



TOWN OF PITTSFIELD
BUDGET COMMITTEE
TOWN HALL, 85 MAIN STREET
PITTSFIELD, NH 03263

MEETING MINUTES OF Wednesday, January 18, 2023

CALL TO ORDER

Call to order at 6:01 PM by Katie Bocash, Chair

MEMBERS PRESENT (11)

Katie Bocash, Chair
Ammy Ramsey, Vice Chair
Jeremy Everson, Secretary
Carol Richardson, Select Board Rep.
Sandra Adams, School Board Rep.
John Christakos
Dan Greene
Tracy Huyck
Larry Konopka
Helen Schiff
Brooke Weldon

MEMBERS ABSENT (2)

Fred Hast
David Stasiak

GUESTS PRESENT

None

DOCUMENTS DISTRIBUTED:

– *No New Documents Distributed*

Agenda Item 1: School Budget

Documents Referenced:

- *Pittsfield School District 2023 Annual Town Meeting Warrant*

Voting on School Spending Articles:

School Warrant Article #2 Operating Budget

- Motion to Approve: J. Everson
- Motion 2nd: J. Christakos
- 8 (yes) – 2 (no) – 0 (abstentions)

Motion Passed – School District Operating Budget Proposal Recommended

School Warrant Article #3 Food Service Program

- Motion to Approve: J. Everson
- Motion 2nd: J. Christakos
- 10 (yes) – 0 (no) – 0 (abstentions)

Motion Passed – Food Service Program Recommended

School Warrant Article #4 Recover and Expend Grant Funds

- Motion to Approve: K. Bocash
- Motion 2nd: S. Adams
- 10 (yes) – 0 (no) – 0 (abstentions)

Motion Passed – Recover and Expend Grant Funds Recommended

Agenda Item 2: Town Budget

Documents Referenced:

- *Town of Pittsfield 2023 Annual Town Meeting Warrant*

Voting on Town Spending Articles:

Town Warrant Article #2 Municipal Operating Budget

- Motion to Approve: J. Everson
- Motion 2nd: A. Rammsey
- 11 (yes) – 0 (no) – 0 (abstentions)

Motion Passed – Municipal Operating Budget Recommended

Town Warrant Article #3 Municipal Sidewalk Improvement

- Motion to Approve: D. Greene
- Motion 2nd: B. Wheldon
- 11 (yes) – 0 (no) – 0 (abstentions)

Motion Passed – Municipal Sidewalk Improvement Recommended

Town Warrant Article #4 Public Works Truck Replacement

- Motion to Approve: D Greene
- Motion 2nd: A. Rammsey
- 11 (yes) – 0 (no) – 0 (abstentions)

Motion Passed – Public Works Truck Replacement Recommended

Town Warrant Article #5 Matching Funds for Fire Department Grant

- Motion to Approve: S, Adams
- Motion 2nd: H. Schiff
- 11 (yes) – 0 (no) – 0 (abstentions)

Motion Passed – Matching Funds for Fire Department Grant Recommended

Town Warrant Article #6 Ambulance Replacement

- Motion to Approve: H. Schiff
- Motion 2nd: D. Greene
- 11 (yes) – 0 (no) – 0 (abstentions)

Motion Passed – Ambulance Replacement Recommended

Town Warrant Article #7 Increase Annual Deposit to the Ambulance Replacement & Equipment Fund

- Motion to Approve: H. Schiff
- Motion 2nd: K. Bocash
- 11 (yes) – 0 (no) – 0 (abstentions)

Motion Passed – Increase Annual Deposit to the Ambulance Replacement & Equipment Fund Recommended

Town Warrant Article #8 Police Cruiser Capital Reserve Fund (CRF)

- Motion to Approve: L. Konopka
- Motion 2nd: D. Greene
- 11 (yes) – 0 (no) – 0 (abstentions)

Motion Passed – Police Cruiser Capital Reserve Fund (CRF) Recommended

Town Warrant Article #9 Fire Department Fire & Rescue Apparatus CRF

- Motion to Approve: D. Greene
- Motion 2nd: T. Huyck
- 11 (yes) – 0 (no) – 0 (abstentions)

Motion Passed – Fire Department Fire & Rescue Apparatus CRF Recommended

Town Warrant Article #10 Fire Department Small Equipment CRF

- Motion to Approve: A. Rammsey
- Motion 2nd: D. Greene
- 11 (yes) – 0 (no) – 0 (abstentions)

Motion Passed – Fire Department Small Equipment CRF Recommended

Town Warrant Article #11 Fire Department Pumper CRF

- Motion to Approve: S. Adams
- Motion 2nd: D. Greene
- 11 (yes) – 0 (no) – 0 (abstentions)

Motion Passed – Fire Department Pumper CRF Recommended

Town Warrant Article #12 Fire Department Tanker CRF

- Motion to Approve: L. Konopka
- Motion 2nd: B Wheldon
- 11 (yes) – 0 (no) – 0 (abstentions)

Motion Passed – Fire Department Tanker CRF Recommended

Town Warrant Article #13 Fire Department Forestry Truck CRF

- Motion to Approve: T. Huyck
- Motion 2nd: S. Adams
- 11 (yes) – 0 (no) – 0 (abstentions)

Motion Passed – Fire Department Forestry Truck CRF Recommended

Town Warrant Article #14 Dump Truck CRF

- Motion to Approve: D. Greene
- Motion 2nd: B. Wheldon
- 11 (yes) – 0 (no) – 0 (abstentions)

Motion Passed – Dump Truck CRF Recommended

Town Warrant Article #15 Loader CRF

- Motion to Approve: K. Bocash
- Motion 2nd: T. Huyck
- 11 (yes) – 0 (no) – 0 (abstentions)

Motion Passed – Loader CRF Recommended

Town Warrant Article #16 Grader CRF

- Motion to Approve: B. Wheldon
- Motion 2nd: K. Bocash
- 11 (yes) – 0 (no) – 0 (abstentions)

Motion Passed – Grader CRF Recommended

Town Warrant Article #17 Backhoe CRF

- Motion to Approve: H. Schiff
- Motion 2nd: S. Adams
- 11 (yes) – 0 (no) – 0 (abstentions)

Motion Passed – Backhoe CRF Recommended

Town Warrant Article #18 Sidewalk Tractor CRF

- Motion to Approve: T. Huyck
- Motion 2nd: S. Adams

– 11 (yes) – 0 (no) – 0 (abstentions)
Motion Passed – Sidewalk Tractor CRF Recommended

Town Warrant Article #19 Light Equipment CRF

– Motion to Approve: D. Greene
– Motion 2nd: T. Huyck
– 11 (yes) – 0 (no) – 0 (abstentions)
Motion Passed – Light Equipment CRF Recommended

Town Warrant Article #20 Floral Park Cemetery Fence Expendable Trust Fund

– Motion to Approve: J. Christakos
– Motion 2nd: A. Rammsey
– 11 (yes) – 0 (no) – 0 (abstentions)
Motion Passed – Floral Park Cemetery Fence Expendable Trust Fund Recommended

Town Warrant Article #21 Cemetery Maintenance Expendable Trust Fund

– Motion to Approve: B. Wheldon
– Motion 2nd: L. Konopka
– 11 (yes) – 0 (no) – 0 (abstentions)
Motion Passed – Cemetery Maintenance Expendable Trust Fund Recommended

There was some discussion about how to inform the voters about the recommendations of the Budget Committee. One more meeting will be held on February 15 for the purpose of writing guidance for distribution to the community for voting.

Next Meeting

Next meeting will be on Wednesday, February 15, 2023, starting at 6:00 PM.

Meeting adjourned at 6:40 PM.

Submitted by: Jeremy Everson, Secretary

Approved:

Katie Bocash, Chair

Date

