## Town of Effingham

Budget Committee November 5, 2018

Call to Order:	6:30 p.m.
Location:	Effingham Municipal Office Building
Members Present:	David Strauss, Leo Racine, Mellisa Seamans, Chuck Fuller, Jory Augenti, Lenny
	Espie (Selectmen's Rep)
Members Absent:	Timothy Eldridge
Others Present:	Selectman Michael Cahalane, Selectman John Meisner
Minutes By:	Mellisa Seamans

## Actions

MOTION:	<b>"To approve the minutes of October 30, 2018</b> " by Fuller, 2 <sup>nd</sup> Racine Passed- unanimous
MOTION:	<b>"To recommend the supervisors of the checklist budget of \$2,170</b> " by Seamans, 2 <sup>nd</sup> Strauss. Passed-unanimous
MOTION:	<b>"To recommend the treasurer budget of \$4,700</b> " by Seamans, 2 <sup>nd</sup> Fuller. Passed- unanimous
MOTION:	<b>"To recommend the historic district commission budget of \$1,145</b> " by Racine, 2 <sup>nd</sup> Fuller. Passed-unanimous
MOTION:	<b>"To recommend the budget committee budget of \$1,702</b> " by Fuller, 2 <sup>nd</sup> Espie. Passed-unanimous
MOTION:	<b>"To recommend the zoning board budget of \$2,291</b> " by Fuller, 2 <sup>nd</sup> Augenti. Passed-unanimous.
MOTION:	<b>"To recommend the auditor budget of \$3,500</b> " by Fuller, 2 <sup>nd</sup> Racine. Passed- unanimous.

## **Other Discussions**

Checklist supervisors agreed to explore increasing their stipend rather than being paid hourly at elections and town meeting.

Next Capital Improvement Committee meeting November 21, 2018 at 6:30pm.

Motion to adjourn at 8:06 p.m. by Fuller, 2<sup>nd</sup> Racine.

Next Meeting: November 13, 2018

Minutes approved by majority vote on: <u>11/13/18</u>

David Strauss, Chairman