



TOWN OF HUDSON

Budget Committee

Ted Trost, Chairman Normand Martin, Vice-Chairman

12 School Street • Hudson, New Hampshire 03051 • Tel: 603-886-6000 • Fax: 603-816-1294



Budget Committee Meeting Minutes January 03, 2018

A. Call to Order

Chairman Ted Trost called the meeting to order in the Buxton Meeting Room at 7:01 pm, and declared that a quorum was present.

B. Pledge of Allegiance

Malcom Price led the Pledge of Allegiance.

C. Attendance

Members Present: Ted Trost, Norm Martin, Jim Barnes (arrived 7:05), Bob Guessferd, Shawn Murray, Lori Robicheau-Pagan, Grace Hopkins, Andy Levin, Joe Fernald , Board of Selectmen Alternate Representative Dave Morin, School Board Liaison Malcolm Price

Members Absent: None

D. Public Input None

E. Committee Report: None

F. Meeting Minutes

Minutes of December 27, 2017 (Guessferd/Martin), passed 8-0-2 (Mr. Fernald and Mr. Price abstained)

G. Old Business

1. Snow Plowing

Motion by D. Morin (S. Murray second) – Cut appropriation for account 10002620-321 – Snow Plowing (schools) from \$87528 to \$0.

Motion Carries 9-2

H. New Business

1. Wrap-up of School Budget

Motion by N. Martin (S. Murray second) to cut appropriation for the following accounts (passed out spreadsheet with accounts):

Account Name	Line Number	Amount Budgeted (\$)	Proposed Amount (\$)	Total Reduction (\$)
Health Insurance	10001100-211	120592	0	120592
District Meeting Expense	10012314-890	9600	6330	3270
Volunteer Fingerprinting	10002319-280	3000	1200	1800
New Vehicle	10002440-732	35000	0	35000
Transportation - Regular	10002721-519	1612184	1562184	50000
Utilities – Natural Gas	10002620-621	2000	1500	500
	10112620-621	41000	30000	11000
	10122620-621	22000	18500	3500
	10132620-621	8000	4000	4000
	10142620-621	35100	22000	13100
	10152620-621	61000	42000	19000
	10242620-621	91000	60000	31000
	10352620-621	130000	120000	10000
	10602620-621	2000	1000	1000
Utilities - Electric	10002620-622	3400	3100	300
	10112620-622	32000	29000	3000
	10122620-622	15500	13900	1600
	10132620-622	24000	21800	2200
	10142620-622	70000	64000	6000
	10152620-622	91000	84000	7000
	10242620-622	110000	101000	9000
	10352620-622	220000	202000	18000
Total Proposed Cuts				350862

A. Amendment - (Fernald/Levin) – Amend amount of reduction in 10001100-211 from \$120592 to \$100000 (new proposed amount \$20592), motion passed 10-1

- B. Amendment – (Robicheau-Pagan/Guessferd) - Amend proposed budget amount of 10002319-280 to be \$3000 (eliminate \$1800 reduction), motion passed 8-3
- C. Amendment – (Robicheau-Pagan/Price) Remove the reduction of \$50000 in account 10002721-519 (keep amount budgeted of \$1612184), motion fails 5-6
- D. Amendment - (Robicheau-Pagan/Price) Amend reduction of 10002640-732 to \$5000 (new proposed amount \$30000), motion passed 6-5
- E. Amendment - (Robicheau-Pagan/Guessferd) Amend amount of reductions in Utilities – Natural Gas by \$93100, broken down as follows:

• 10002620-621	\$	250.00
• 10112620-621	\$	5,500.00
• 10122620-621	\$	1,750.00
• 10132620-621	\$	2,000.00
• 10142620-621	\$	6,550.00
• 10152620-621	\$	9,500.00
• 10242620-621	\$	15,500.00
• 10352620-621	\$	5,000.00
• 10602620-621	\$	500.00

Motion Fails 3-7-1

Revised motion after amendments:

Account Name	Line Number	Amount Budgeted (\$)	Proposed Amount (\$)	Total Reduction (\$)
Health Insurance	10001100-211	120592	20,592	100000
District Meeting Expense	10012314-890	9600	6,330	3270
Volunteer Fingerprinting	10002319-280	3000	3,000	0
New Vehicle	10002440-732	35000	30,000	5000
Transportation - Regular	10002721-519	1612184	1,562,184	50000
Utilities – Natural Gas	10002620-621	2000	1,500	500
	10112620-621	41000	30,000	11000
	10122620-621	22000	18,500	3500
	10132620-621	8000	4,000	4000
	10142620-621	35100	22,000	13100
	10152620-621	61000	42,000	19000
	10242620-621	91000	60,000	31000
	10352620-621	130000	120,000	10000
	10602620-621	2000	1,000	1000
Utilities - Electric	10002620-622	3400	3,100	300
	10112620-622	32000	29,000	3000
	10122620-622	15500	13,900	1600
	10132620-622	24000	21,800	2200
	10142620-622	70000	64,000	6000
	10152620-622	91000	84,000	7000
	10242620-622	110000	101,000	9000
	10352620-622	220000	202,000	18000
Total Proposed Cuts				298470

Note: This changes the default school budget from \$53,195,295 to \$53,121,082
Motion Carries 9-2, as amended

Chairman Trost declared a recess at 8:25 P.M.
Reconvened meeting at 8:35 PM

Motion by Mr. Murray to reduce the budgeted amount for Architectural Services, account 10351300-321, from \$43000 to \$0. Question as to whether this motion is out of order; after reconsideration, the committee declared this motion out of order 2-9.

2. Straw Poll Vote (see last page of minutes for details on voting)
 1. Renovations to CTE: 9-2-0
 2. Additions and renovations to Alvirne High School: 7-4-0
 3. School Operating Budget: 9-2-0
 4. Collective Bargaining - Secretaries: 10-0-1
 5. Collective Bargaining – Federation of PSRP AFT Local #6425: 11-0-0
 6. Wage Increase for School Board Members: 6-5-0
 7. Partial Roof Replacement – Memorial School: 11-0-0
 8. Increase Funding for School Renovation Capital Reserve Fund: 11-0-0

I. Other Business/Comments
Comments

Next meeting: January 10th at 7:00 P.M. – Public Hearing (held at Hudson Community Center, 12 Lions Ln.).

J. Adjournment:

Motion to adjourn (Guessferd/Martin). Passed unanimously.

Meeting adjourned at 10:00 PM.

Prepared by: Joe Fernald, Clerk

