

Minutes: Hudson Municipal Budget Committee

Meeting: Budget Committee: Town of Hudson / Hudson School District

Where: Town Hall – Community Development Conference Room

Date: March 18, 2010

Attendees:

Thaddeua Luszey	Chairperson
Joyce Goodwin	Co-Chairperson
Jonathan Maltz	Clerk
Susan Guarino	
Normand Martin	
Steve Nute	
John Drabinowicz	
Charlotte Schweiss	
Michael Buczynski	
Lee Lavoie	School Board Representative alternate

Absent:

Shawn Jasper	Selectman's Representative
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1. Meeting was called to order at 7:30 PM.
2. Public Input: None.
3. Reports of Committees: None
4. Review of Minutes of February 18, 2010 meeting:
TL recommended changing #4 to read "April Budget Committee".
NM made a motion to accept minutes as amended.
CS seconded the motion.
Motion passed 7-0-3 abstaining
5. New Business: Election of Officers

Office of Chairperson: Nominations were made

Motion was made by JM to nominate Charlotte Schweiss

Motion was seconded by JG

Motion was made by SN to nominate Normand Martin

Motion was seconded by Lee Lavoie

Norman Martin was elected. Votes: 5 for Normand Martin and 4 for Charlotte Schweiss.

One abstained.

Office of Co-Chairperson: Nominations were made.

Motion was made by LL to nominate Charlotte Schweiss.

Motion was seconded by SN.

Charlotte Schweiss declined the nomination.

Motion was made by JD to nominate Jonathan Maltz.

Motion was seconded by TL.

Jonathan Maltz was elected. Votes were 9-0-1 abstained.

Office of Clerk:

Motion was made by JG to nominate Susan Guarino

Motion was seconded by CS

Susan Guarino was elected. Votes were 9-0-1 abstained.

Break was taken at 7:30 PM

Meeting re-adjourned at 7:43 PM.

New Business: Continued

New officers were seated.

6. Other Business:

a. Budget Actuals:

i. TL suggested that the committee review the actuals for the town and the school at the April Meeting.

ii. Chairperson will follow up on making sure committee members get actuals to review.

b. Agenda: SG asked for clarification as to who sets the agenda. Chairperson does.

c. Request for Information from Town Employees:

i. SN raised the question as to if next year we would continue to require a committee vote to request information from town employees and asked if we had to vote on this again.

ii. TL explained that it was up to the chairperson.

iii. JB explained process differs year to year depending on the committee.

iv. NM asked the committee if anyone objected to continue with same process as last year.

No one opposed.

v. MB asked for clarification and NM and SN provided further explanation.

d. Building Tours:

i. We will defer planning for this until April meeting

ii. Suggestions were made re selection and scheduling of tours.

iii. Leo Bernard announced that HCTV will be having an Open House April 11, 2010 from 10:00 AM until 4:00 PM. All are welcome and refreshments will be served.

Motion was made by TL to adjourn

Motion was seconded by LL.

Vote was 10-0-0.

Meeting was adjourned at 7:53 PM.