

TOWN OF SALISBURY

Budget Committee Business Meeting Summary

April 8, 2019

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|---------------------------------|---------|---|---------|
| Marcia Murphy, Chair | Present | Sandy Miller | Present |
| Bill MacDuffie, Sr., Vice Chair | Present | Salvatore Morgani | Absent |
| Dave Merwin | Present | Nancy Hayden | Absent |
| Jason Hood | Present | Ken Ross-Raymond, Selectman Ex-Officio | Absent |
| David Kelly | Present | Margaret Warren, Town Administrator | Present |
| Melinda Wasche | Absent | April Rollins, Municipal Secretary | Present |

Other Selectmen Present: None.

General Public Present: Bill MacDuffie Jr.

Handouts for Meeting:

- 2019 Budget Committee Member's Listing

Chair Murphy opened the meeting at 7:00 p.m.

Review & Approve Minutes of February 11, 2019 – Sandy Miller made a **motion** to approve the meeting minutes of February 11, 2019 without corrections. Dave Merwin **seconded** the motion and the **motion passed unanimously**.

Election of Officers - Marcia Murphy made a **motion** to nominate Jason Hood as Chairman of the Budget Committee. Bill MacDuffie Sr. **seconded** the motion and the **motion passed unanimously**. Dave Merwin made a **motion** to nominate Marcia Murphy as Vice Chairman of the Budget Committee. Dave Kelly **seconded** the motion and the **motion passed unanimously**.

Recommendations for the 2020 Budget - The Budget Committee agreed it was too early in the year to make any recommendations to Department Heads for the year. Tabled.

Selectmen's Report - Dave Merwin asked if there was any news regarding rescue services? Bill MacDuffie Jr. replied they have been working on figures with Franklin which are a little better but not enough to change our minds but if there were to be a change then it would not take effect until July of 2020. Bill MacDuffie Jr. noted they have an agreement with Penacook Rescue and are waiting for a formal contract. Dave Merwin asked if the other two municipalities approved the funding and Bill MacDuffie Jr. replied yes, they did.

Other Business - None at this time.

Next Meeting – Will be held on **Monday, September 9, 2019 at 7:00 p.m.** at the Academy Hall.

Dave Kelly made a **motion** to adjourn at 7:13 p.m. Sandy Miller **seconded** the motion and the **motion passed unanimously**.

Respectfully submitted,
April Rollins, Municipal Secretary