

TOWN OF HUDSON



Budget Committee

John Drabinowicz, Chairman · Malcom Price, Vice-Chairman



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DRAFT Budget Committee Meeting Minutes September 17, 2015

A. Call to Order

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

B. Pledge of Allegiance

The Pledge of Allegiance was led by Eric McDowell.

C. Attendance

Members Present: Jim Barnes (late arrival), Joyce Goodwin, Malcolm Price, Board of Selectmen Liaison Ted Luszey, School Board Liaison Michael Truesdell, Eric McDowell, Peggy Huard

Members Absent: John Drabinowicz (excused), Geoffrey Keegan (excused), Ted Trost (excused), Stephen Nute (excused)

D. Public Input

There was no public input.

E. Reports of Boards

School Board: Michael Truesdell reported to the Committee that the School Board is working on finalizing a balanced budget, and has started long-range planning.

Board of Selectmen: Ted Luszey reported that the Board has begun working on the budget with the department heads, and has instructed them to present a zero-increase budget to the Board.

F. Approval of Minutes

The Committee voted to approve the minutes from the Budget Committee meeting held on May 21, 2015.

Mr. Price informed the Committee that there will be no minutes from August 20, 2015, because the meeting was not a proper meeting, not having been held as announced.

G. School Budget Presentation

Karen Burnell presented the audited reports for FY 2015.

[Jim Barnes arrived at 8:00pm.]

H. Town Budget Presentation

Kathy Carpentier presented the unaudited reports for FY 2015.

I. Other Business

MOTION: Remove John Drabinowicz from the Budget Committee. Made by Ted Luszey and seconded by Jim Barnes. Motion passed 4-3-0.

MOTION: Post the vacant committee position, and interview candidates at the next meeting. Made by Ted Luszey and seconded by Jim Barnes. Motion passed.

MOTION: The Committee confirms that it shall be the process that all information requests shall be voted upon by the Committee and the request shall go through the Chairman. Made by Ted Luszey and seconded by Joyce Goodwin. Motion passed 5-2-0.

J. Adjournment

With no objections, Vice-Chairman Price declared the meeting adjourned at 8:45pm.

Prepared by: Ted Trost, Clerk