

**TOWN OF CHESTERFIELD
BUDGET COMMITTEE
MEETING MINUTES
SEPTEMBER 2, 2014**

Present: Bayard Tracy, Chairman; Jon McKeon, Selectboard Representative; Steve Buckley, Spofford Fire Precinct Representative; Rick Cooper, CF&R Representative; Rich Kalich, John Koopmann, Dan Cotter, Judy Idelkope and Carol Wheeler

Absent: Marty Mahoney, School Board Representative; Steve Laskowski, Sue Newcomer

Jon spoke to right to know law and asked the Committee not to reply all. Bayard asked everyone to let him know if they are unable to attend a meeting.

Steve Laskowski is at the Police Academy on Tuesday nights ending through November. He has asked to review minutes after the meeting. The Committee asked questions about having a PT Employee serving on the Committee. Rick Carrier, Town Administrator, replied that a PT Dept head or a FT employee is unable to serve on the Budget Committee. The Selectboard does not have jurisdiction over elected officials. The Committee will review the RSA and discuss at the next meeting.

Town – Budget is 60% expended at this time. The Highway Department normally has more salt in storage for the coming season. The dollar amount of building permits are way up. Lester Fairbanks retired last month. Duane Chickering has been named the interim Chief.

Spofford – Steve Buckley reported that a Pump failed on a 1994 Tanker caused unanticipated \$9,000 repair.

CF&R – Circulator problem cleaned out the Building Maintenance line of the budget in the Spring. The department did not buy enough propane for the pre-buy last year.

Meetings -

Highway Department and Transfer Station budgets will be on October 21st.

Police & Library on November 18th.

Scheduled a meeting on December 16th tentatively for Parks & Rec and Cemetery Commission.

Discussion – School Coding.

Judy moved to adjourn at 7:49 PM. The motion was seconded by Rick and passed unanimously.

Respectfully Submitted,

Amy LaFontaine
Secretary