

CITY OF LACONIA - CITY COUNCIL MEETING

Special Budget Meeting

May 29, 2018

7:00 P.M.

City Hall - Armand A. Bolduc Chamber

5/29/2018 - Minutes

1. CALL TO ORDER

Mayor Pro Tem Hamel called the meeting to order at the above date and time.

2. RECORDING SECRETARY

Cheryl Hebert, City Clerk

3. ROLL CALL

City Clerk Hebert took the roll with the following Councilors in attendance: Bruce Cheney, David Bownes, Mark Haynes, and Bob Hamel.

Not present: Andrew Hosmer, Henry Lipman

Mayor Pro Tem Hamel noted four (4) Councilors are in attendance and a quorum has been established.

Mayor Engler showed up at 6:07 pm.

Councilor Lipman showed up at 6:09 pm.

4. STAFF IN ATTENDANCE

Scott Myers, City Manager and Donna Woodaman, Finance Director

5. Department Presentations

1.) Conservation - Dean Trefethen, Director - A handout has been submitted into the official minutes.

Director Trefethen explained what the Conservation Department does, such as storm water management and wetlands to protect the lakes, erosion and milfoil control. The proposed budget is \$4,500.00.

2.) Code Enforcement - Dean Trefethen, Director

Director Trefethen broke down what Code Enforcement does. The budget for this department is \$139,440.00. Some of the activities in the Code Department are permits (building, electrical, demolition), and occupancy inspections. Discussion was had regarding the hiring a new full time Building Inspector.

3.) Planning and Community Development - Dean Trefethen, Director

The proposed budget is \$234,310 which is an increase of \$21,000.00, mostly from COLA Salary adjustment. The Planning Department supports boards and commissions such as Planning, Zoning, Conservation, Technical Review, Minor Site Plan, Special Events and Motorcycle Week. The Planning Department advises property owners about regulations. Director Trefethen made note that the Master Plan has finally been adopted.

Councilor Bownes suggests having a discussion regarding adding an Economical Development Director.

6. Any other business that may come before the Council

7. ADJOURNMENT

With no other business to come before the Council and hearing no objection, Mayor Engler adjourned the meeting at 6:55 pm.

Respectfully submitted,

Cheryl Hebert, City Clerk

MINUTES OF THIS MEETING WERE APPROVED BY COUNCIL ON JUNE 11, 2018