



# 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 December 27, 2017 DRAFT**

#### **A. Call to Order**

Chairman Ted Trost called the meeting to order in the Buxton Meeting Room at 7:00 pm, and declared that a quorum was present.

#### **B. Pledge of Allegiance**

Andy Levin led the Pledge of Allegiance.

#### **C. Attendance**

**Members Present:** Ted Trost, Norm Martin, Jim Barnes, Bob Guessferd, Shawn Murray, Lori Robicheau-Pagan, Grace Hopkins, Andy Levin, Board of Selectmen Alternate Representative Dave Morin

**Members Absent:** Joe Fernald (excused), School Board Liaison Malcolm Price (excused)

#### **D. Public Input**

**None**

#### **E. Committee Report:**

**None**

#### **F. Meeting Minutes**

Two corrections:

1. Meeting location was not the Buxton room, it was the Selectmen's Room.

2. This was not the meeting where Bob Guessferd was late.

Motion to accept the minutes with the two corrections (Martin/Barnes).

Unanimous.

## **G. Old Business**

1. Warrant Article T – Port-o-Potties
2. Warrant Article L – Job Description

## **H. New Business**

### 1. Wrap-up of Town Budget

a) Article A, Updated Number: \$25,893,618

b) Library Budget. Robin Rodgers, Library Trustee, presented impact of the money removed from the Hills Memorial Library budget for Utilities and Maintenance. Building would need to be closed, but no money to do that. Library board will work with Selectmen and other boards over the next year to address usage of Hills building.

Motion to reconsider removal of \$12,260 funding for Utilities and Maintenance from the Hills Memorial Library Budget (Martin/Morin). Unanimous, \$12,260 restored to Hills Memorial Library Budget, Utilities and Maintenance line.

Article A, Updated Number with Library Budget adjusted: \$25,905,878

### 2. Straw Pole Vote (see last page of minutes for details on voting)

A. General Fund Operating Budget: 9-0-0

B. Sewer Fund Operating Budget: 9-0-0

C. Water Fund Operating Budget: 9-0-0

D. Wage and Benefit Increase for Town Clerk/Tax Collector: 9-0-0

G. Lowell Road CMAQ Project: 9-0-0

H. Hire Four (4) Firefighter/AEMTs: 8-1-0

I. Funding for Fire Apparatus Refurb and Repair Capital Reserve Fund: 9-0-0

J. Funding for Property Revaluation Capital Reserve Fund: 9-0-0

K. Funding for Communications Equip and Infrastructure Capital Res Fund: 9-0-0

L. Hire Associate IT Specialist: 8-1-0

M. Establish Municipal and Transportation Improvement Capital Res Fund: 6-3-0

Q. Wage and Benefit Increase for Library Personnel: 6-3-0

R. Funding for Library Improvement Capital Res Fund: 5-4-0

S. Town Clerk/Tax Collector Salary Step Scale: 8-1-0

T. Benson Park Restroom Facilities: 4-5-0

**I. Other Business/Comments  
Comments**

Next meeting: January 3<sup>rd</sup> for School Budget.

**J. Adjournment:**

Motion to adjourn (Guessferd/Barnes). Unanimous.

Meeting adjourned at 8:21 PM.

Prepared by: Grace Hopkins, Temporary Clerk in Joe Fernald's absence

FISCAL YEAR 2019 BUDGET  
WARRANT ARTICLE STRAW POLL

	<b><u>Warrant Articles</u></b>	<b>Barnes</b>	<b>Guessferd</b>	<b>Hopkins</b>	<b>Levin</b>	<b>Martin</b>	<b>Morin</b>	<b>Murray</b>	<b>Robicheau - Pagan</b>	<b>Trost</b>
<b>A</b>	General Fund Operating Budget (includes Libr and Cons)	Y	Y	Y	Y	Y	Y	Y	Y	Y
<b>B</b>	Sewer Fund Operating Budget	Y	Y	Y	Y	Y	Y	Y	Y	Y
<b>C</b>	Water Fund Operating Budget	Y	Y	Y	Y	Y	Y	Y	Y	Y
<b>D</b>	Wage and Benefit Increase for Town Clerk/Tax Collector	Y	Y	Y	Y	Y	Y	Y	Y	Y
<b>G</b>	Lowell Road CMAQ Project	Y	Y	Y	Y	Y	Y	Y	Y	Y
<b>H</b>	Hire Four (4) Firefighter/AEMT's	Y	Y	Y	N	Y	Y	Y	Y	Y
<b>I</b>	Funding for Fire Apparatus Refurb and Repair Capital Reserve Fund	Y	Y	Y	Y	Y	Y	Y	Y	Y
<b>J</b>	Funding for Property Revaluation Capital Reserve Fund	Y	Y	Y	Y	Y	Y	Y	Y	Y
<b>K</b>	Funding for Communications Equip and Infrastructure Capital Res Fund	Y	Y	Y	Y	Y	Y	Y	Y	Y
<b>L</b>	Hire Associate IT Specialist	Y	Y	Y	N	Y	Y	Y	Y	Y
<b>M</b>	Establish Municipal and Transportation Improvement Capital Res Fund	Y	Y	Y	N	N	Y	Y	N	Y
<b>Q</b>	Wage and Benefit Increase for Library Personnel	Y	Y	Y	N	N	Y	Y	N	Y
<b>R</b>	Funding for Library Improvements Capital Reserve Fund	Y	N	Y	N	N	Y	Y	N	Y
<b>S</b>	Town Clerk/Tax Collector Salary Step Scale	Y	Y	Y	N	Y	Y	Y	Y	Y
<b>T</b>	Benson Park Restroom Facilities	Y	N	Y	N	N	Y	Y	N	N

\* Fernald, Price not in attendance.