

**TOWN OF CHESTERFIELD
BUDGET COMMITTEE
MEETING MINUTES
SEPTEMBER 12, 2017**

Present: Gary Winn, Chairman; Ege Cordell, School Board Representative; Brad Roscoe, Selectboard Representative (departed at 7:25 PM); Carole Wheeler, George Goulet, Bayard Tracy, John Koopmann, Chris Babcock, Spofford Fire & Rescue Precinct Representative; Rick Cooper, Chesterfield Fire & Rescue Precinct Representative; Steve Laskowski, Dave Smith, Doug Foster, and Dan Cotter.

The Chairman called the meeting to order at 7 PM.

Steve moved the April 11th minutes as submitted. The motion was seconded by Carole and passed unanimously.

NHMA held a workshop to improve communication between department heads and Boards. There was another workshop called Basic Law of Budgeting that was highly recommended by those in attendance.

The Calendar was reviewed and accepted as presented. Amy is not available on October 24th.

School Board – Ege reported that the School Board would be meeting next Monday and have not reviewed the year end status yet. There is a surplus. The Land Purchase has not yet been completed. There is a Groundwater Contamination that will affect this year as an unexpected financial expense. Projected Enrollment vs actualized have not yet been reported for the start of this year.

Town – Budget Status to September 6th was submitted. Legal has been overexpended. Insurance was more than anticipated specifically Workmans Comp. General Government Buildings is projected to be overspent due to 2 Fuel Tanks needing repair at the Historical Society and the Town Hall Annex.

Spofford – Chris reported that the department had been busy. Repairs to the Geo Thermal system have been completed \$2,500 under budget. The Department has been awarded the Breathing apparatus/Compressor Grant. The Regional Grant for Spofford, Chesterfield & Westmoreland for the Hose and Nozzles has also been approved.

Chesterfield – Rick reported that the Budget was on target.

The Committee discussed Rules of Procedure. The Committee would like to discuss possible Rules of Procedure at the next meeting.

The meeting adjourned at 8:55 PM.

Respectfully Submitted,

Amy LaFontaine
Secretary