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## BUDGET COMMITTEE

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**Committee Members:**

DANA GRAY CHAIRMAN  
JONATHAN WAUGH, VICE-CHAIRMAN  
MEG GARDNER, SECRETARY  
WILLIAM BURNS  
LEN VAN GAASBEEK, JR.  
LENNY VAN GAASBEEK III  
BRETT DAVIS, SR.

### **Minutes of Budget Committee Meeting 16 February 2015**

**Call to Order:** A quorum being present, the meeting was called to order at 7:00 PM at the Community Building.

**Roll Call:** Dana Gray, William Burns, Len VanGaasbeek Jr., Jon Waugh, Meg Gardner.  
Also present: Selectmen Brian Atkinson, Dave McCubrey, River Payne.

**Minutes:** The minutes of the 1-19-15 meeting were approved as presented.

**Correspondence:** None

**Old Business:** Mr. Gray reviewed the list of information requested from the selectmen on January 21, noting that most of the items have not yet been addressed. Mr. Atkinson and Ms. Payne assured the members that most of that information will be available by the end of the week.

**New Business:** Reviewed budget requests as per attached summary.

The first item considered was 0300 Emergency Services, presented by Captain Young, who answered questions concerning the 5.11% increase over last year's approved budget.

Mr. McCubrey addressed questions concerning # 0101, 0150, 2298, 2308, 2395, 2400. He explained the increase in 0101 Broadcasting request for 15-16. The Town of Hollis has received a grant of \$15,000 from Time Warner, specifically for the purchase of new video equipment. The request for \$3,000 would cover the cost of installing new fixed cameras and construction of a secure video control room

2015-2016 Budget Items										
Sort	Acct #	Description	14-15 Aprvd	15-16 Sub	Difference	%	SCHED Date	Date Reviewed	Prelim Vote: Y-N-A/R	Notes
2	0101	Broadcasting	\$2,600.00	\$6,200.00	\$3,600.00	138.46%	9-Feb-15	16-Feb-15	3-1-1	
2	0150	Legal Fees	\$8,000.00	\$8,000.00	\$0.00	0.00%	9-Feb-15	16-Feb-15	5-0-0	
2	2298.0	Veterans Flags	\$700.00	\$700.00	\$0.00	0.00%	16-Feb-15	16-Feb-15	5-0-0	
2	2308.0	Veterans Graves	\$0.00	\$0.00	\$0.00	0.00%	9-Feb-15	16-Feb-15	4-1-0	Preliminary approval \$1.00
2	2395.0	Twelve Town Group	\$200.00	\$200.00	\$0.00	0.00%	9-Feb-15	16-Feb-15	5-0-0	
2	2400.0	Saco River TV	\$14,866.00	\$15,493.00	\$627.00	4.22%	9-Feb-15	16-Feb-15	4-0-1	
2.1	0300	Emergency Services	\$484,223.00	\$508,962.00	\$24,739.00	5.11%	9-Feb-15	16-Feb-15	3-2-0	

**Plan for Next Meeting:** See summary spreadsheet. The next two meetings of the Budget Committee will be on Saturday, Feb. 21 from 9:00 AM to 12:30 PM, and on Monday, Feb. 23 from 7:00 – 9:00 PM.

**Adjourn:** The meeting was adjourned 9:00 PM.

Minutes submitted by Martha Turner, Secretary  
Approved by Budget Committee