

Board of Finance Meeting
Salem Town Office Building
Regular Meeting
September 12, 2013 7:30PM

Present

Carole Eckart
Bill Weinschenker
Janet Griggs
George Householder
David Kennedy

Absent

TJ Butcher
Peter Lee
John Dolan
Gregory Preston

Call to Order: B. Weinschenker called the meeting to order at: 7:30PM

Recognition of Visitors: None

Seat alternate if needed: M/S/C (Griggs/ Householder) seat David Kennedy in place of TJ Butcher

Communications: None

Additions to the agenda: None

Agenda:

1. Approval of minutes: Aug 8, 2013 Regular BOF Meeting Minutes M/S/C (Griggs/Householder)
2. Treasurer's Reports: See Report; discussion followed regarding the budget for OPM.
 - a. Revenue Summary
 - b. Trial Balance
 - c. Fund Balance: Summary reflects the last fiscal year
 - d. Other
3. Public Comment: None
4. Selectman's Report:

- a. The audit is going well- the town should be getting back approx. \$185,000.
 - b. The transfer station: They are compacting the recyclables- the net savings will be approx. \$550 per month in hauling charges. The old compacter has been repaired and should hopefully last for a couple more years. Discussion followed.
 - c. Map Express: GIS solutions on Salemct.gov this was recommended by the new ZEO- this will allow people to view a parcel of land by layers and view zoning information, dimensions of property etc. This will allow people to have access to information regarding properties online it will be on the website soon. This service will be helpful to several town departments including planning and zoning, assessor's office etc. The cost was approx. \$3000.
 - d. The prescription discount plan had 45 residents use it last month and received discounts.
5. Gardner Lake Fire Company- Additional Appropriation: J. Savalle explained how the pump on tanker 127 broke and handed out an itemized listing of the repair cost. (See attached) Discussion followed regarding the vehicle maintenance line in the budget.
 - a. M/S/C (Griggs/Kennedy) Add additional appropriation \$15,723 from unassigned fund balance.
6. Salem Fire Company- Additional Appropriation: G. Maiorano explained the necessity of new hose for both fire companies after several hoses blew out during testing. There is a new standard for hose effective Feb 2012 regarding the number of years hose is viable for- hose 25 years or older should be replaced. Discussion followed regarding pricing for replacement hose.
 - a. M/S/C (Householder/Griggs) motion to fund the new capitol line item in the amount of \$11,947 called fire company hose replacement funds to come from undesignated fund balance.
7. Capitol Funds Returned as of June 30, 2013: (See Attached) Discussion followed.
 - a. M/S/C (Eckart Griggs) motion to accept the list as presented.

8. Old Business:

a. Discussion regarding the continuing appropriations for the budget.

9. M/S/C (Griggs/Householder) Motion to adjourn at 8:50pm.

W. Weinschenker, Chairman

G. Householder, Clerk