



TOWN OF HUDSON

Budget Committee



· Bob Guessferd, Chairman Ted Trost, Vice-Chairman

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Budget Committee Meeting Minutes September 4, 2019 Final

A. Call to Order

- Chairman Guessferd called the meeting to order at 7:01 in the Buxton conference room.

B. Pledge of Allegiance

- Mr. Fedele led the Pledge of Allegiance.

C. Attendance

Members Present:

- Bob Guessferd, Michael Fedele, Ted Trost, Joe Fernald, Jim Weaver, Hasan Goode, Shawn Murray, Alejandro Urrutia, Rich Weissgarber, Board of, School Board Liaison Diana LaMothe (quorum of 10 is present)

Members Not Present:

- Selectmen Representative Norm Martin (Excused)

Staff/Others:

- Board of Selectmen Chairman David Morin, Police Chief Bill Avery

D. Public Input

- None

E. Acceptance of Minutes

June 5, 2019

- Motion by Mr. Fedele, second by Mr. Trost
- Motion Passes 9-0-1 (Mr. Fernald Abstained)

August 7, 2019

- Motion by Mr. Urrutia, second by Mr. Weissgarber
- Motion Passes 7-0-3 (Mr. Fedele, Mrs. Lamothe and Mr. Weaver Abstained)

F. Reports from Committees

School Board:

- Mrs. Lamothe provided answers to some previous questions from prior meetings. Why was the special tuition cost down this year? There are less placements needed this year which directly affects cost. Why was the Alvirne Renovation and Full Day Kindergarten not presented to the Capital Improvement Committee to be included on the CIP plan? They have now been presented and added.
- As members of the NH School Board association there is an upcoming Budget workshop on Thursday Sept 12th 6:30-8:30pm in Concord that anyone from the BC could attend for free.

Board of Selectmen:

- None



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Capital Improvement Committee

- Mr. Weaver reported that the CIC met for their final meeting to draft the report that will be presented to the Planning Board. Once approved by the Planning Board it will be presented to the Budget Committee and the Board of Selectmen.

G. By-Law Changes

- Mr. Fedele made a motion to include the new proposed wording of the By Lay changes on the Oct 2nd Meeting. Second by Mr. Weaver. Motion passed 8-1-1 (Mr. Trost Opposed, Mr. Murray Abstained)

H. Presentations

- Police Chief Avery presented a Spatial Needs Assessment for the Hudson Police Station. It is proposed that 5,700sqft will be added and 9,000sqft will be renovated at a Conceptual Budgeted Cost of \$5 Million with a spring construction start based on recommendations from General Contractors. This would result in a 2021 spring start date if approved in March of 2020 with a 10-11 month schedule. North Point Construction was consulted as a part of this process. Former Selectmen Ted Luzzey has volunteered his time to assist HPD with this effort. This addition is projected to add 15-20 years of life expectancy to the building based on growth.

I. Identification Badges Status

- The Committee was reminded that they all need to be wearing their badges when on official Budget business.

J. Upcoming Meeting Schedule

- October 2nd the Committee was reminded that this meeting will be used to set the upcoming budget schedule.

K. Other Business/Comments

- Mr. Fedele recommended that the committee request the Tax Rate Setting documents that were just submitted to the department of revenue so that the committee can review if there were any increases on taxable property. Motion was made by Mr. Trost second by Mr. Fernald motion passed unanimously 10-0.

L. Adjournment:

- Motion to adjourn made by Mr. Fedele, second by Mr. Trost. Passed unanimously 10-0. Meeting adjourned at 8:19 P.M.

Prepared by: Jim Weaver, Clerk