

Town of Effingham  
Budget Committee  
January 03, 2017

Present: Jim Morris, Paul Bartoswicz, Mike Pilkovsky, Dave Strauss.

Excused: Leo Racine & Mellisa Seamans.

Absent: Lawrence Edwards.

Select Board Present:

Other(s) Present:

1. Meeting		Called to order 6:45 p.m.
2. Approval	Motion	Approved minutes of 12/13/16.  Majority approved
3. Budget Committee	Discussion	Absent member had requested contact via speaker phone an attempt to get the office speaker phone was made but due to storm office was locked and entry was not possible.  Road/bridge budgets that had been requested from the Select Board (SB) were not received as requested. Chair expressed frustration with SB progress providing this information.  Covered pro's and con's for usage of special warrant articles for bridge and road work.  Noted that request by budget committee two meetings ago to obtain information concerning funds transferred to offset the Legal line item per RSA 32.10 still had not been provided.  Debated when warrant articles need to be submitted. Petition warrant articles need to be in by Feb.7 <sup>th</sup> .  Public meeting must take place before Feb. 17 <sup>th</sup>
	Motion	Hold budget meeting Thursday Feb. 9 <sup>th</sup> at 6:30pm and Public budget meeting Thursday Feb. 9 <sup>th</sup> at 7PM.  Second  Majority approved
4. Non-profits	Discussion	It was noted that CASA and Blaine were new requests this year and by town rule a warrant article must be submitted for new requests. Town Administrator will be contacted to inform the parties involved on the rule.  Noted that Red Cross/White mountain and VNA had not submitted requests this year.

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4. Non-profits continued	Discussion	It was suggested to drop the 1% of town budget for Non-Profits to .8%. Committee will evaluate this upon completing line by line request.
	Northern Human Services	Requests \$716. Budget Comm. approved last year was \$716.
	Motion	To fund at \$716 Second Majority approved
	Starting Point	Requests \$892. Budget Comm. approved last year \$1168.
	Motion	To fund at \$892 Second Majority approved
	Freedom Food Pantry	Requests \$5000. Budget Comm. approved last year \$5000.
	Motion	To fund at \$5000 Second Majority approved
	Ossipee Children's Fund	Requests \$2000. Budget Comm. approved last year was \$1500.
	Motion	To fund at \$1500 Second Majority approved
	Tri-County CAP	Requests \$5000. Budget Comm. approved last year \$2500.
	Motion	To fund at \$2500 Second Majority approved
	Motion	To approve a total of \$10,608.00 for Non-Profits Second Majority approved
Adjournment		Adjourned at 8:23 p.m.
Next Meeting	January 10, 2017 6:45 p.m.	Selectman's road/bridge and Treasurer budget will be discussed. Any other business which may arise.