DRAFT: SUBJECT TO CHANGE



BOARD OF SELECTMEN Town of Greenland • Greenland, NH 03840 11 Town Square • PO Box 100 Phone: 603.431.7111 • Fax: 603.430.3761 Website: greenland-nh.com

MINUTES OF THE BOARD OF SELECTMEN

Friday, November 15, 2019 – 6:30 p.m. – Town Hall Conference Room

Members Present: Chester Deorocki, Chip Hussey, Rick Hussey, Jim Rolston, Steve Smith Also Present: Matthew Scruton - Town Administrator; Liz Cummings – Finance Director

Chair Hussey opened the Board of Selectmen meeting at 6:30 p.m. A roll call was taken; it was announced a quorum was present and the meeting was being live streamed and recorded. The purpose of this meeting was to finalize the budget before forwarding it to the Budget Committee.

The Town Clerk has prepared the second half tax warrant for 2019. The data has been reconciled between the Tax Collector's software and assessing software. The current tax rate is \$16.40.

MOTION: C. Deorocki moved to approve the warrant for 2019 Period 2 as submitted by the Tax Collector. Second – S. Smith; all in favor. MOTION CARRIED

The Board reviewed the budget page by page rather than line by line. The Board agreed on changes by general consensus.

- The folding machine was moved from General Government to the Town Clerk budget; the postage machine was removed from the budget
- Mapping/GIS Update: The paper maps have not been updated this year; reduced to \$4,000
- Public Works Water: Reduced to \$250
- Cemetery Supplies: Move shed to this line (leave at \$4,000)
- Hydrants: Cost will increase \$25 per hydrant per year on an annual basis
- Highway & Streets Vehicle Maintenance & Repairs: Reduced to \$1,500
- Highway & Streets Supplies: Reduced to \$1,500
- Highway & Streets Fuel/Oil: Reduced to \$2,500
- Highway & Streets Equipment: Increased to \$5,000
- Highway & Streets Building Maintenance: Reduced to \$1,000
- Highway & Streets Equipment Maintenance: Reduced to \$7,500
- Highway & Streets Contract Snow & Roads: Reduced to \$700,000
- Welfare Medical Payments: Reduced to \$500
- Recreation Equipment Permanent: Reduced to \$6,000
- Wages: Reduced to 3% across the board

I. ADJOURNMENT

MOTION: C. Deorocki moved to adjourn at 8:18 p.m. Second – R. Hussey; all in favor. MOTION CARRIED

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NEXT MEETING

Monday, November 25, 2019 – 7:00 p.m., Town Hall Conference Room

Respectfully Submitted – Charlotte Hussey, Administrative Assistant

Approved: _____