

**TOWN OF JAFFREY**  
**BUDGET COMMITTEE MEETING**  
**JANUARY 13, 2015**

**Members Present:** Norm Langevin, Kathy Batchelder, Jan Wilkins, Kevin Chamberlain, Jim VanCampen, Bob Schaumann

**Absent:** Sue Greenough

**Meeting opened: 7:00 p.m.**

**OLD BUSINESS:** Reviewed minutes of January 8th meeting. Batchelder made a motion to accept minutes as read seconded by Wilkins. Vote taken, all in favor. Pryor supplied pictures of the tractor to be replaced and 2015 Special Revenue Fund totaling \$71,910. Batchelder asked for a breakdown of the revenues from Pryor.

**PRESENTATION FOR ALL DPW – RANDALL HEGLIN**

**CEMETERY:** Line item 435, Contract Services – Ground Maintenance went out for bid. A motion was made by Batchelder to tentatively accept the budget amount of \$25,001 seconded by Wilkins. Vote was taken – all in favor.

**HIGHWAY:** The new Building Maintenance employee is working out well. The department is still short one (1) laborer position. A motion was made by Schaumann to tentatively accept the budget amount of \$698,742 seconded by VanCampen. Vote was taken – all in favor.

**HIGHWAY OPERATIONS:** Line 660 represents costs for vehicle maintenance and parts. Line 680 is for the purchase of road salt, which is done through state bids. A motion was made by Batchelder to tentatively accept the budget amount of \$331,500 seconded by VanCampen. Vote was taken – all in favor.

**BRIDGES** – A motion was made by Batchelder to tentatively accept the budget amount of \$2,501 seconded by Wilkins. Vote was taken, all in favor.

**STREET LIGHTING** – A motion was made by Batchelder to increase the amount to \$36,000 for line item 410 seconded by Wilkins. Vote was taken, all in favor to tentatively accept the budget amount of \$36,000.

**PARKS & COMMONS** – A motion was made by VanCampen to tentatively accept the budget amount of \$30,041 seconded by Batchelder. Vote was taken – all in favor.

**RECYCLING/TRANSFER STATION** – A motion was made by VanCampen to tentatively accept the budget amount of \$375,546 seconded by Wilkins. Vote was taken, all in favor.

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**CAPITAL OUTLAY** – Line 730 – Road Construction – After some discussion on the budgeted amount of \$250,000 a motion was made to tentatively increase and accept the budget amount of \$352,000 by Chamberlain seconded by Schaumann. Vote was taken – all in favor.

A motion was made by Chamberlain to tentatively accept the budget amount of \$406,500 seconded by Wilkins. Vote was taken – all in favor.

**WATER FUND** – This is an Enterprise Fund. Line 730 –To replace 200 water meters/batteries. A motion was made by Batchelder to tentatively accept the budget amount of \$1,140,443 seconded by VanCampen. Vote was taken – all in favor.

**SEWER FUND** – Line 680 –To replace 200 water meters/batteries. A motion was made by VanCampen to tentatively accept the budget amount of \$1,990,211 seconded by Batchelder. Vote was taken – all in favor.

**Warrant Article # 3 – Sewer Asset Management** – A motion was made by Batchelder to tentatively accept the recommended amount of \$100,000. Vote was taken – all in favor.

**Warrant Article #14 – Highway Road Grader** – A motion was made by Schaumann to table Warrant Article #14 seconded by Chamberlain. Vote was taken – all in favor.

**Warrant Article #15 – Highway Loader** – A motion was made by Schaumann to tentatively accept the recommended amount of \$130,000. Vote was taken – all in favor.

A motion to adjourn the meeting was made by Kathy, seconded by Jim.

Meeting adjourned at 9:45 p.m.

**NEXT MEETING JANUARY 15, 2015 7:00 P.M.**