

**SELECTMEN'S MINUTES**  
**November 9, 2004 Budget Workshop**

**MEMBERS PRESENT:** Chairman Alan Carpenter, Galen Stearns, Roger Hohenberger and Bruce Breton were present. Chris Doyle was excused. David Sullivan, Town Administrator, Dana Call, Finance Director and David Poulson, Transfer Station Manager were also in attendance. Meeting commenced at 7:00 pm.

**BUDGET WORKSHOP:** The Board of Selectmen met to discuss the 2005 budget for the Transfer Station. Discussion ensued regarding funds for a proposed feasibility study for use of the land adjacent to the Transfer Station and it was decided to eliminate these funds based on a plan to conduct an initial in-house conceptual study in 2005. Discussion then turned to demolition removal as the cost of this service is expected to increase dramatically in 2005. The Board instructed Mr. Poulson to provide them with a proposed demo fee structure for residents beginning in 2005, in order to offset the rising costs reflected in the Town's budget. Other budget line items were then discussed with minor changes made.

**NEW BUSINESS:** Mr. Poulson discussed the results of recent testing done as part of the Town's Stormwater Management Program which has resulted in the presence of lead at the former police firing range (now the SAU Daycare Center) on Rte. 111. The Board instructed Mr. Poulson to notify the SAU Administration as well as the NH Department of Environmental Services and solicit bids to remove the necessary portion of the site, with the cost of this work to come from the 2004 Stormwater Compliance budget. Further analysis on any amount needed in the 2005 budget for potential additional clean-up will be done at a later date.

Meeting adjourned at 10:00 pm

Respectfully submitted,

Dana Call  
Finance Director

NOTE: These minutes are prepared in draft form and have not been submitted to the Board for approval.