

**Town of Effingham**

Budget Committee

November 28, 2018

Call to Order: 6:30 p.m.  
Location: Effingham Municipal Office Building  
Members Present: David Strauss, Leo Racine, Mellisa Seamans, Chuck Fuller, Tim Eldridge, Lenny Espie (Selectmen's Rep)  
Minutes By: Mellisa Seamans

**Actions**

- MOTION:** "To approve the minutes of November 13, 2018" by Eldridge, 2<sup>nd</sup> Racine. Passed-unanimous.
- MOTION:** "To recommend the bridges budget (4313) of \$0" by Racine, 2<sup>nd</sup> Eldridge. Passed-unanimous. Later in the meeting, a second motion, "To recommend the bridges budget (4313) of \$1" by Strauss, 2<sup>nd</sup> Eldridge. Passed-unanimous.
- MOTION:** "To recommend solid waste collection (4323) budget of \$67,100" by Seamans, 2<sup>nd</sup> Eldridge. Passed-unanimous
- MOTION:** "To recommend the solid waste disposal budget (4324) of \$89,000" by Seamans, 2<sup>nd</sup> Eldridge. Passed-unanimous
- MOTION:** "To recommend the landfill monitoring budget (4325) budget of \$4,600" by Seamans, 2<sup>nd</sup> Fuller. Passed-unanimous
- MOTION:** "To recommend the legal budget (4153) of \$30,000" by Eldridge, 2<sup>nd</sup> Fuller. Passed-unanimous.
- MOTION:** "To recommend the cemetery budget (4195) of \$2,500" by Eldridge, 2<sup>nd</sup> Fuller. Passed-unanimous.
- MOTION:** "To recommend the advertising and dues budget (4197) of \$3,000" by Eldridge, 2<sup>nd</sup> Racine. Passed-unanimous.
- MOTION:** "To recommend the parks and recreation budget (4520) of \$10,000" by Fuller, 2<sup>nd</sup> Espie. Passed-unanimous.
- MOTION:** "To recommend the patriotic purposes budget (4583) of \$700" by Eldridge, 2<sup>nd</sup> Espie. Passed-unanimous.
- MOTION:** "To recommend the debt service budget (4711) of \$1" by Strauss, 2<sup>nd</sup> Racine. Passed-unanimous.

**Notes**

The committee is awaiting response from the library trustees regarding data that was requested by letter in June. Fuller said the 2015-2018 data collation is in the works.

The Waste Management contract was renewed in a no-bid process and expires in 2023.

The next Capital Improvement Committee meeting is in January 2019.

Committee received and reviewed an updated budget summary prepared by Chm. Strauss.

Motion to adjourn at 7:33 p.m. by Eldridge, 2<sup>nd</sup> Fuller.

Next Meeting: December 11, 2018

Minutes approved by majority vote on: 12/11/18