



# TOWN OF HUDSON

## Budget Committee

· Ted Trost, Chairman

Bob Guessferd, Vice-Chairman



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### Budget Committee Meeting Minutes February 13, 2019 FINAL

#### A. Call to Order

Chairman Trost called the meeting to order at 7:00 P.M. in the Board of Selectmen conference room.

**B. Pledge of Allegiance:** Hasan Goode led the Pledge of Allegiance.

#### C. Attendance

**Members Present:** Ted Trost, Joe Fernald, Michael Fedele, , Hasan Goode, Alejandro Urrutia, Bob Guessferd, Grace Hopkins, James Weaver, Board of Selectmen Representative Norm Martin, (quorum of 9 is present)

**Absent:** Shawn Murray, School Board Liaison Malcom Price (both excused)

#### D. Public Input – None

#### E. Acceptance of Minutes – None

#### F. Nominations and Appointments:

J. Weaver volunteered to be the Budget Committee representative to the Capital Improvement Committee.

#### G. New Business

##### Reconsideration of School Department Warrant Articles

Article	Description	Motion	Second	Y	N	Abs	Recommend	No/Abstain
1	Alvirne Renovation	Fedele	Fernald	8	1	0	Yes	Martin
2	Budget	No Vote						
3	Alvirne Roof	Hopkins	Fernald	9	0	0	Yes	
4	Capital Reserve School Renovation Fund)	Guessferd	Weaver	7	2	0	Yes	Urrutia, Weaver
5	Full-day Kindergarten	Goode	Guessferd	3	6	0	No	Trost, Guessferd, Fernald, Goode, Urrutia, Weaver
6	Change Voting Date	No Vote						



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### H. Reports

#### Board of Selectmen

- Benson Park Committee – Study for Hazleton Barn (\$5800) new roof. This is a historic building and we are obligated to maintain it using its original materials.
- Town Planner is running Capital Improvement Committee and is working on a new master plan for the town.

### I. Other Business/Comments

Motion (Guessferd/Weaver) to cancel meeting on 06 March (motion passed unanimously)

Next meeting – Wednesday, April 03, at the Buxton Conference Room. This meeting reorganizes the board after Town Meeting

### J. Adjournment:

Motion to adjourn (Urrutia/Weaver). Motion passed unanimously

Meeting adjourned at 8:00 P.M.

Prepared by: Joe Fernald, Clerk