

## **Randolph Budget Committee**

### **Meeting Minutes of 10/29/09**

Date: 10/29/09

Time: 6:00 PM

Location: Randolph Technical Career Center at 17 Forest St/Technical Academics Room

Attending: Michael Penrod, Gary Champy, Michael DeCubellis, Sheila Jacobs, Judith Soules

Absent: Carol Flint

1. Approved Minutes of 10/15/2009 – addition of minutes to reflect that we discussed Cemetery budget at the October 15<sup>th</sup> meeting.
2. Capital Budget Committee did not attend meeting a due to scheduling conflicts. Town Manager Gary Champy handed out a 2011 itemized list for Capital items needed. Budget Chair Michael Penrod will get in touch with the Capital Budget Committee to request their presence at a Budget Meeting.
3. A review of the following items as follow-up to our last meeting
  - Under General Fund Budget – **Transfer to Capital Const** –Gary advised that these funds are used for building projects, it was suggested that the name be changed to reflect this – **Mike DeCubellis will make this change for the 11/05/2009 meeting.**
  - Fire Admin Expenses – Village – **Transfer to Capital Construction**- Gary advised these funds are Fire Equipment Reserve – suggested name be changed to reflect this – **Mike DeCubellis will make this change for the 11/05/2009 meeting.**
  - E. Randolph Fire Operating Expenses – **Air Pack Expenses** – questions were asked on what this was for and a need for more clarification – it was also asked if E Randolph should retain its own tax ID number or now go under the Town of Randolph – Gary will follow up on this at the next meeting-**It was decided by the committee more discussion would be needed on this at the 11/05/09 meeting.**
  - Center Fire Operating Expenses – **Repair/Maint-Vehicle** – It was suggested that Gary talk with Al Floyd to make sure the budget for this

category was sufficient for the maintenance on the fire trucks. **Gary Champy advised he had talked w/ Chief Al Floyd and this budget amount would meet their needs.**

- Recreation Admin Expenses – **Boys & Girls Club Contract** – It was questioned what the Town of Randolph received in exchange for the contract and we would like to see a summary from the Boys & Girls Club on how the money was spent last year – Gary will make the request and bring to our next meeting. **Gary Champy advised that an RFP is out to bid for the contract for the Rec Dept.**
- Library Admin Expenses – **Wages – Library** – We would like a breakdown of the wages in this category – **Done and updated.**
- **General Obligation Bonds** – It would be helpful if a description of what the Bonds were for were posted by each bond for the tax payers of Randolph to understand where their funds are going. **Mike DeCubellis note that he has begun this process.**
- We will not be meeting on 10/22/09. Our next meeting will be on 11/05/09 at 6 PM at the RTCC Technical Academics Room
- Meeting adjourned at 7:30 PM