DUBLIN BUDGET COMMITTEE  
Meeting minutes  
December 11, 2018

Present:  Steve Baldwin, Nancy Campbell, Charlie Champagne (Chairman), Judy Knapp,  
Sturdy Thomas (Selectmen's Representative) and Susie Vogel

Absent:  Bill Gurney

Also Present:  Geoff Pinney

Meeting was called to order at 7:01 p.m. by Chairman Champagne.

Minutes from the December 4, 2018 meeting were moved by Judy and seconded by Sturdy and approved as amended.

Charlie went over questions that Geoff had submitted to the Budget Committee.

The notice of the budget hearing does not have to be noticed in the newspaper per RSA 322:5.

Insurance money will be going into the general fund

Money was to replenish highway budget (sand and salt purchased) and remainder will be used to repair the roads and will enter into contracts so that money can be encumbered.

No funds were used from unreserved fund balance.

Review of Revised Warrant Articles:

Ballots for positions are not accurate, they will be updated with correct information after the openings are posted

**Article 3:  Police Cruiser:**  State bid prices are not out yet, so price still to be determined.  $36,000 is based on last year's bid.

**Article 4:  Police Station painting:**  Stebbins and Daniel LaSalle were here today and checked out the job.  Stebbins has not given an estimate yet.  LaSalle 's estimate was $6,000 (this included an option to wash deck and rails).

Previous article to repair the water pipes at the police station will be in the budget under PD building maintenance.

**Article 5:  Police Department carpeting:**  The Police Department will work with the Library in order to get the best price.

**Article 6:  Town Hall roof:**  will probably be withdrawn for a year but will be revisited.  If something happens, it can be fixed under Emergency Maintenance.  We had a discussion on the need to do something now, plus the fact if something happened to the roof there isn’t enough in the
Town Buildings Expendable Trust Fund to re-roof the entire roof. They would only fix what was necessary.

**Article 7: Highway Department Truck and Plow:** Roger has stated that he would temporarily use the police cruiser until a used truck was available, but this has not been discussed with the Board. If one was found, money would come from the Heavy Highway fund at the time. Roger has also received an estimate for an F-150. We are still waiting for the state bids to be released to get a more accurate cost estimate.

**Article 8: Highway Department Loader:** Roger will be getting another loader quote. AC and load ride control are what are currently in need of repair. He is also looking for an estimate to fix the current loader and looking at used equipment. This will not be based on state bid, but will be a government bid. The current loader is from 2001. Trade-in is an actual number.

**Article 9: Highway Department Addition to Highway Barn:** Charlie suggested checking out a portable classroom. Steve agreed and said that he had done this for extra space at the Hancock Police Station.

**Article 10: Fire Department - Self-Contained Breathing Apparatus:** The current ones cannot be repaired.

**Article 11: Post Office Heating System:** no estimate of cost to date.

**Article 12: Library - Carpet replacement:** Will work with the Police Department for best price.

**Article 13: Library - Painting:** There is no change. We currently have received only one estimate which does not include the downstairs entryway.

**Article 14: Cemetery - Garden tractor:** this is to purchase a tractor

**Article 15: Capital Reserve:** these figures are firm

**Article 16: Advocate:** no change

**Article 17: Dublin Community Center:** suggested that the article be reworded to indicate that it would be to partially fund the salary of the program coordinator as per Susan Stover's wording.

**Article 18: Health Agencies:** Still have not heard from 2 agencies and not received an amount from a third.

**Article 19: Expendable Trust Funds:** Will suggest that the Remediation Fund be eliminated since it is covered by the Town Building Expendable Trust. Still waiting for an amount for the Town Buildings Expendable Trust Fund.

Charlie asked if anyone would like to speak at the Forum on Dublin government. Judy will represent us
Sherry contacted Charter Trust and they need permission from the Trustees of the Trust funds to send a monthly report to the Town. Sherry has requested that Bill Goodwin forward that permission to Charter Trust.

**Review of Schedule:** Revised the schedule based on work to date and work yet to be done. Judy will forward the revised schedule to members.

**Next meeting:** December 18th to review expense and revenue figures and to take a preliminary vote on warrant articles.

Meeting was adjourned at 8:21 p.m.

Respectfully submitted,

Judith A. Knapp, Co- Secretary