FY2022 DANVILLE BUDGET COMMITTEE

Minutes of our January 3rd, 2022 meeting

Chairperson Rob Collins called this meeting of the FY2022 Danville Budget Committee to order at 7:34 PM, with the following members present:

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| --- | --- | --- | --- |
| Tom Billbrough | Present | Ed Lang | Not Present |
| Rob Collins \* | Present | Sue Overstreet | Present |
| Sheila Johannesen \*\*\* | Present | Jeff Steenson \*\* | Present |

\* Chairperson

\*\* Vice Chairperson

\*\*\* BOS Representative

Our first order of business was to open the floor for delegates and individuals. None participated.

The minutes of our December 27th 2021 meeting was discussed. Jeff made a motion to approve, Sheila seconded, **APPROVED** 5-0.

Tom opened discussion about the potential for four current full time employees to be added to the New Hampshire Retirement System (NHRS) who are not currently allowed this benefit (2 library and 2 highway personnel). This would need approval by the Board of Selectmen (BOS) and the cost would need to be added to the budget.

4199.10 – Heritage Commission

Motion by Tom, seconded by Sheila to approve the amount of $2,790, adding FICA to the previously approved amount. **APPROVED** 5-0.

4199.20 – Budget Committee

Motion by Tom, seconded by Sheila to approve the amount of $1,378, adding FICA to the previously approved amount. **APPROVED** 5-0.

4210.10 – Police Department

Motion by Tom, seconded by Sheila to approve the amount of $943,155, correcting personnel costs in the previously approved amount. **APPROVED** 5-0.



4241.20 – Building Inspector

Motion by Tom, seconded by Sue to approve the amount of $3,025, adding FICA to the previously approved amount. **APPROVED** 5-0.

4290.20 Emergency Mngt (Civil Defense)

Motion by Tom, seconded by Sue to approve the amount of $9,229, adding FICA to the previously approved amount. **APPROVED** 5-0.

4312.20 – Road Maintenance

Discussed adding NHRS funding for 2 full time personnel. The group decided we should wait until the BOS made a decision before we fund the appropriate lines.

Motion by Tom, seconded by Jeff to approve the amount of $707,625, adding FICA and other personnel costs to the previously approved amount. **APPROVED** 5-0.



4324 Waste Disposal

Motion by Tom, seconded by Jeff to approve the amount of $504, 604, **APPROVED** 5-0.

Motion by Jeff, seconded by Rob to reduce the amount to $499,604, based on no bulk pickup expense in the 2020 expenses. The 2021 bulk pick up expense exceeded totaled $55,555, exceeding the 2021 budget of $47,104. **APPROVED** 5-0.



4411.10 Health Officer

Motion by Tom, seconded by Sue to approve the amount of $2,702, adding FICA to the previously approved amount. **APPROVED** 5-0.

4441.10 Genreal Assistance

Motion by Tom, seconded by Sheila to approve the amount of $12,978, adding FICA to the previously approved amount. **APPROVED** 5-0.

4550.10 Library Administration

Motion by Jeff, seconded by Sue to approve the amount of $287,434, correcting and adding personnel costs within the previously approved amount. **APPROVED** 5-0.



4611.10 Conservation Commission

Motion by Tom, seconded by Sue to approve the amount of $4,594, adding FICA to the previously approved amount. **APPROVED** 5-0.

**Warrant Articles**

***Article 2022-xx***  ***Danville Infrastructure and Facility Non-Capital Reserve Fund***

To see if the Town of Danville will vote to raise and appropriate the sum of $10,000.00 to be added to the Danville Infrastructure and Facility Non-Capital Reserve Fund previously established.

**Recommended by the Board of Selectmen (5-0)**

Motion by Jeff, seconded by Rob to recommend the ***Danville Infrastructure and Facility Non-Capital Reserve Fund*** warrant article **APPROVED** 5-0.

***Article 2022-xx Invasive Species Control Expandable Trust Fund***

To see if the Town of Danville will vote to raise and appropriate the sum of $10,000.00 to be added to the Milfoil Control Expendable Trust Fund, or if Article 8 passes, to be added to the Invasive Species Control Expendable Trust Fund for the purpose of management and eradicating the milfoil infestation found in Danville’s ponds/bodies of water and to name the Selectmen as agents to expend from this Milfoil Control Expendable Trust Fund.

**Recommended by the Board of Selectmen (5-0)**

Motion by Jeff, seconded by Rob to recommend the ***Invasive Species Control Expandable Trust Fund*** warrant article **APPROVED** 5-0.

***Article 2022-xx***  ***Municipal Mosquito Control Expendable Trust Fund***

To see if the Town of Danville will vote to raise and appropriate the sum of $1,000.00 to be added to the Municipal Mosquito Control Expendable Trust Fund established for the purpose of management and spraying for mosquito control.

**Recommended by the Board of Selectmen (5-0)**

Motion by Jeff, seconded by Rob to recommend the ***Municipal Mosquito Control Expendable Trust Fund*** warrant article **APPROVED** 4-0-1

## Article 2022-xx Animal Control Vehicle Replacement Capital Reserve Fund

To see if the Town of Danville will vote to raise and appropriate the sum of $5,000.00 to be added to the Animal Control Vehicle Replacement Non-Capital Reserve Fund for future Animal Control Vehicle Purchases previously established.

**Recommended by the Board of Selectmen (4-1)**

Motion by Jeff, seconded by Rob to recommend the ***Animal Control Vehicle Replacement Capital Reserve Fund*** warrant article **APPROVED** 4-0 (Sheila recuses).

***Article 2022-xx Highway Capital Reserve Fund***

To see if the Town of Danville will vote to raise and appropriate the sum of $5,000.00 to be added to the Highway Capital Reserve Fund for the purchase of future highway vehicles and equipment previously established.

**Recommended by the Board of Selectmen (5-0)**

Motion by Jeff, seconded by Rob to recommend the ***Highway Capital Reserve Fund*** warrant article **APPROVED** 5-0.

The Public Hearing date must be between Monday January 10th, 2022 and Monday January 17th, 2022. We will check with the Town Hall schedule and choose a date.

The next meeting of the Budget Committee will be 1/6/2022.

With nothing further to discuss the meeting was adjourned at 8:58 PM.

Respectfully submitted,

Rob Collins

Chair