

Alstead Advisory Budget Committee Minutes for the January 3, 2018 meeting

Members in attendance:

Glenn Elsesser
Chris Hansen
Joe Levesque
Marge Noonan
Carol Reller
Chris Rietmann
Priscilla Sawa
Sam Sutcliffe
Barbara Viegener
Mary Ann Wolf

Review agenda and minutes

Minutes of the December 13 meeting were approved as amended.

Annual report

The committee offered suggestions for various changes to the draft of the AABC annual report for inclusion in the 2018 town report. The committee voted unanimously to accept the edits to be made by Priscilla and at least two other committee members so that the final version can be passed to Kelly before the January 10 deadline.

2018 Budget

The 2018 budget is \$24,865 over the target number selected by the Selectmen. The increase seems to be due mostly to changes in FICA, Highway retirement, and elections. There will be a Select Board meeting on Friday, January 5, at 2:30 to finalize the budget.

The line for Vilas Pool has been deleted from the town budget. We decided to wait until after the elections to work with the Select Board to seek transparency regarding the financials for Vilas Pool.

2018 warrants

A draft list of warrant articles was handed out at the Select Board meeting on January 2:

Project	Fund Balance	Capital Reserve	SB 38	New taxes	Total
Pave Hill Rd	\$103,055		\$71,945		\$175,000
Library steps		\$60,000			\$60,000
Vilas bridge				\$15,000	\$15,000
Town Hall renovation	\$66,000				\$66,000
Ambulance CRF	\$10,000			\$5,000	\$15,000
Fire CRF				\$25,000	\$25,000
Highway CRF	\$5,000			\$50,000	\$55,000
Bridge CRF				\$25,000	\$25,000
Library CRF	\$15,000				\$15,000
Road Project CRF				\$10,000	\$10,000
Total	\$199,055	\$60,000	\$71,945	\$130,000	\$461,000

These numbers may change. Also there may be a warrant by petition to create a cemetery maintenance CRF using approximately \$45,000 from fund balance.

Action items

- Priscilla will send out a revised version of the AABC annual report for review.
- Chris R. will draft a report of our activities related to Vilas Pool.
- Carol will let us know what the deadline is for reporting our votes on the warrant articles.

Next meeting

January 17

Submitted by Priscilla Sawa