

# TOWN OF HUDSON

## Budget Committee

Malcolm Price, Chairman • Geoffrey Keegan, Vice-Chairman

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## 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 Straw Vote		
					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
					Cemetary 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	<b>If Needed</b>		
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	<b>If Needed</b>		
8	Monday	12/28	7:00pm	BCR	Town	Collective Bargaining & Wrap-up		
9	Monday	1/4	7:00pm	<b>BOS</b>	School	Collective Bargaining & Wrap-up		
10	Wednesday	1/6	7:00pm	<b>BOS</b>	Both	<b>Wrap-up (if needed)</b>		
11	Monday	1/11	7:00pm	HCC	Both	Public Hearing		
12	Tuesday	1/19	7:00pm	HCC	Both	<b>Public Hearing (if needed)</b>		
13	Thursday	1/21	<b>7:30pm</b>	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