

Town of Effingham
Budget Committee Meeting
February 12, 2019

Call to Order: 4:00 p.m.
Location: Effingham Municipal Office Building
Members Present: David Strauss, Leo Racine, Chuck Fuller, Timothy Eldridge, Jory Augenti, Lenny Espie (Selectmen's Rep), Mellisa Seamans
Minutes By: Mellisa Seamans

MOTION: "To approve the minutes of February 5, 2019 with corrections" by Racine, 2nd Strauss. Passed-unanimous.

Members signed the 2019 MS-737 Proposed Budget form.

- Meals and Rooms Tax – No revenue in 2018 because check was received in 2019 after books had closed.
- M. Seamans stated concern about adequate funding in Solid Waste Cleanup (4325) due to unknown cost of changing contractor and NH DES report of monitoring well contamination.

Members discussed potential talking points at town meeting to explain budget recommendations.

Members discussed NH DOT Bridge Aid correspondence. Importance of working bridge maintenance/repairs into capital improvement plan noted.

Members reviewed recording secretary job description to be put out for advertisement immediately after town meeting if budget passes. Applications due prior to the April 9 budget committee meeting.

Next Meeting: April 9 at 6:30 p.m.

Minutes approved by majority vote on:___ April 9 2019___