

**TOWN OF CHESTERFIELD
BUDGET COMMITTEE
MEETING MINUTES
JANUARY 10, 2017**

Present: Bayard Tracy, Chairman; Brad Roscoe, Selectboard Representative; Gary Winn, Steve Laskowski, George Goulet, Chris Babcock, Spofford Fire Precinct Representative; Rick Cooper, Chesterfield Fire & Rescue Precinct; John Koopmann, Carole Wheeler, Cathy Harvey, School Board Representative; Dave Smith, Dan Cotter (arrived at 7:10 PM)

Absent: Doug Foster

Winn moved to review the minutes. The motion was seconded by Steve. Winn moved to approve the December 13th minutes as amended. The motion was seconded by Cooper and passed unanimously.

Library – Ken Walton, Jill Dumont, James Stoff, Kirsti Sandy, Dave Smith Library Trustees and Jane Anderson, Librarian were present. There may be a need to hire a new director this year. The library is trying to budget for a full-time Director. The current director has cut back her hours, but it is not sufficient to do the job. The Library pays part-time employees for vacation. The Town policy is 42 weeks per year for 1,000 hours. After 3 years 25 hours of vacation time is earned. There are students who go to the library afterschool. The library has permission slips and contact information from their parents. Parks & Rec may be able to provide a program that will help. The circulation spreadsheet was handed out.

Spofford Fire Precinct – The budget increase for 2017 was revised to 2.4% due to restructuring bond debt. The tax rate revenue is estimated to increase .9%.

Town – There has been a warrant article added for the Town Hall Annex for \$30,000 for construction document for construction to commence in 2018.

The meeting adjourned at 8:05 PM.

Respectfully Submitted,

Amy LaFontaine
Secretary