

# TOWN OF WILTON BUDGET COMMITTEE

Location: Wilton Town Hall: Selectmen Office  
7:00 P.M.

## FINAL MEETING MINUTES JUNE 23, 2016

*Members Present: Cary Hughes, Chairman; Don Davidson (arrived 7:40) Harry Dailey; Joyce Fisk; Donna Pucciarello; William Condra, Selectmen Rep.; and Dawn Tuomala, Secretary*

### **1. Chairman Hughes called the meeting to order at 7:00 PM.**

### **2. Review and Approval of May 5, 2016 Minutes**

Amend Page 1 Line 27 remove This has ground  
Amend Page 1 Line 28 hault to halt

**Motion was made by Mr. Dailey to accept the minutes of May 5, 2016 as amended; seconded by Ms. Fisk; all in favor; 5 in favor; motion passes unanimously.**

### **3. Public Comments - None**

### **4. Expenditures through May 2016**

At this point there is still nothing substantial jumping out in the budgets. The Elections are going to go over by and estimated \$1,300 to \$1,400. They didn't have good planning to determine how many extra elections there were going to have this year and how much it would cost. They will need help with the next budget cycle. They have been in to the Selectmen already so that they are aware of the overage.

The Conservation Commission is having a Photo Contest and giving away \$1,000 as a cash prize. There is concern about using tax payer money for this and since it was not in the budget is it appropriate to do this. They do have the use of the LCHIP funds which they are entitled to use as they see fit. There was a question whether this was even legal to do. They came into the Selectmen with this idea who voted 3-0 to take the money out of contracted services. It was felt that a legal opinion should be obtained from the Town Attorney. Mr. Condra will bring this question to the Board of Selectmen.

### **5. Comparisons with Other Towns**

Responses have not been received from the other Towns yet so this will be an agenda item for the September meeting.

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**Meeting Minutes for June 23, 2016**

**6. Other Business**

- a. The independent Audit with the Sewer Department has been completed and they do not owe the Town any money as was previously reported at the public hearing. The report hasn't been made public at this point.
  
- b. The Library has requested that Mr. Dailey be their Budget Representative since Ms. Castro has moved out of town. The Library will be meeting in August and Mr. Dailey should attend to help them with their budget process.
  
- c. Mr. Dailey announced that the plowing of the High School and the Elementary School has become a very hot issue. DPW Director Elliott had given the school a budget figure of \$3,500 to plow each of the schools. The Lyndeborough Selectmen have told the SAU that they want \$6,600 to plow LCS. Since the Town of Lyndeborough only has to pay 1/3 of the bill the Town of Wilton will be responsible for most of that amount.
  
- d. Future Meeting Dates:
  - September 22, 2016
  - October 20, 2016
  - November 17, 2016
  - December 1, 2016
  - December 8, 2016
  - December 15, 2016
  - December 22, 2016
  - January 5, 2017
  - January 12, 2017
  - January 29, 2017
  - January 26, 2017
  - February 2, 2017
  - February 9, 2017

**7. Adjournment**

The next meeting will be on September 22, 2016 at 7:00 at the Wilton Town Hall.

***A motion was made to adjourn the meeting by Ms. Fisk and seconded by Mr. Dailey; all in favor. The Budget Committee was adjourned at 7:50 PM.***

Respectfully Submitted,

Dawn Tuomala, Secretary