

# TOWN OF HUDSON

## Budget Committee

Malcolm Price, Chairman · Eric McDowell, Vice-Chairman

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### **DRAFT** **Budget Committee** **Meeting Minutes** **December 12, 2016**

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

Chairman Malcolm Price 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 Joe Fernald.

#### **C. Attendance**

**Members Present:** Malcolm Price, Eric McDowell, Norm Martin, Jim Barnes, Shawn Murray, Ted Trost, Bob Guessferd, Joe Fernald, Patty Langlais, Ted Luszey

**Members Absent:** Geoffrey Keegan (excused)

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

There was no public input.

#### **E. Old Business**

**MOTION:** Ted Trost made a motion to return to the table the motion made by Norm Martin on 07 December 2016, to reduce to \$0 account 5563-105-000, Benson Park Operations, Overtime. Seconded by Norm Martin. Passed 10-0-0.

Jay Twardosky, Highway Foreman, appeared before the Committee and answered the Committee's questions regarding the use of funds budgeted in account 5563-105-000, Benson Park Operations, Overtime.

After the Committee's discussion, Mr. Martin withdrew his 07 December 2016 motion.

## **F. New Business**

**MOTION:** Ted Trost made a motion to change the name of the 5563 budget, "Benson Park Operations", to "Park Operations". Seconded by Mr. McDowell. Failed 1-9-0.

## **G. Town Budget Presentations**

Budget presentations were made by

- Jim Michaud (Assessing and Warrant Article M)
- Patti Barry (Town Clerk / Tax Collector and Warrant Article D)
- Paul Inderbitzen (Moderator)
- Kathy Carpentier (Supervisors of the Checklist, Town Poor, Finance, Insurance, and Other Expenses)
- Rob Buxton (Fire, Zoning and Zoning Board and Warrant Articles I and J)
- Lisa Nute (Information Technology)
- Steve Malizia (Board of Selectmen, Town Buildings, Legal, Community Grants, Patriotic Purposes, Hydrant Rental, and Warrant Article G)

**MOTION:** Bob Guessferd made a motion to request the IT capital project matrix. Seconded by Jim Barnes. Passed 10-0-0.

## **H. Adjournment**

With no objections, Chairman Price declared the meeting adjourned at 8:42pm.

Prepared by: Ted Trost