TOWN OF SEABROOK

SELECTMEN'S BUDGET MEETING OCTOBER 23, 2009

Present: Brendan Kelly 1:00PM

Robert S. Moore Barry M. Brenner

Mr. Kelly opened the meeting at 1:03PM.

MS1 FORM EXTENSION

Mr. Brenner said this needs to be filed for an extension to the DRA. It is a statement of values and it is on hold due to negotiations with FPL and setting a value.

MOTION: Robert S. Moore To approve and sign the

Second: Brendan Kelly MS1.

WELFARE ADMIN - 470

Bonnie Armentrout was present for her budget.

Mrs. Armentrout said she has level funded her budget. She said it is hard to determine what the economy will bring.

The board agreed to go to the 471 account first and then back to this one.

WELFARE DEPT - 471

Bonnie Armentrout was present for her budget.

Mrs. Armentrout said she is concerned with the number of people on unemployment and what it could bring to the welfare office.

There was discussion over reducing the budget and what affect it would have.

MOTION: Brendan Kelly To move Town Manager's

Second: Robert S. Moore recommendation of

\$177,950.00

The board now went back to the 470 account.

MOTION: Robert S. Moore To move Town Manager's

Second: Brendan Kelly recommendation of

\$84,299.00.

Bonnie Armentrout left the meeting at 1:24PM.

RECREATION DEPARTMENT - 460

Sandy Beaudoin was present for her budget.

Ms. Beaudoin gave a brief overview of the department. She said she did not increase any fees for the programs due to the economy.

Ms. Beaudoin went through the various line items that increased. The largest increase is in the part-time line due to the minimum wage increase. Mr. Brenner said some of the increases were proposed last year but we went to a default budget.

Ms. Beaudoin explained what line 841 is used for and said there is an income side to it so it becomes a wash.

Ms. Beaudoin said the center is open about 296 days a year but they would be closing for one day for training and that would be on Veteran's Day.

MOTION: Brendan Kelly To move Town Manager's

Second: Robert S. Moore recommendation of

\$554,930.00.

MEMORIAL DAY - 462

Sandy Beaudoin was present for her budget.

Ms. Beaudoin said the increase is to add an additional band and supplies due to the increase in costs.

MOTION: Brendan Kelly To move Town Manager's

Second: Robert S. Moore recommendation of

\$9,132.00.

OLD HOME DAY - 463

Sandy Beaudoin was present for her budget.

Ms. Beaudoin said the increase is due to the increase in costs with running this event. This year a porta-pottie was used and an additional expense due to the school having asbestos removed. The stage needs repairing but she has not been able to get the funding to do so.

MOTION: Brendan Kelly To move Town Manager's

Second: Robert S. Moore recommendation of

\$22,049.00.

COMMUNITY CENTER - 465

Sandy Beaudoin was present for her budget.

Ms. Beaudoin said most of the increase is contractual.

Line 410 - increased due to the new air conditioning system being installed.

MOTION: Brendan Kelly To move Town Manager's

Second: Robert S. Moore recommendation of

\$185,081.00.

REVOLVING ACCOUNT

Mr. Brenner explained this is a wash account as the income washes out the expenditures.

MOTION: Brendan Kelly To approve the revolving Second: Robert S. Moore account in the amount of \$41,050.00 with income

Offset of \$41,050.00.

CIP/WARRANT ARTICLES

Ms. Beaudoin said she would have 3 articles for the ballot in 2010.

The first is to refinish the gym floors. This should be done every 13-years and it is time to be done again. The cost is \$12K.

The second is for the air conditioning units in the game room that need to be replaced. Currently the units leak and the rug has been ruined. Ms. Beaudoin does not want to replace the rug until the air conditioning is fixed. The cost is \$20K.

The third is an article for a study to add a skate park. is no cost associated with this article.

MOTION: Brendan Kelly To approve the articles

Second: Robert S. Moore to be placed on the

ballot for 2010.

Sandy Beaudoin left the meeting at 2:34PM.

DEBT - 800

Barry Brenner was present for this budget.

Mr. Brenner said this is for two bonds issued on the water treatment plant. He explained both bonds and indicated this was expected to double however, with the stimulus money it would not due to the low interest rate loan on the revolving loan program. Half the loan has principal forgiveness and only repaying \$2.5 million.

Don Hawkins asked when the principal forgiveness begins at beginning or end of project. Mr. Brenner said he is not sure he doesn't have the final schedule at this time. There is no penalty if paid early and remaining money over the \$11 million would be used to offset the debt.

MOTION: Brendan Kelly To move Town Manager's

Second: Robert S. Moore recommendation of

\$545,111.00.

HUMAN SERVICE AGENCIES

Mr. Brenner said one change is on the Child & Family Services. It was level funded but there was an error in their letter for \$3500, it should be \$3000.

MOTION: Brendan Kelly To move the figure of

Second: Robert S. Moore \$148,410.00.

MOTION: Brendan Kelly To adjourn the meeting

Second: Robert S. Moore at 2:50PM.

Meeting adjourned at 2:50PM.

Minutes taken by Kelly J. O'Connor.

	Approved and endorsed:
	Robert S. Moore, Clerk
Date:	