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**MINUTES OF THE
BUDGET COMMITTEE**

**MEETING OF
February 12, 2009**

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OPEN MEETING

The Municipal Budget Committee Meeting of Thursday, February 12, 2009 was called to order at 7:00 p.m. at Salem Town Hall, 33 Geremonty Drive, Salem, New Hampshire.

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1. PLEDGE OF ALLEGIANCE

Chairman Covey opened the meeting with the Pledge of Allegiance.

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2. INTRODUCTION OF MEMBERS

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MEMBERS PRESENT:

Susan Covey, Chairman

Michael Carney, Jr., Vice Chairman

Peter Rayno, Secretary

Ann Marie David

James Randazzo

Roland Theberge

Stephen Campbell (absent)

Selectman Barnes, Board of Selectman Representative

Atty. Bernard Campbell, School Board Representative

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OTHERS PRESENT:

Mr. Sistare (Town Manager)

Ms. Savastano (Finance Director)

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3. RECEIPT/APPROVAL OF CORRESPONDENCE & MINUTES

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4. MOTION: by Mr. Rayno

Move to approve Budget Committee minutes of February 5, 2009

Mr. Carney proposed the following amendment

- Third paragraph, motion to recess – second to the motion should read Mr. Theberge

SECOND: Ms. David

VOTE: 7-0-0

The motion carried unanimously and the minutes were approved as amended.

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MOTION: by Mr. Rayno

Move to approve Budget Committee minutes of February 7, 2009

SECOND: Mr. Carney

VOTE: 7-0-0

The motion carried unanimously.

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1 **MOTION:** by Mr. Rayno
 2 *Move to accept an e-mail received on February 12, 2009 from Ms. Melanie Murray,*
 3 *Accounting and Budget Manager with the fiscal year end reports for the Town of*
 4 *Salem*

5 **SECOND:** Mr. Carney

6 **VOTE:** 7-0-0

7 **The motion carried unanimously.**
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9 **5. 2009 TOWN BUDGETARY REVIEW – 2ND SESSION WARRANT ARTICLES**

10 Chairman Covey opened the public hearing and asked Mr. Sistare to provide a brief
 11 history of the situation regarding the SCTV and the trust fund which the Town discovered
 12 had not been in compliance with the law. He went on to explain the legislature created a
 13 new law which allows the PEG programming to be set up through a revolving fund, and
 14 explained about the decision by the Board of Selectmen to set up a revolving fund and the
 15 warrant articles necessary to correct the issues administratively.
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17 There followed a brief discussion between Attorney Campbell, Mr. Rayno and Mr.
 18 Sistare to clarify the new warrant article numbers relating to PEG programming and the
 19 purpose of each.
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21 Mr. Rayno raised a budgetary calendar issue relating to SCTV which he clarified with
 22 Attorney Campbell.
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24 The Committee discussed which members could attend the next meeting proposed by Mr.
 25 Sistare at which the Committee would vote on these articles.
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27 **MOTION:** by Mr. Carney

28 *Move to recess the public hearing until Monday February 16, 2009 at 7:00 p.m.*

29 **SECOND:** Mr. Rayno

30 **VOTE:** 7-0-0

31 **The motion carried unanimously and the public hearing was recessed.**
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33 **MOTION:** by Mr. Carney

34 *Move to adjourn the Budget Committee meeting until Monday 16, 2009*

35 **SECOND:** Mr. Rayno

36 **VOTE:** 7-0-0

37 **The motion carried unanimously and the meeting adjourned at 7:16 p.m.**
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39 Minutes recorded by: Sandra Maxwell, Recording Secretary

40 Approved: Budget Committee

41 Date: April 22, 2009
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