

**JOINT MEETING of BOARD OF SELECTMEN and BUDGET COMMITTEE
January 22, 2014 5:30PM**

Quorum noted

5:30 PM: Meeting called to order by Chairman Moynahan.

Roll Call: Mr. Moynahan, Mr. Dunkelberger, Mr. Murphy, Mr. Beckert and Mr. Hirst.

This is a joint workshop on Police Department budget.

5:35 PM Eliot Police Department

Chief (Ted) Short discussed his budget request and compared with last year's budget.

It was noted that the BOS forwarded the spreadsheet break-down of all employee salaries and benefits to department heads that Mr. Dunkelberger just updated.

Chief Short will check the numbers for accuracy.

It was noted that, in the Radio Maintenance line, the percent reduction was inaccurate. **The formula will be corrected.**

Cruiser Reserve Account – CIP - \$18,000 requested

Chief Short discussed the contract agreement between Kittery and Eliot that includes both towns sharing the purchase cost of a vehicle for the Chief. His suggestion was to do that this coming fiscal year and pass his current car to the Detective to replace that vehicle. He added that the Animal Control truck will need replacement.

Under Harbor Master, operational expense of \$5,000 is shown twice. **Chief Short will correct by zeroing second entry.**

Mr. (Ed) Strong gave Chief Short updated salary figures with a 3% increase built in: \$229,052 – non-union employees and \$327,597.67 – union employees. For the two vacant positions, Mr. Dunkelberger used then-current salaries of officers who left versus entry level salaries (\$20.60/hour). Mr. Strong recalculated those two positions to entry level and budgeted \$42,560 for each position. In the Benefits, the amount goes down to \$285,104.69. After some discussion, **Chief Short will get dollar figure for Step 4 rate to Mr. Strong and Mr. Strong will recalculate. Chief Short will update his spreadsheet to reflect new salary numbers.**

Discussion regarding Kittery paying 50% of costs related to the Chief.

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Under Repairs and Maintenance, line 2530 (Computers) shows a spike this year.
Chief Short will get a detailed breakdown to clarify.

Line 2065 corrected to say 'training' material, not 'drainage'.

6:58 There was consensus by the Board of Selectmen to amend the Town Manager contract hire date from February 10, 2014 to February 3, 2014.

Adjourn

There was a motion and second to adjourn the meeting at 7:01 PM.

VOTE

4-0

Chair concurs

DATE

Mr. John J. Murphy, Secretary