

TOWN OF HUDSON

Budget Committee

Malcolm Price, Chairman · Eric McDowell, Vice-Chairman

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DRAFT **Budget Committee** **Meeting Minutes** **May 4, 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 Geoffrey Keegan.

C. Attendance

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

Members Absent: Bob Guessferd (excused), Joe Fernald (Excused)

D. Public Input

None

E. Reports of Committees:

1. School Board

Patty Langlais will coordinate our school facility tours and School Board member Lee Lavoie will lead the tour once we have selected a date(s).

Norm Martin asked "What will the recently released impact fees for the SAU be used for?" Patty to provide details at next meeting.

2. Board of Selectmen

Nothing to report.

F. Acceptance of minutes for March 21, 2016.

Motioned with corrections, by Ted Trost, seconded by Norm Martin.
Passed (6-0-3)

G. Budget Committee Bylaws – Continued Discussion

Jim Barnes motioned to strike Section VII, A. General Provisions, Item 1: ***"All meetings are open to the public unless a majority of Members present vote otherwise, pursuant to RSA 91-A."***

Second by Eric McDowell. Passed (9-0-0)

Discussion and amendments were closed.

Vote to adopt as amended, the Municipal Budget Bylaws of the Town of Hudson, New Hampshire. Passed. (8-0-1)

H. New Business

1. Tentative school tour date, August 3, 2016. Meeting at 7:00pm at the Hudson Town Hall.

I. Other Business/Comments

Vice Chairman Eric McDowell and the Budget Committee thanked Kathy Carpentier and Susan Kaempf for providing us with the initial version of the "Town of Hudson, NH - Municipal Budget Committee Bylaws".

J. Adjournment

With no objections, Chairman Price declared the meeting adjourned at 7:28pm.

Prepared by: Geoff Keegan, Clerk