

**Town of Seabrook
Budget Committee
October 9, 2019**

Members Present:

Chris Leclair, Emily Watts, Kyle Bragg Ella Brown, Board of Selectmen, Richard Maguire, Seabrook Beach Village District and Jessica Brown, School Board

Members Absent:

Rebecca Knott, Ivan Eaton and Michael O'Connor

Chairman Chris LeClaire opened the meeting and Town Manager Bill Manzi made a few announcements to the committee. Manzi stated that on Monday October 14th the Board of Selectmen will be voting the new health care number with the new bottom lines of each department with the new health care number factored into them. Manzi also said the BOS will be voting on the Town Warrant for 2020 and the two items will be ready for the Budget Committee if approved by the BOS for Wednesday the 16th meeting. Maguire asked when the documents for the new health insurance number are submitted to the committee if there could be the rates for an individual, 2 person and family plans on the memo.

110 Selectmen

Selectmen's budget is level funded for FY 2020.

Motion: R Maguire

Budget of \$18,094.00

Second: E Watts

All in Favor

112 Budget Committee

Budget Committee's budget is level funded for FY 2020.

Motion: E Watts

Budget of \$1,676.00

Second: J Brown

All in Favor

120 Town Manager

Manzi presented his budget to the Budget Committee as there is an increase all due to contractual items. Maguire asked about line 120-560, Dues & Memberships and why it is over spent this year by \$9,000 when the budget for the line is \$13,000 and the request for next year is \$15,000. Carrie Fowler, Finance Manger said it's because the whole about for the Rockingham Planning Commission membership for about \$9,000 was charged to the town managers budget. Manzi stated that the RPC dues are suppose to be disturbed between certain boards and departments and Fowler will do a journal entry to fix it. There were discussions about who receives the vehicle allowance for the town managers office as he has 6 positions in his budget and 3 people receive the vehicle allowance, questions were asked if they hire a payroll supervisor if they will receive the stipend, Manzi said no because the new SSEA contract has taken out the stipend and is now the \$.58 federal mileage rate.

Motion: J Brown

Budget of \$845,239.00

Second: E Watts

All in Favor

Town Manager Revenue

Motion: J Brown

Revenue of \$569,740.00

Second: E Brown

All in Favor

121 Risk Management

This budget is for workers comp and liability and the number for the payment is set by Primex. C Fowler said the payment is one payment and has not been made yet that's why this year's actual looks so low.

Motion: R Maguire

Budget of \$663,654.00

Second: E Brown

All in Favor

122 Legal Services

Manzi stated this year has been a tough year as they over expended the budget due to a lot of legal cases.

Motion: R Maguire

Budget of \$220,000.00

Second: E Watts

All in Favor

135 Trustees of Trust Funds

Motion: R Maguire

Budget of \$653.00

Second: J Brown

All in Favor

Trustees of Trust Funds Revenue

Motion: J Brown

Revenue of \$400.00

Second: E Watts

All in Favor

170 Planning Board

Budget has decreased because of the employment change; currently there is a part time secretary in the office that is making \$3.00 less than the previous employee.

Motion: E Brown

Budget of \$60,992.00

Second: E Watts

All in Favor

Planning Board Revenue

Motion: E Watts

Revenue of \$130,500.00

Second: E Brown

Oppose: R Maguire

Yes: C LeClaire, J Brown, E Brown,

E Watts, K Bragg

Motion Passed

172 Board of Adjustments

Motion: R Maguire

Budget of \$8,250.00

Second: E Watts

All in Favor

Board of Adjustments Revenue

Motion: E Watts

Revenue of \$3,800.00

Second: E Brown

All in Favor

430 Conservation Committee

Motion: R Maguire
Second: E Brown
All in Favor

Budget of \$3,618.00

510 Town Hall

Motion: J Brown
Second: E Watts
All in Favor

Budget of \$138,997.00

Town Hall Revenue

Motion: E Watts
Second: E Brown
All in Favor

Revenue of \$16,960.00

800 Debt

Manzi presented the budget for debt as it has decreased \$100,000, the two projects incorporated in the budget are the two water towers that will be up for bid in December of this year 2019 and the second item is the town pier project. The town pier project will cost about \$1.2 Million, the town received a grant for \$700,000 which will cut that \$1.2 million in half. The pier project will start in roughly 60 days.

Motion: R Maguire
Second: E Watts
All in Favor

Budget of \$549,119.00

Meeting was adjourned at 7:37PM.

Minutes submitted by Kelsey Lindgren-Bosco

