



TOWN OF HUDSON

Budget Committee

Eric McDowell, Chairman Ted Trost, Vice-Chairman



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Budget Committee Meeting Minutes April 05, 2017

A. Call to Order

Vice Chairman McDowell call the meeting to order at 7:00 pm and declared that a quorum was present.

B. Pledge of Allegiance

The Pledge of Allegiance was led by Shawn Murray.

C. Attendance:

Members Present: Eric McDowell, Normand Martin, Jim Barnes, Bob Guessford, Ted Trost, Joe Fernald, Shawn Murray, Lori Robicheau-Pagan, Selectman Liaison Angela Routsis and School Board Rep Malcolm Price.

D. Public Input

None

E. Election of officers

Motion by Shawn Murray to nominate Eric McDowell as Chairman Seconded by Norm Martin. Motion Carries 10-0 and Eric McDowell is elected as the Chairman for 2017.

Motion by Jim Barnes Seconded by Bob Guessford to nominate Ted Trost as Vice Chairman. Motion Carries 10-0 and Ted Trost is elected as Vice Chairman for 2017.

Motion by Norm Martin Seconded by Shawn Murray to nominate Norm Martin as Clerk of the Board. Motion Carries 10-0 and Norm Martin is elected as Clerk of the Board for 2017.

F. Acceptance of Minutes for March 01, 2017

Motion by Norm Martin second by Bob Guessford to accept the March 01, 2017 meeting minutes as presented. Motion Carries 10-0.

G. Open Committee member seat:

Motion by Norm Martin Seconded by Ted Trost to Advertise in the HLN, and the Towns website for the opening we currently have on the Budget Committee. Motion Carries 10-0.

H. Meeting night and time.

Motion by Norm Martin Seconded by Bob Guessford to continue to have the budget meetings on the 1st Wednesday of the month and to meet in the BOS meeting room with a start time of 7:00 pm. Motion Carries 10-0.

I. Other Business:

Motion by Ted Trost Seconded by Bob Guessford to adopt the current by-laws of the Hudson Budget Committee. Motion Carries 8-0-2 with Selectman Angela Routsis and Lori Robicheau-Pagan abstaining.

Motion by Ted Trost Seconded by Norm Martin to make a request of the library trustees to provide all the user stats that they have on file for the last year and present them to the budget committee. Motion

Carries 10-0. Have the library trustees come in before we start next budget deliberations.

J. Adjournment:

Motion by Norm Martin Seconded by Jim Barnes to adjourn the April 05, 2017 meeting of the Hudson Budget Committee. Motion Carries 10-0 .

Respectfully Submitted
Norm Martin
Clerk of the Board