

*Board of Selectmen's Budget Meeting
6:30 p.m., Thursday, January 7, 2010
2nd Floor Conference Room, Town Hall*

Budget Meeting Minutes

In attendance: Laura Francis, John Szewczyk, James McLaughlin

Laura Francis called the meeting to order at 6:30 p.m. and reviewed FY2010-2011 budget (as follows) goals and asked the Selectmen for comments.

The following statement summarizes the Board of Selectmen goals for the budget process for FY 2010-2011. These tenets will guide the Board of Selectmen decision -making and each budget will be measured by how well it furthers these goals.

FY 2010-2011

1. To preserve and protect the capital assets of the Town of Durham.
2. To promote the public safety of the residents of the Town of Durham.
3. To encourage efficiency of town governmental operations.
4. To stabilize property tax rate.

J. McLaughlin stated that he wants to see advancement in the Emergency Services Facility in some way as he feels it is very beneficial to the town.

J. Szewczyk stated he would like to work very hard to stabilize the property tax rate.

L. Francis talked about the importance of infrastructure.

1000-Board of Finance

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO APPROVE 1000-BOARD OF FINANCE AS PRESENTED IN THE AMOUNT OF \$19,598. ALL AYE

1015-Board of Assessment Appeals

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO APPROVE 1015-BOARD OF ASSESSMENT APPEALS AS PRESENTED IN THE AMOUNT OF \$150. ALL AYE

1505-Midstate Regional Planning

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO APPROVE 1505-MIDSTATE REGIONAL PLANNING AS PRESENTED IN THE AMOUNT OF \$4,921. ALL AYE

1506-Middlesex Soil & Water

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO APPROVE 1506-MIDDLESEX SOIL & WATER AS PRESENTED IN THE AMOUNT OF \$1,698. ALL AYE

1510-Probate Court

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO APPROVE 1510-PROBATE COURT AS PRESENTED IN THE AMOUNT OF \$8,381. ALL AYE

1515-Town Counsel

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO APPROVE 1515-TOWN COUNSEL AS PRESENTED IN THE AMOUNT OF \$40,000. ALL AYE

1525-Finance Department

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO APPROVE 1525-FINANCE DEPARTMENT AS PRESENTED IN THE AMOUNT OF \$7,745. ALL AYE

1555-Planning & Zoning Legal

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO APPROVE 1555-PLANNING & ZONING LEGAL AS PRESENTED IN THE AMOUNT OF \$30,000. ALL AYE

2005-Zoning Board of Appeals

MOTION BY LAURA FRANCIS SECONDED BY JOHN SZEWCZYK TO APPROVE 2005-ZONING BOARD OF APPEALS AS PRESENTED IN THE AMOUNT OF \$1,500. ALL AYE

2035-Historic District Commission

TABLED

2550-Drug & Alcohol Testing

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO APPROVE 2550-DRUG & ALCOHOL TESTING AS PRESENTED IN THE AMOUNT OF \$2,000. ALL AYE

2563-Municipal Custodial Services

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO APPROVE 2563-MUNICIPAL CUSTODIAL SERVICES AS PRESENTED IN THE AMOUNT OF \$37,913. ALL AYE

3000-Streetlights

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO APPROVE 3000-STREETLIGHTS AS PRESENTED IN THE AMOUNT OF \$48,000. ALL AYE

4005-Crossing Guard

L. Francis will discuss with RSD13.

4057-Fair House Lease

MOTION BY LAURA FRANCIS SECONDED BY JAMES MCLAUGHLIN TO APPROVE 4057-FAIR HOUSE LEASE AS PRESENTED IN THE AMOUNT OF \$2,400. ALL AYE

4070-Burning Permits

MOTION BY LAURA FRANCIS SECONDED BY JOHN SZEWCZYK TO APPROVE 4070-BURNING PERMITS AS PRESENTED IN THE AMOUNT OF \$1,000. ALL AYE

4555-Durham 60+ Club

MOTION BY LAURA FRANCIS SECONDED BY JOHN SZEWCZYK TO APPROVE 4555-DURHAM 60+ CLUB AS PRESENTED IN THE AMOUNT OF \$600. ALL AYE

Meeting Adjourned at 7:30 p.m.

Respectfully submitted,

Beth Moncata