally) Jones	Present	Margaret Warren, Admin. Assistant	Present
Bill MacDuffie, Sr.	Absent	April Rollins, Recording Secretary	Present

*Other Selectmen Present:* None

*General Public Present:* None

### **Handouts for Meeting:**

- 2010 Budget Committee Member's listing

Jeff Nangle opened the meeting at 6:30 p.m. and welcomed Members of the Budget Committee. Ralph Downes introduced himself.

**Discussion of goals, recommendations or concerns** – Mr. Nangle asked if anyone would like to discuss any budget goals and no one replied.

**Election of Officers** – Sally Jones made a **motion** to nominate Jeff Nangle as Chair of the Budget Committee and Joseph Landry as Vice Chair. Sandy Miller **seconded** the motion and the **motion passed unanimously**.

**Review and approve the meeting minutes of February 4, 2010** – There was one change made to the fourth line of the completed paragraph on page #2, the wording “under budget currently” will be changed to read “less than estimated”. Mary Heath made a **motion** to approve the meeting minutes of February 4, 2010 with one amendment. Gene Shaw **seconded** the motion. The **motion passed unanimously**.

**2010 Budget Committee Meeting Schedule** – Members of the Budget Committee reviewed the 3<sup>rd</sup> page of the February meeting minutes, which reflected the tentative meeting schedule. Chair Nangle asked if Mondays were okay with everyone and AA Warren replied the meetings are scheduled due to the room availability. The Budget Committee agreed the meeting schedule was good and would be holding a meeting in June.

**Compensation Review Sub-Committee** – Report to be made in June.

**Selectmen's Report on the status of the Pingree Bridge** – Selectman Ken Ross-Raymond informed the Budget Committee that all of the easements have been signed and there will be a pre-bid construction meeting on April 14<sup>th</sup> @ 10:00 a.m. with a possible site visit. Selectman Ross-Raymond stated he has spoken with Sally Gun, who has reported that the engineering costs are now at \$211,000 dollars which were originally at \$189,000 dollars. Selectman Ross-Raymond noted the Town would not have final numbers until after the bids are received on 4/28/10.

**Other Business** – Vice Chair Landry stated he has seen a proposal from the State to cut some of the Town's funding. AA Warren replied they are proposing to cut Rooms & Meals but she is unsure by how much. Chair Nangle noted the projected revenues needs to be watched closely for the Budget Committee's next meeting.

***Remaining Scheduled Meeting Dates for 2010:***

- June 14, 2010
- No meeting in July or August
- September 13, 2010
- October 25, 2010 (4<sup>th</sup> Monday)
- November 8, 2010
- December 13, 2010

**Ed Sawyer made a motion at 7:16 p.m. to adjourn; Vice Chair Landry seconded. All voted in favor.**

Respectfully submitted: April Rollins, Recording Secretary