

TOWN OF HUDSON

Budget Committee

· Eric McDowell, Chairman Ted Trost, Vice-Chairman

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Draft

Budget Committee Meeting Minutes October 4, 2017

A. Call to Order

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

B. Pledge of Allegiance

The Pledge of Allegiance was led by Lori Robicheau-Pagan.

C. Attendance

Members Present: Eric McDowell, Norm Martin, Bob Guessferd, Selectmans Alternate Rep Dave Morin , Shawn Murray, Lori Robicheau-Pagan, Grace Hopkins, Norm Martin, Joe Fernald, Jim Barnes, and Malcom Price School Board Rep.

Members Absent: Ted Trost (excused), Selectmans Rep Ted Luszey, and Shawn Murray.

D. Public Input

None

E. Meeting Minutes

Motion to accept the October 4, 2017 meeting minutes Bob Guessferd 2nd by Joe Fernald. Motion carries 7-0-2 with Jim Barnes and Malcolm Price abstaining.

F. Old Business

Deliberative schedule adoption. Moved by Norm Martin/2nd by Joe Fernald motion carries unanimously.

G. New Business

Chairman McDowell announced to the committee that this was his last meeting and he will be resigning. He is moving out of town and wanted to give the Budget Committee time to find someone in time for this falls budget deliberations.

Motion by: Bob Guessferd to advertise our open position on the board vacated seat by the current Chairman Eric McDowell, 2nd by Jim Barnes. Motion carries unanimously.

G. Committee Report:

Malcolm Price stated budget deliberations with Departments heads is currently underway with the school board.

Selectman Morin informed the committee that the BOS had a meeting with Speaker Jasper about the house bill that just passed changing how towns have to fund capital reserves and he stated that the Speaker was going to have someone person legislation to fix that process. He further stated that the Selectman have started their review of the budget with Department Heads.

H. Adjournment:

Motion to adjourn the meeting of October 4, 2017 @ 7:13 pm.

(Barnes/Price) Motion Carries Unanimously.

Prepared by: Norm Martin
Clerk of the Board