

TOWN OF HUDSON

Budget Committee

Malcolm Price, Chairman • Geoffrey Keegan, Vice-Chairman

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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

Approved 10/7/15

<u>Day of Week</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>	<u>School/ Town</u>	<u>Subject</u>	<u>Dept #'s</u>	<u>Speaker</u>
Friday	11/13			School/Town	FY17 Budgets to Budget Committee		
1 Thursday	11/19	7:00pm	BCR	Town	Intro, Revenue, Default, WA Highway	5515, 5551-5556	Kevin Burns
					Solidwaste	5970	Kevin Burns
					Benson	5063, 5563	Jim Barnes
					Sewer Fund	5561, 5562, 5564	Robert Russell
					Water Fund	5591-5594	Robert Russell
					Planning & Planning Board	5571-5572	John Cashell
					Engineering	5585	Elvis Dhima
					Conservation Comm	5586	Ken Dickinson
2 Monday	11/23	7:00pm	BCR	Town	Assessing	5410	Jim Michaud
					Town Clerk/Tax Collector	5030	Patti Barry
					Moderator	5041	Paul Inderbitzen
					Supv of Checklist	5042	Kathy Carpentier
					Fire, Zoning, & Zoning Board	5710-5770/5581-5583	Chief Rob Buxton
					IT	5330, 5X77's	Lisa Nute
					BOS/Town Bldgs	5110 - 5135	Steve Malizia
					Town Poor	5151	Steve Malizia
					Legal	5200	Steve Malizia
					Finance	5310 & 5320	Kathy Carpentier
					Insurance	5910	Kathy Carpentier
					Community Grants	5920	Steve Malizia
					Patriotic Purposes	5930	Steve Malizia
					Other Expenses	5940	Kathy Carpentier
					Hydrant Rental	5960	Steve Malizia
3 Tuesday	12/1	7:00pm	BCR	Town	Trustees of Trust Fund	5020	Len Lathrop
					Cemetery Trustees	5025	Kathy Carpentier
					Treasurer	5050	Kathy Carpentier
					Sustainability Committee	5055	Linda Kipnes
					Budget Committee	5070	John Drabinowicz
					Ethics Committee	5080	Kathy Carpentier
					Police	5610-5673	Chief Jay Lavoie
					Recreation	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, Default, WA Straw Vote, SAU, Alvirne HS		
6 Monday	12/14	7:00pm	BCR	School	Memorial Middle and Elementary Schools		
7 Monday	12/21	7:00pm	BCR	School	If Needed		
8 Monday	12/28	7:00pm	BCR	Town	Collective Bargaining & Wrap-up		
9 Monday	1/4	7:00pm	BOS	School	Collective Bargaining & Wrap-up		
10 Wednesday	1/6	7:00pm	BOS	Both	Wrap-up (if needed)		
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 forms)		
14 Saturday	1/30	9:00am	HCC	School	Deliberative Session		
15 Saturday	2/6	9:00am	HCC	Town	Deliberative Session		

Notes:

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