

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** **December 28, 2016**

A. Call to Order

Vice-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 Bob Guessferd.

C. Attendance

Members Present: Malcolm Price (delayed), Eric McDowell, Norm Martin, Jim Barnes, Ted Trost, Bob Guessferd, Joe Fernald, Patty Langlais, Ted Luszey

Members Absent: Geoffrey Keegan (excused), Shawn Murray

D. Acceptance of Minutes

MOTION: To accept the minutes of the meeting held on December 12, 2016 (Trost/Barnes). CARRIED 7-0-1 (Luszey abstained)

E. New Business

MOTION: Change the School Budget as recommended by the School Board (recommendations attached) (Barnes/Luszey) CARRIED 8-0-0.

MOTION: Increase the school operating budget, account 10351311/430 (Science Lab Renovation) by \$60,000 (Trost/Luszey).

AMENDMENT: Motion to amend the dollar amount of the increase to \$35,000) (Trost/Martin) CARRIED 7-1-0 (Mr. McDowell voting against).

After further discussion by the Committed, the original motion was withdrawn by Mr. Trost.

MOTION: Increase the operating budget for the Schools, account 10352840/744 (Telephone system) by \$100,000 (Martin/Langlais).

Discussions on the motions continued, during which time,

- Chairman Price arrived at the meeting at 7:40pm.
- A recess was called by the Chairman at 7:58pm, and the meeting was called back to order at 8:04pm

After the meeting was called back to order following the recess, the motion FAILED, 2-6-1.

MOTION: Reduce the school operating budget in the amount equal to the salary and benefits for the IT Analyst position, \$81,465 (Trost/McDowell). FAILED 3-6-0

MOTION: Reduce the School budget items as follows (Barnes/Trost):

- 10912620/411 (Hills Library – Water) from \$150 to \$100
- 10912620/412 (Hills Library – Sewer) from \$75 to \$50
- 10912620/622 (Hills Library – Electric) from \$1,000 to \$910
- 10912620/624 (Hills Library – Oil) from \$7,500 to \$3,900

AMENDMENT: Motion to amend the above motion, changing the budgeted amounts to \$0. (Luszey/Trost) CARRIED 7-2-0

The amended motion:

Reduce the School budget items as follows (Barnes/Trost):

- 10912620/411 (Hills Library – Water) from \$150 to \$0
- 10912620/412 (Hills Library – Sewer) from \$75 to \$0
- 10912620/622 (Hills Library – Electric) from \$1,000 to \$0
- 10912620/624 (Hills Library – Oil) from \$7,500 to \$0

CARRIED 9-0-0

F. School Warrant Articles

MOTION: Ms. Langlais moved to recommend Warrant Article 2, the cost items for the collective bargaining agreement with Teamsters Union Local 633. Seconded by Mr. Trost. CARRIED 8-1-0 (Mr. Luszey voted "No".)

MOTION: Ms. Langlais moved to recommend Warrant Article 3, the cost items for the collective bargaining agreement with AFSCME Local 1906. Seconded by Mr. Trost. FAILED 4-5-0 (Mr. McDowell, Mr. Barnes, Mr. Trost, and Mr. Luszey voted "No.")

MOTION: Ms. Langlais moved to recommend Warrant Article 4, to raise and appropriate a sum up to \$175,000 to replace the roof over the gymnasium at Alvirne High School. Seconded by Mr. Luszey. CARRIED 9-0

MOTION: Ms. Langlais moved to recommend Warrant Article 5, to raise and appropriate a sum up to \$50,000 to be added to the Capital Reserve School Renovation Fund. Seconded by Mr. Luszey. CARRIED 9-0

MOTION: Mr. McDowell moved to reduce item 10812520/117 in the amount of \$16,795. Seconded by Mr. Luszey. CARRIED 7-2

MOTION: Ms. Langlais moved to recommend Warrant Article 1, the School Operating Budget, in the amount of \$52,534,706. Seconded by Mr. Luszey. CARRIED 8-1.

G. Adjournment

With no objections, Chairman Price declared the meeting adjourned at 9:55pm.

Prepared by: Ted Trost

FY 2018

**RECOMMENDED ADJUSTMENTS FOR
BUDGET COMMITTEE 12/28/16**

FY 2017 General Fund	48,651,959
FY 2017 Other Funds	3,198,201
Total FY 2017 Budget	51,850,160

FY 2018 General Fund	49,698,999
FY 2018 Other Funds	3,247,857
Total Proposed FY18 Budget	52,946,856

Date	Object Number	School	Description	Recomm By	Budgeted Amount	Revised Amount	Increase/ Decrease	Summary of Changes	General Fund Adjusted Budget
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<u>School Board Recommended Cuts for Budget Committee</u>									
	10001200/569	DW	Special Education Tuition	Pg 5 of 28	75,000				
	10002840/748	DW	Tech Router	Pg 25 of 28	18,750				
	10241100/610	HMS	Supplies	Pg 4 of 23	5,000				
	10351100/610	AHS	Supplies	Pg 23 of 49	13,000				
	10141100/110	DW	Salary Attrition		75,000				
			Total		186,750				

<u>Alvirne Trustees Recommended Cuts for Budget Committee: Reduce Budget from 250,000 to 50,000</u>									
	72351311/430	AHS	Science Lab Renovation	Pg 17 of 49	60,000				
	72351100/519	AHS	Transportation	Pg 21 of 49	6,000				
	72351300/519	AHS	Transportation	Pg 21 of 49	8,000				
	72351100/734	AHS	Gymnasium Sound System & Projection	Pg 36 of 49	60,000				
	72352225/744	AHS	Chromebooks & Cart	Pg 40 of 49	16,000				
	72352840/744	AHS	Intergraded Phone System	Pg 40 of 49	100,000				
	72351100/430	AHS	Proposed Trustees Budget		-50,000				
			Total		200,000				

FY 2018 General Fund	49,512,249
FY 2018 Other Funds	3,047,857
Total Proposed FY18 Budget	52,560,106

General Fund Increase 860,290
Percent of G/F Increase 1.77%