



MINUTES

Town of Woodstock

Budget Committee Meeting

Wednesday, January 29, 2020, 5:30 pm

**Woodstock Town Office Building, 165 Lost River Road, North Woodstock,
NH 03262**

In Attendance:

Chad Morris; Charyl Reardon; Emily Clark; Judy L. Welch; Kara Sellingham; Roberta Vigneault; Stephen Tower

• Call to Order

Staff: Judy Welch

Public: None

Called to Order by: Roberta

At: 5:31pm

Discussion: None

• Approve Minutes

• January 8, 2020

Discussion: None

Do we have minutes from the joint meeting with Lincoln? Not yet.

Move: Stephen Tower Second: Kara Sellingham Status: Passed

• Review REVISED Budgets

• Financial Administration

Presented By: Judy

Discussion: Appraisals - Increased due to pickups, callbacks, abatement, current use, and land use charge.

- **Town Buildings**

Presented By: Judy

Discussion: Speed Sign - Increased due to additional sign was added on Route 3 - Added to Electric Bill. Effort to slow traffic headed into Woodstock.

- **Police Department**

Presented By: Charyl

Discussion: Payroll - Increased due to final year end data. Was over for past year, so increased for next year. The costs are related to needing to cover part-time shifts (overtime).

- **Fire Department**

Presented By: Charyl

Discussion: Capital Reserve / Fire Equipment - Decreased due to updated quote for Air-Paks

- **Solid Waste Facility**

Updated revenues

Presented By: Charyl

Discussion: Offsetting Revenue / Solid Waste Fees - Was increased after joint meeting with Lincoln. Increased from \$30,000 to \$45,000.

- **Sewer**

Presented By: Charyl

Discussion:

Sewer Electricity - Increased - Modified based on year-end data

Capital Reserve / Sewer Department - Increased - Removed new control system from regular budget. Will expend from Capital Reserve

Pemi River Sewer Line Repair - Decreased - Amount was revised due to final bid. No Bond needed.

- **Water**

Presented By: Charyl

Discussion:

Water Electricity / Ice Castle - Increased - Modified based on year-end data
Water Operating Expense / Ice Castle - Increased - Modified based in year-end data. Need additional chemicals for the additional water needed.
Interest / Long Term Debt - Decreased - Modified based on new amortization schedule provided by Union Bank

Renegotiation with Ice Castle this June.

- **Reviewed Preliminary Budget Worksheet**

- **Finalized Capital Outlay**

Discussion:

Overall Up \$238,370.00 - This includes Water and Sewer Fund which is not part of the tax base.

Tax Base Increase - \$115,394.00

Impacted Tax Rate - 0.50

Offsetting Revenue has not been factored in at this time.

- **Finalized Capital Reserves**

See budget worksheet

Discussion: Selectmen have finalized.

- **Tax Rate Impact**

Discussion: None

- **REVISED Budget Meeting Schedule**

- Public Hearing/Wednesday, February 12, 2020

Discussion: None

- **Annual Town Meeting Timeline**

Discussion: None

- **Next Meeting - Wednesday, February 5, 2020**

Discussion: None

- **Adjournment**

Meeting Adjourned At: 5:56pm

Move: Stephen Tower Second: Kara Sellingham Status: Passed

Respectfully Submitted,
Emily Clark, Budget Committee Secretary

Roberta Vigneault Date 2/5/20
Roberta Vigneault, Chairperson