

# TOWN OF HUDSON

## **Budget Committee**

Ted Trost, Chairman

Bob Guessferd, Vice-Chairman

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## Budget Committee Meeting Minutes September 05, 2018

#### A. Call to Order

Chairman Trost called the meeting to order at 7:01 P.M., in the Buxton Community Development Meeting Room.

## **B. Pledge of Allegiance**

Bob Guessferd led the Pledge of Allegiance.

#### C. Attendance

**Members Present:** Ted Trost, Bob Guessferd, Joe Fernald, Michael Fedele, Shawn Murray, Hasan Goode, Alejandro Urrutia, (quorum is present)

**Members Absent:** Lori Robicheau-Pagan, Grace Hopkins, Board of Selectmen Representative Norm Martin, School Board Liaison Malcom Price (all excused)

**Staff/Others:** Kathy Carpentier, (Finance Director)

### D. Public Input

None

#### E. New Business

FY 2020 budget available to Budget Committee after November 09

Town default budget - K. Carpentier

Town budget surplus – K. Carpentier

Motion by H. Goode, second by S. Murray to receive an itemized list of donations to the town; motion passed unanimously.

Calendar for budget season -

Motion by A. Urrutia, second by B. Guessferd to accept calendar as is; motion passed unanimously.

#### F. Reports from Committees

School Board - None

Board of Selectmen - None

#### **G.** Acceptance of Minutes

Motion by M. Fedele, second by A. Urrutia. Motion passed 6-0-1 (B. Guessferd abstained).

#### H. Old Business

None

## I. Other Business/Comments

October Meeting Topics:

- Any discussion of August Alvirne tour
- Any questions on the FY 2018 budget report
- State and county education appropriations (will not be ready for October meeting and the Board of Selectmen must review before the Budget Committee)
- Tax rate setting

Next meeting Wednesday, October 03, in the Buxton Conference Room

Motion to adjourn (Fedele/Murray). Passed unanimously. Meeting adjourned at 8:04 P.M.

Prepared by: Joe Fernald, Clerk