



NORTHFIELD BUDGET COMMITTEE

Minutes of the meeting of April 7th, 2022

Present: Morris Boudreau, Scott Haskins, Carl Bartlett, and Amy O'Hara.

Also Present: Town Administrator Ken Robichaud, Marsha Hanover & Katie Boissonneault, President, and Treasurer of the Highlands Village District respectively.

Absent: George Corliss, Selectmen Representative Mark Hubbell.

Vice-Chairman Boudreau called the meeting to order @ 6:00 pm with a quorum present.

Haskins/O'Hara motioned to approve the minutes of February 3rd, 2022. The Committee noted that the minutes reflected in the minutes that the article warrant passed but it did not discuss which article it was. Vice-Chairman Boudreau stated that it was article 17. This was corrected in the minutes. All in favor of the correction, motion passed by a unanimous vote.

Vice-Chairman Boudreau opened the public hearing on the 2022 budget @ 6:09pm

Ms. Hanover went over the budget for the Highlands Village District making note that they now have a professional management group, managing the property. The budget is up about 3% from last year due to not knowing what the management group will need as far as repairs to the infrastructure. They have done some capital projects to the water system as well as the sewer system. The Association currently has \$45,179 in its Capital Fund, \$45,540.00 in its operating Fund, \$178,748.00 in an outstanding loan, which they pay approx. \$23,000.00 in principal and interest payments. They hope with the professional Management Company things will go much smoother for them and all reporting of the water and sewer usage as well as testing will be monitored through an online application.

Vice Chairman Boudreau closed the public Hearing at 6:14pm.

Bartlett/O'Hara motioned to accept the 2022 Highlands Village District expenses and revenue of \$67,665.40 all in favor, motion passed.

Haskins/Bartlett motioned to adjourn the meeting at 6:20pm. All in favor, motion passed.

Minutes recorded by Town Administrator Ken Robichaud.

Minutes Approved December 1, 2022