



Town of Warner

Budget Committee – Public Hearing

DRAFT - Meeting Minutes

February 8, 2023 7:00 PM

At 7:02 p.m., Chairman Michael Cutting opened the meeting. He then took the roll.

1 – Roll Call

Mike Cutting (Chairman); Dave Minton, Christine Frost (Select Board Representative), Ray Martin, Michelle Kendrick, Richard Bixby

In attendance: Judy Newman-Rogers

Absent: Robert Blake, Harold Blanchette

2 – Precinct Budget

Ray said the operating budget was \$508,600.

It was moved by Michelle Kendrick and seconded by Dave Minton to approve the operating budget for the Warner Village Precinct in the amount of \$508,600. The motion passed.

Roll Call: Christine: Yes; Ray: Abstained; Michelle: Yes; Richard: Yes; Dave: Yes

Ray reported that the revenues for the precinct were \$508,700.

It was moved by Michelle Kendrick and seconded by Dave Minton to approve the revenues for the Warner Village Precinct in the amount of \$508,700. The motion passed.

Roll Call: Christine: Yes; Ray: Abstained; Michelle: Yes; Richard: Yes; Dave: Yes

It was moved by Michelle Kendrick and seconded by Dave Minton to recommend the warrant article to for the Water Village Precinct in the amount of \$508,000. The motion passed.

Roll Call: Christine: Yes, Ray: Abstained, Michelle: Yes; Richard: Yes; Dave: Yes

3 – Budget Committee to Recommend/Not Recommend Operating Budget, Revenues & Warrant Articles

Operating Budget for the Town of Warner

It was moved by Michelle Kendrick and seconded by Dave Minton to recommend the article for the Town to raise and appropriate the sum of \$4,369,741 as the 2023 Operating Budget for general municipal operations. The motion was approved unanimously.

Roll Call: Christine: Yes, Ray: Yes, Michelle: Yes; Richard: Yes; Dave: Yes

Revenue

It was moved by Michelle Kendrick and seconded by Ray Martin to recommend the revenue figure of \$1,433,677.30. The motion was approved unanimously.

Roll Call: Christine: Yes, Ray: Yes, Michelle: Yes; Richard: Yes; Dave: Yes

Warrant Articles

Property Revaluation

It was moved by Michelle Kendrick and seconded by Ray Martin to recommend that the Town raise and appropriate \$32,287 to be added to the previously established Property Revaluation Capital Reserve Fund. The motion was approved unanimously.

Roll Call: Christine: Yes, Ray: Yes, Michelle: Yes; Richard: Yes; Dave: Yes

Preservation of Town Records

It was moved by Michelle Kendrick and seconded by Ray Martin to recommend that the Town raise and appropriate \$20,000 to be placed in the previously established Capital Reserve Fund for the Preservation of Town Records. The motion was approved unanimously.

Roll Call: Christine: Yes, Ray: Yes, Michelle: Yes; Richard: Yes; Dave: Yes

Police Department Vehicle Replacement

It was moved by Michelle Kendrick and seconded by David Minton to recommend that the Town raise and appropriate \$15,000 to be placed in the previously established Police Department Vehicle Capital Reserve Fund. The motion was approved unanimously.

Roll Call: Christine: Yes, Ray: Yes, Michelle: Yes; Richard: Yes; Dave: Yes

Bridge Repair

It was moved by Michelle Kendrick and seconded by Dave Minton to recommend that the Town raise and appropriate the sum of \$125,000 to be added to the previously established Bridge Repair/Replacement Capital Reserve Fund.

Roll Call: Christine: Yes, Ray: Yes, Michelle: Yes; Richard: Yes; Dave: Yes

Highway Equipment

It was moved by Michelle Kendrick and seconded by Dave Minton to recommend that the Town raise and appropriate the sum of \$50,000 to be added to the previously established Highway Equipment Capital Reserve Fund. The motion was approved unanimously.

Roll Call: Christine: Yes, Ray: Yes, Michelle: Yes; Richard: Yes; Dave: Yes

Transfer Station Facilities

It was moved by Michelle Kendrick and seconded by Dave Minton to recommend that the Town raise and appropriate \$50,000 to be placed in the previously established Transfer Station Facility Project Capital Reserve Fund. The motion was approved unanimously.

Roll Call: Christine: Yes, Ray: Yes, Michelle: Yes; Richard: Yes; Dave: Yes

Transfer Station Equipment

It was moved by Michelle Kendrick and seconded by Dave Minton to recommend that the Town raise and appropriate \$25,000 to be placed in the previously established Transfer Station Equipment Capital Reserve Fund. The motion was approved unanimously.

Roll Call: Christine: Yes, Ray: Yes, Michelle: Yes; Richard: Yes; Dave: Yes

Fire and Rescue Vehicle

It was moved by Michelle Kendrick and seconded by Dave Minton to recommend that the Town raise and appropriate the sum of \$130,000 to be added to the previously established Fire and Rescue Vehicle Capital Reserve Fund. The motion was approved unanimously.

Roll Call: Christine: Yes, Ray: Yes, Michelle: Yes; Richard: Yes; Dave: Yes

Employee Expendable Health Trust Fund

It was moved by Michelle Kendrick and seconded by Dave Minton to recommend that the Town raise and appropriate the sum of \$23,000 to be placed in the previously established Employees Expendable Health Trust Fund. The motion was approved unanimously.

Roll Call: Christine: Yes, Ray: Yes, Michelle: Yes; Richard: Yes; Dave: Yes

Establish Contingency Fund

It was moved by Michelle Kendrick and seconded by Dave Minton to recommend that the Town Establish a Contingency Fund for the current year for unanticipated expenses that may arise and further to raise and appropriate the amount of \$10,000 to be placed into the fund. The motion was approved unanimously.

Roll Call: Christine: Yes, Ray: Yes, Michelle: Yes; Richard: Yes; Dave: Yes

Fire Fighter Equipment

It was moved by Michelle Kendrick and seconded by Dave Minton to recommend that the Town raise and appropriate the sum of \$36,800 to be added to the previously established Fire Fighter Equipment Capital Reserve Fund. The motion was approved unanimously. The motion was approved unanimously.

Roll Call: Christine: Yes, Ray: Yes, Michelle: Yes; Richard: Yes; Dave: Yes

Town Hall Improvements

It was moved by Michelle Kendrick and seconded by Dave Minton to recommend that the Town raise and appropriate \$30,000 to be placed in the previously established Town Hall Improvements Capital Reserve Fund. The motion was approved unanimously.

Roll Call: Christine: Yes, Ray: Yes, Michelle: Yes; Richard: Yes; Dave: Yes

With no other business to discuss, Chair Cutting called for a motion to adjourn the meeting.

It was moved by Michelle Kendrick and seconded by Ray Martin to adjourn the meeting. The motion was approved unanimously.

The meeting adjourned at 7:22pm.

Respectfully submitted,

Kristy Heath, Recording Secretary
Town of Warner