

TOWN OF HUDSON

Budget Committee

Malcolm Price, Chairman • Eric McDowell, Vice-Chairman

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Budget Committee Meeting Minutes September 7, 2016

A. Call to Order

Chairman Price called the meeting to order in the Buxton Meeting Room at 7:30pm and declared that a quorum was present.

B. Pledge of Allegiance

The Pledge of Allegiance was led by Patty Langlais.

C. Attendance

- i. **Members Present:** Malcolm Price, Eric McDowell, Geoffrey Keegan, Jim Barnes, Ted Trost, Norm Martin, Bob Guessferd, Joe Fernald, School Board Liaison Patty Langlais, Board of Selectmen Liaison Angela Saucier

Members Absent: Shawn Murray

D. Public Input

None

E. Reports of Committees:

1. School Board

Patty Langlais thanked budget committee members who attended the school tour on August 4th

2. Board of Selectmen

Requested level funded budget from department heads

Plan on submitting warrant article for new fire station again

F. Acceptance of minutes for August 4, 2016

No minutes taken from school tour.

G. New Business

1. Review School FY16 Revenue & Expenditures
 - a. Audited statements reported a surplus of \$358,074 after funding warrant articles #5 & #6.
 - b. Budget Committee requested copy of school technology plan.
2. Review School FY18 Budget Parameters
 - a. The budget will be based on actual student counts at each grade level
3. Current Uses of Hills Memorial Library
 - a. The Budget Committee was presented with a comprehensive history and current use of the Hills Memorial Library
 - b. The Budget Committee will review the materials and asked that the library representatives be present at the next Budget Committee meeting
4. Review Town FY16 Revenue & Expenditures
 - a. Unaudited statements reported a \$335,000 surplus
 - b. Budget Committee requested a copy of the budget transfers to fund the unbudgeted Benson parking lot paving
5. Review FY18 Budget Cycle Timeline
 - a. Changes to Budget Committee meeting dates.
 - i. November 15th moved to November 16th
 - ii. November 23rd moved to November 21st
 - iii. November 29th moved to November 30th

H. Other Business/Comments

Next meeting is October 5, 2016 at 7:00pm in the Buxton Meeting Room.

I. Adjournment

With no objections, Chairman Price declared the meeting adjourned at 7:54pm.

Prepared by: Geoff Keegan, Clerk