

MINUTES

Sanbornton Budget Committee

Meeting Date and Time: Monday, April 1st at 7:00 PM

Meeting Place: Sanbornton Town Offices, Sanbornton, N.H.

Present: Chair Craig Weisman, Bob Presby, Ralph Rathjen, Bob Lambert, Kate Osgood

Minutes: Bob Presby made a motion to approve the draft minutes of 3/11. Bob Lambert seconded the motion and the motion passed unanimously.

New Business

a. Discussion of FY20 Meeting Dates and Process – Chair Weisman asked if one long review of the budget on a Saturday in the Fall may be more productive than several shorter meetings. Bob Presby stated that he would only want to do a Saturday meeting if it was capped a few hours, so it may not be much different than having several weeknight meetings. Chair Weisman noted that the meetings will also depend on when the budgets are received from the BOS. Ralph Rathjen suggested having the Budget Committee liaisons be present at the BOS meeting when the department head discusses their budget, or at least receive the budget when the BOS receives it, if possible.

Members decided to have their first meeting of FY20 on **Monday, September 23rd at 7:00**. The meeting schedule will be established at this meeting.

Liaisons for departments were decided on as follows:

Kate & Ralph – DPW
Dave & Bob Presby – Fire
Craig – Rec Dept
Bob Lambert – Police

b. Election of Officers – Kate Osgood made a motion to re-elect Craig Weisman as Budget Committee Chair. Bob Lambert seconded the motion and the motion passed unanimously. Chair Weisman made a motion to elect Ralph Rathjen as Vice Chair. Kate Osgood seconded the motion and the motion passed unanimously.

Other Business

a. Health Insurance Committee – Ralph explained that re-establishing a Health Insurance Committee was discussed at a recent BOS meeting per the BC's concerns about insurance costs raised as Town Meeting, and he will be asking Town Administrator Katie Ambrose about the charge of this committee and will report back. Chair Weisman noted that a diverse group of committee members will be needed to make it successful, and that it should not just include Town employees.

b. NH Municipal Association Workshops – Ralph provided information on upcoming workshops for Budget Committee members and will follow up with exact meeting dates and times; he noted that there is money in the BC budget for trainings and workshops such as these.

Meeting adjourned at 7:50. The next meeting is scheduled for Monday, September 23rd at 7:00.

Respectfully submitted,
Audry Barriault