



TOWN OF HUDSON

Budget Committee

Malcolm Price, Chairman · Geoffrey Keegan, Vice-Chairman

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DRAFT **Budget Committee** **Meeting Minutes** **March 21, 2016**

A. Call to Order

Chairman Malcolm Price called the meeting to order at the 12 School Street, at 7:30 pm.

B. Attendance

Members Present: Board of Selectmen Liaison Ted Luszey, Ted Trost, Eric McDowell, Jim Barnes, Randy Brownrigg, Geoffrey Keegan, Malcolm Price, Norman Martin, Bob Guessferd, Joe Fernald (late arrival)

Members Absent: School Board Liaison Patty Langlais (excused)

C. Election of Officers

Chairman: Eric McDowell nominated Malcolm Price for Chairman. Second by Bob Guessferd. Malcolm Price was elected Chairman (9-0-0).

Vice Chairman: Geoff Keegan nominated Eric McDowell for Vice Chairman. Second by Ted Trost. Eric McDowell was elected Vice Chairman (9-0-0).

Clerk: Ted Trost nominated Geoffrey Keegan for Clerk. Second by Malcolm Price. Geoffrey Keegan was elected Clerk (9-0-0).

D. Reports of Committees

There was no School Board Liaison present, so no report was presented from the School Board.

Ted Luszey presented an update on Board of Selectmen Activities.-0-0.

[Joe Fernald entered the meeting at 7:35pm.]

E. Approval of Minutes

Ted Trost moved to approve the Minutes of the January 30, 2016, meeting of the Budget Committee. Second by Jim Barnes. Approved (10-0-0).

Ted Trost moved to approve the Minutes of the February 6, 2016, meeting of the Budget Committee. Second by Jim Barnes. Approved (10-0-0).

F. Filling of Open Budget Committee Position

The Committee requested that Finance Director Kathy Carpentier contact the write-in candidates from the March 2016 election who did not get elected, and ask them to apply for the open position. The Committee also asked that an advertisement be run for the open position, and that interviews would be held at the April Budget Committee meeting.

G. Adjournment

Motion: Bob Guessferd made a motion to adjourn, which was seconded by Eric McDowell. With no objections, Malcolm Price declared the meeting adjourned at 8:08pm.

Prepared by: Ted Trost, Clerk