



MINUTES

**Town of Woodstock
Budget Committee Meeting
Wednesday, December 4, 2019, 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; Scott Rice; Stephen Tower

- Call to Order

Staff: Mike Welch, Judy Welch
Public: Patrick Griffin

Called to Order by: Roberta
At: 5:30pm

- Approve Minutes

- November 20, 2019

Discussion:

Charyl - FD - Nothing Needed by Ice Castles vs Nothing New
with Ice Castles

Chapmen spelled incorrectly - Chapman

Approved as amended.

Move: Charyl Reardon Second: Stephen Tower Status: Passed

- Review the following budgets:

- 4195 - Cemetery

Presented by: Mike Welch

Discussion:

Increase of \$1,616.00

Wages increase - 3% pay increase and 53 pay periods this coming year. Extra time removing moss and pressure washing stones.

Miscellaneous - increase for purchase of flags & posts.

Mowers - replace one this year (current is 15 years old). One was purchased this past year.

Patrick - Trust fund committee may move funds into cemetery account. There are also personal ones for perpetual care from over 60 years ago. Discussion about what to do with those funds. Now we take care of all stones.

2019: \$32,054.00

2020: \$33,670.00

- 4312 - Highway

Presented by: Mike Welch

Discussion:

Increase of \$25,764.00

Wages increase - 3% pay increase, 53 pay periods this coming year, and Woodstock is responsible for the school this coming year.

Operating Expenses increase - overspent salt budget and Woodstock is responsible for the school this coming year.

Capital Outlay Pick Up increase - Work to Pick Up Truck

Capital Reserve Block Grant increase - Estimated amount to be received in a grant from the State

Question - Are we anticipating more this year? Judy explained that we have created a capital reserve and then when the grant comes through, we transfer the funds.

Capital Reserve Paving - Future paving projects

Highway Equipment Schedule is updated. Backhoe is next for

big replacement. Ready to purchase IH Dump Truck & Plow. We tend not need to finance equipment.

Woodstock always cares for Dump and Lincoln always cares for Community Center. We alternate years for the school.

2019: \$449,285.00

2020: \$475,049.00

- 4520 - Parks Recreation

Presented by: Mike Welch

Discussion:

Increase of \$4,346.00

Wages increase - 3% pay increase and 53 pay periods this coming year

Operating Expenses increase - Due to portable toilet contract and new handicapped accessible portable toilet at Mirror Lake. New grass and grills for new playground. New picnic tables were donated. Portable toilets contract is going up on price due to vandalism. Handicapped toilet will be pulled for winter, but regular one will remain for ice fishermen.

2019: \$21,933.00

2020: \$26,279.00

- Next Meeting - Wednesday, December 18th

- Adjournment

Other Discussion:

Water and Sewer budgets were tabled. They will be brought to the committee on the 18th.

Joint meeting with Lincoln has been cancelled on January 16, 2020. Conflicts with Kancamagus Classic Ski Race. Not yet rescheduled.

Meeting Adjourned At: 5:47pm

Move: Kara Sellingham Second: Charyl Reardon Status: Passed

Respectfully Submitted,
Emily Clark, Budget Committee Secretary

Roberta Vigneault Date *12/18/19*
Roberta Vigneault, Chairperson