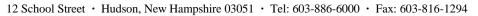
# **TOWN OF HUDSON**



# **Budget Committee**

Malcolm Price, Chairman • Geoffrey Keegan, Vice-Chairman





## **DRAFT**

# Budget Committee Meeting Minutes October 7, 2015

#### A. Call to Order

Malcolm Price called the meeting to order in the Board of Selectmen Meeting Room at 7:30pm.

## **B. Pledge of Allegiance**

The Pledge of Allegiance was led by Joyce Goodwin.

#### C. Attendance

Members Present: Joyce Goodwin, Stephen Nute, Malcolm Price, Board of

Selectmen Liaison Ted Luszey, Ted Trost, Peggy Huard,

Eric McDowell, Geoffrey Keegan, Jim Barnes

**Members Absent:** School Board Liaison Michael Truesdell

### D. Public Input

There was no public input.

#### **E. Meeting Schedule Discussion**

The Board discussed several changes to the draft meeting schedule.

**Motion:** Geoffrey Keegan moved to approve the final meeting schedule

(Attachment A). Eric McDowell seconded.

Vote: Motion passed 8-0-0

#### F. Election of Officers

The position of Chair was open due to the resignation of John Drabinowicz. **Nomination:** Joyce Goodwin nominated Malcolm Price for Chair. Ted Luszey seconded.

In the absence of other nominees, Malcolm Price was declared Chair by the Committee.

The position of Vice-Chair was open due to Malcolm Price's election as Chair. **Nomination:** Jim Barnes nominated Geoffrey Keegan for Vice-Chair. Peggy Huard seconded.

In the absence of other nominees, Geoffrey Keegan was declared Vice-Chair by the Committee.

## **G. Next Meeting Contingency**

Malcolm Price announced his intention of canceling the meeting scheduled for October 15, 2015, if no applications for the open position on the Budget Committee were received by the application deadline.

# **H. Adjournment**

**Motion:** Jim Barnes moved to adjourn the meeting. Joyce Goodwin seconded. There were no objections. The meeting was adjourned at 7:55pm.

Prepared by: Ted Trost, Clerk

### HUDSON BUDGET COMMITTEE MEETING MINUTES OF OCTOBER 7, 2015 -- ATTACHMENT A

# **Budget Committee**

#### Deliberative Schedule for FY17

**Subject** 

5970

5585

5586

5410

5030

5041

5042

5151

5200

5910

5920

5930

5940

5960

5020

5025

5050

5055

5070

5080

School/Town FY17 Budgets to Budget Committee

Planning & Planning Board

Town Clerk/Tax Collector

Fire, Zoning, & Zoning Board

**Conservation Comm** 

Supv of Checklist

**BOS/Town Bldgs** 

**Community Grants** 

Patriotic Purposes

Trustees of Trust Fund

Sustainability Committee

Cemetary Trustees

**Budget Committee** 

**Ethics Committee** 

Other Expenses

**Hydrant Rental** 

Highway

Benson

Solidwaste

Sewer Fund

Water Fund

Engineering

Assessing

Moderator

Town Poor

Legal

**Finance** 

Insurance

Treasurer

Police

Recreation

School/

<u>Town</u>

Town

Town

Town

Approved 10/7/15 Dept #'s Speaker Intro, Revenue, Default, WA Straw Vote 5515, 5551-5556 Kevin Burns Kevin Burns 5063, 5563 Jim Barnes 5561, 5562, 5564 Robert Russell 5591-5594 Robert Russell 5571-5572 John Cashell Elvis Dhima Ken Dickinson Jim Michaud Patti Barry Paul Inderbitzen Kathy Carpentier 5710-5770/5581-5583 Chief Rob Buxton 5330, 5X77's Lisa Nute 5110 - 5135 Steve Malizia Steve Malizia Steve Malizia 5310 & 5320 Kathy Carpentier Kathy Carpentier Steve Malizia Steve Malizia Kathy Carpentier Steve Malizia Len Lathrop Kathy Carpentier Kathy Carpentier Linda Kipnes John Drabinowicz Kathy Carpentier 5610-5673 Chief Jay Lavoie 5810-5845 Dave Yates

						Library	5060	Robin Rodgers
4	Thursday	12/3	7:00pm	BCR	Town	If Needed		
5	Wednesday	12/9	7:00pm	BCR	School	Intro, Revenue, De	efault, WA Straw Vote, S	AU, Alvirne HS
6	Monday	12/14	7:00pm	BCR	School	Memorial Middle a	nd Elementary Schools	
7	Monday	12/21	7:00pm	BCR	School	If Needed		
8	Monday	12/28	7:00pm	BCR	Town	Collective Bargaini	ing & Wrap-up	
9	Monday	1/4	7:00pm	BOS	School	Collective Bargaini	ing & Wrap-up	
10	Wednesday	1/6	7:00pm	BOS	Both	Wrap-up (if neede	ed)	
11	Monday	1/11	7:00pm	HCC	Both	Public Hearing		
12	Tuesday	1/19	7:00pm	HCC	Both	Public Hearing (if	needed)	
13	Thursday	1/21	7:30pm	BCR	Both	BC meeting (sign f	forms)	
14	Saturday	1/30	9:00am	HCC	School	Deliberative Session	on	
15	Saturday	2/6	9:00am	HCC	Town	Deliberative Session	on	

Ν	O	te	S

Day of Week

Friday

Thursday

Monday

Tuesday

**Date** 

11/13

11/19

11/23

12/1

<u>Time</u>

7:00pm

7:00pm

7:00pm

Location

**BCR** 

BCR

**BCR** 

Tuesday	1/12	Last day for submittal of petitioned Warrant Articles
Tuesday	1/12	Last day for submittal of Collective Bargaining Agreements
Tuesday	1/19	Last day to hold Public Hearing

HCC = Hudson Community Center

BCR = Buxton Conference Room

BOS = Board of Selectmen Meeting Room