

# TOWN OF HUDSON

## Budget Committee

Malcolm Price, Chairman · Eric McDowell, Vice-Chairman

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



### **DRAFT Budget Committee Meeting Minutes January 4, 2017**

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

Chairman Price 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**

The Pledge of Allegiance was led by Ted Luszey.

#### **C. Attendance**

**Members Present:** Malcolm Price, Eric McDowell, Geoffrey Keegan, Ted Trost, Jim Barnes, Bob Guessferd, Norm Martin, Joe Fernald, Shawn Murray, School Board Liaison Patty Langlais, Board of Selectmen Liaison Ted Luszey

**Members Absent:**

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

None

#### **E. Acceptance of minutes for December 15, 2016**

**MOTION:** Accept the minutes as amended (Martin/Luszey). Passed: 11-0

**Motion to Amendment:** Remove the department budgeted increases from the minutes to avoid confusion. (Trost/Luszey). Passed: 11-0

#### **F. Acceptance of minutes for December 28, 2016**

**MOTION:** Accept the minutes with correction, (Trost/Fernald). Passed: 11-0

## **G. FY 2018 Budget Presentation**

- 1.) Town Default Budget
- 2.) Budget Committee's Warrant Article Vote to Recommend

**MOTION:** Recommend WARRANT ARTICLE A - General Fund Operating Budget.  
(Luszey/Murray): Passed: 11-0

**MOTION:** Recommend WARRANT ARTICLE B - Sewer Fund Operating Budget.  
(Luszey/Trost): Passed: 11-0

**MOTION:** Recommend WARRANT ARTICLE C - Water Fund Operating Budget.  
(Luszey/Martin): Passed: 11-0

**MOTION:** Recommend WARRANT ARTICLE D - Wage and Benefit Increase for Town Clerk/Tax Collector. (Luszey/Trost): Passed: 11-0

**MOTION:** Recommend WARRANT ARTICLE E - Wage and Benefit Increases for Full Time Employees of Rodgers Memorial Library. (Luszey/Frenald): Passed: 8-3  
(Voting "No": Martin, McDowell, Murray)

**MOTION:** Recommend WARRANT ARTICLE G - Funding for Capital Reserve Funds from Unassigned Fund Balance. (Luszey/Trost): Passed: 11-0

**MOTION:** Recommend WARRANT ARTICLE H - Discontinue Capital Reserve Funds. (Luszey/Barnes): Passed: 11-0

**MOTION:** Recommend WARRANT ARTICLE I - Construction of a New Fire Station. (Luszey/Murray): Passed: 11-0

**MOTION:** Recommend WARRANT ARTICLE J - Ambulance Replacement.  
(Luszey/Murray): Passed: 11-0

**MOTION:** Recommend WARRANT ARTICLE N - Establish Library Improvements Capital Reserve Fund. (Luszey/Barnes): Passed: 7-4 (Voting "No": Fernald, Guessferd, McDowell, Trost)

**MOTION:** Recommend WARRANT ARTICLE O - Ratification of a Contract negotiated between the Town of Hudson Board of Selectmen and the Hudson Police Employees Association for Wage & Benefit Increases. (Luszey/Murray): Passed: 11-0

**MOTION:** Recommend WARRANT ARTICLE P - Ratification of a Contract negotiated between the Town of Hudson Board of Selectmen and the Hudson Highway Department, AFSCME Local 1801 for Wage & Benefit Increases. (Luszey/Martin): Passed: 11-0

#### **H. Other Business/Comments**

Public hearing will be held on January 11, 2017 at 7:00pm in the Hudson Community Center.

#### **I. Adjournment**

With no objections, Chairman Price declared the meeting adjourned at 7:42pm.

Prepared by: Geoff Keegan, Clerk