

# Tilton Northfield Fire District Budget Committee Meeting 6 February 2012

Present:

Donnie Stevens, Northfield (2013), Chairperson  
Jane Alden, Tilton (2013)  
Kevin LaChapelle, Tilton (2014)  
George Flanders, Northfield (2014)  
Peter Fogg, Tilton (2012)  
David Tracy, Northfield (2012)  
Commissioner Tom Gallant (2012)  
Brad Ober, Fire Chief

Meeting called to order at 18:24 by Chair Stevens

- I. January 23, 2011, Minutes  
Kevin LaChappelle made a motion to accept the minutes as printed. Jane Alden seconded the motion. There being no discussion, vote was taken. Motion passed.

**Warrant Article 9**

Kevin LaChappelle made a motion to approve Warrant Article 9. Peter Fogg seconded the motion. Discussion: Chair Stevens said that they had a discussion for the doctors visit. He explained that they want to do a study. They want to encumber the money. There being no discussion, vote was taken. Motion passed with majority to recommend the article.

**Warrant Article 14**

Chair Stevens said they have already addressed Warrant Article 13 on the pressurized hydrants but they have a new petitioned article for them. Jane Alden made a motion to bring the article to the floor for discussion. Kevin LaChappelle seconded the motion. Discussion: Jane asked if this was to replace Article 13, that sum of money, or make it in addition to that sum of money. Peter Fogg stated the intent was to replace it. Chair Stevens stated the negotiated price was \$125,988.00 with the Water District. They either have to recommend or not recommend it. Peter stated they did not specify a dollar amount because if it doesn't match exact you can throw it out. Basically they are looking to reduce it down from \$125,988 to \$50,000. By bringing the petitioned article it will be in the warrant and people will see it in advance. The hope is to get more voters out. At the District Meeting you look at the two articles you can solve it. Doing it this way there is an option besides the \$125,000. Jane Alden asked if this is

worded the exact same way as the petitioned article. Chief Ober replied it was. Discussion ensued about the PUC and the fees. Kevin LaChapelle called the question. There being no further discussion, vote was taken. Motion passed with majority to recommend the article.

### **ADJOURNMENT**

Motion was made by Tom Gallant and seconded by Don Stevens to adjourn at 18:34. There being no discussion, vote was taken. Motion passed unanimously.

Respectfully submitted

Kathy Tobine  
Administrative Assistant

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