

# TOWN OF HUDSON

# **Budget Committee**

Bob Guessferd, Chairman

Ted Trost, Vice-Chairman



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## Budget Committee Meeting Minutes December 4, 2019 Final

#### A. Call to Order

 Chairman Guessferd called the meeting to order at 7:00pm in the Buxton Community Meeting Room.

### B. Pledge of Allegiance

Led by Mr. Martin

#### C. Attendance

#### **Members Present:**

 Bob Guessferd, Jim Weaver, Shawn Murray, Alejandro Urrutia, Rich Weissgarber, School Board Liaison Diana LaMothe, Selectman Liaison Norm Martin and Joe Fernald (quorum of 8 was present)

#### **Members Not Present:**

Hassan Goode, Ted Trost, Michael Fedele (excused)

#### Staff/Others:

 Selectman Chair David Morin, Fire Chief Rob Buxton, Paul Inderbitzen, Patti Barry, Kathy Carpentier, Steve Malizia, and Karen Burnell.

## D. Public Input

None

## E. Report from Boards and Liaisons

- Select Board None
- School Board None

## F. Acceptance of Minutes

 November 25<sup>th</sup> meeting minutes motion made by Mr. Martin second by Mr. Urrutia. Passes Unanimously

#### G. Old Business

 Mrs. Burnell returned to answer some questions about the school budgeting process regarding the revised budget.

## H. New Business Presentation of the FY21 Town Budget

- Fire Department Chief Buxton presented
- Motion by Mr. Martin second by Mrs. LaMothe to recommend Warrant

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Article F. Motion passed 7-0-1 (Mr. Murray abstaining)

- Motion by Mr. Martin second by Mr. Urrutia to recommend Warrant Article G. Motion passed 7-0-1 (Mr. Murray abstaining)
- Motion by Mr. Martin second by Mr. Fernald to recommend Warrant Article H. Motion passed 7-0-1 (Mr. Murray abstaining)
- Motion by Mr. Weaver second by Mrs. Weissgarber to recommend Warrant Article I. Motion passed 7-0-1 (Mr. Murray abstaining)
- Town Clerk/Tax Collector Patti Barry presented
- Moderator Paul Inderbitzen presented
- Supervisor of the Checklist Kathy Carpentier presented
- BOS/Town Buildings Steve Malizia presented
- Town Poor Kathy Carpentier presented
- Motion made by Mr. Weaver second by Mr. Urrutia to see the quarterly report for the town poor account.
- · Legal Steve Malizia presented
- Finance Kathy Carpentier presented
- Insurance Kathy Carpentier presented
- Community Grants Steve Malizia presented
- Patriotic Purposes Steve Malizia presented
- Other Expenses Kathy Carpentier presented
- Hydrant Rental Steve Malizia presented
- Motion was made by Mr. Weaver second by Mr. Urrutia to request the last 3 years information of the unassigned fund balance. Motion passed unanimously.

#### I. Other Business/Comments

• The BC requested that the school district's attorney review the comments made by the town attorney and provide a response.

## J. Upcoming Meeting Schedule

Monday December 9<sup>th</sup> at 7pm in the Buxton Community Meeting Room.

## K. Adjournment

• Motion made by Mr. Martin seconded by Mr. Weissgarber motion passed unanimously. Meeting adjourned at 9:26pm.

Prepared by: Jim Weaver, Clerk