

TOWN OF TUFTONBORO
BUDGET COMMITTEE
240 Middle Road
Center Tuftonboro, NH 03816

MEETING MINUTES
October 5, 2021

Present: Chairman Gordon Hunt, Vice Chairman Barry Ennis. Members: Selectmen's Rep Chip Albee, Gary Chehames, Penny Hug. Staff: Jane Lemire
Not Present: Chris Sawyer, Bob Theve

I. Call to Order

Chairman Hunt called the meeting to order at 6:30 p.m.

II. Quorum declared followed by Pledge of Allegiance.

III. Public Input: None.

IV. Approval of 08/31/21 Minutes

A motion to accept the Minutes of August 31, 2021 as presented was made and seconded. Motion passed unanimous.

V. Chairman's Comments: None.

VI. Budget Review

4153 Legal

A motion was made by Ms. Hug to accept the 2022 Budget for account 4153 Legal Expenses as suggested by the BOS in the amount of \$53,350.00; seconded by Mr. Chehames. Motion passed unanimous.

4199 Other/General Government

A motion was made by Vice Chairman Ennis to accept the 2022 Budget for account 4199 Other/General Government as suggested by the BOS in the amount of \$475.00; seconded by Ms. Hug. Motion passed unanimous.

4215 Ambulance Contract

A motion was made by Ms. Hug to accept the 2022 Budget for account 4215 Ambulance Contract as suggested by the BOS in the amount of \$205,595.00; seconded by Vice Chairman Ennis. Motion passed unanimous.

VI. Budget Review (Continued)

4290 Emergency Management

Chairman Hunt and the members decided to not vote on account 4290 Emergency Management as they would like to have the department head attend the next budget committee meeting to answer questions.

4414 Animal Control

A motion was made by Chairman Hunt to accept the 2022 Budget for account 4414 Animal Control as suggested by the BOS in the amount of \$1,800.00; seconded by Mr. Chehames. Motion passed unanimous.

4442 Direct Assistance

A motion was made by Ms. Hug to accept the 2022 Budget for account 4442 Direct Assistance as suggested by the BOS in the amount of \$8,250.00; seconded by Mr. Chehames. Motion passed unanimous.

4583 Patriotic Purposes

A motion was made by Ms. Hug to accept the 2022 Budget for account 4583 Patriotic Purposes as suggested by the BOS in the amount of \$1,500.00; seconded by Vice Chairman Ennis. Motion passed unanimous.

4589 Gifts & Donations

A motion was made by Ms. Hug to accept the 2022 Budget for account 4589 Gifts & Donations as suggested by the BOS in the amount of \$1,000.00; seconded by Mr. Chehames. Motion passed unanimous.

4711 Long Term Bonds & Notes

A motion was made by Chairman Hunt to accept the 2022 Budget for account 4711 Long Term Bonds & Notes as suggested by the BOS in the amount of \$153,711.00; seconded by Ms. Hug. Motion passed unanimous.

4721 Interest/Long Term Bonds & Notes

A motion was made by Ms. Hug to accept the 2022 Budget for account 4721 Interest/Long Term Bonds & Notes as suggested by the BOS in the amount of \$22,965.00; seconded by Vice Chairman Ennis. Motion passed unanimous.

VII. Correspondence

None.

VIII. New Business

A. Third Quarter Reports

The group reviewed current year expenditures report and the revenue report for third quarter 2021 and discussed multiple line items.

B. BOS Update

Selectman Albee stated that the Board of Selectmen will have more budgets available for review prior to the next budget committee meeting.

IX. Budget Committee Meeting Dates

Chairman Hunt stated the upcoming scheduled budget committee dates as 10/26/21, 11/09/21, 11/23/21, 12/14/21, 1/04/22, 1/18/22. If needed, 12/7/21 and 1/25/22 may also be scheduled. All meetings will be held at 6:30 p.m. at the Town House.

X. Adjournment

There being no further a business, a motion was made by Chairman Hunt and seconded by Ms. Hug to adjourn the October 5, 2021 meeting. Motion passed unanimous. Meeting adjourned at 7:30 p.m.

*Respectfully submitted by Jane Lemire, Town of Tuftonboro Budget Committee Secretary
October 7, 2021*