

TOWN OF RAYMOND BUDGET/FINANCE COMMITTEE

Rolf Olsen Louise Murray Howard Williams Jane Jordan Neil Southwick Phil Hamilton Ralph
Bartholomew Louise Lester

MINUTES

MONDAY, FEBRUARY 16, 1999

ATTENDANCE: Rolf Olsen, Chairman; Jane Jordan; Phil Hamilton; Louise Murray; Louise Lester; Neil Southwick; David Bois, Superintendent; Pat Smith, Chairman of Raymond Recreation Assoc.; and Nathan Poore, Town Manager.

CALL TO ORDER: Rolf Olsen called the meeting to order at 6:00 pm at the Town Hall.

1. School subsidy from State.

DISCUSSION: Mr. Bois reported that the preliminary State subsidy amount will be \$108,000 more than they anticipated so that the Town share of the School Budget will be less than last reported. It now looks like \$3,934,000 or a 1.9 increase over last year.

MOTION: Jane Jordan motioned to accept the higher amount of money from the State and that the amount be reflected in all related articles in the 1999 Town Meeting Warrant. Seconded by Neil Southwick.

VOTE: Unanimous.

2. Recycling contract.

MOTION: Neil Southwick motioned to accept the new contract with Pine Tree Waste, Inc. Seconded by Jane Jordan.

VOTE: Unanimous.

3. TIF Article.

MOTION: Louise Lester motioned to recommend the TIF budget as amended in the amount of \$80,300. Seconded by Neil Southwick.

VOTE: 5 in favor (Olsen, Jordan, Lester, Murray, Southwick) 1 opposed (Hamilton)

MOTION: Neil Southwick motioned to recommend the amended TIF District as it appears in Article 21 of the 1999 Town Meeting Warrant. Seconded by Jane Jordan.

VOTE: Unanimous.

4. School Generator.

MOTION: Neil Southwick motioned to recommend the purchase of a generator as it appears in Article 26 of the 1999 Town Meeting Warrant. Seconded by Jane Jordan.

VOTE: 5 in favor (Olsen, Jordan, Lester, Murray, Southwick) 1 opposed (Hamilton)

5. Fire Department.

MOTION: Neil Southwick motioned to recommend the revised Fire Department budget which includes an increase of \$19,790. Seconded by Louise Murray.

VOTE: 5 in favor (Olsen, Jordan, Lester, Murray, Southwick) 1 abstention (Hamilton)

MOTION: Jane Jordan motioned to approve the entire amended 1999 Town Meeting Warrant as presented.

6. Septic Site.

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MOTION: Neil Southwick motioned to adjourn. Seconded by Louise Lester

VOTE: Unanimous.

ADJOURNMENT: Rolf Olsen adjourned the meeting at 6:46 pm.