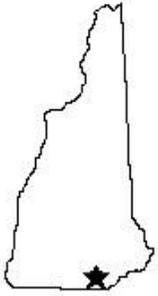


TOWN OF HUDSON

Budget Committee

John Drabinowicz, Chairman · Malcom Price, Vice-Chairman

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DRAFT **Budget Committee** **Meeting Minutes** **March 19, 2015**

A. Call to Order

John Drabinowicz called the meeting to order in the Buxton Meeting Room at 7:30pm, and declared that a quorum was present.

B. Pledge of Allegiance

The Pledge of Allegiance was led by Eric McDowell.

C. Attendance

Members Present: John Drabinowicz, Joyce Goodwin, Stephen Nute, Malcolm Price (late arrival), Board of Selectmen Liaison Pat Nichols, Ted Trost, Peggy Huard, Eric McDowell, School Board Liaison Michael Truesdell

Members Absent: Jim Barnes (excused), Geoffrey Keegan

D. Public Input

There was no public input.

E. Introduction of New Members

Ted Trost, Peggy Huard, and Eric McDowell introduced themselves to the Committee. All were elected to 3-year terms.

F. Reports of Committees

School Board: Michael Truesdell reported to the Committee that budget-related activities were just ramping up.

Board of Selectmen: Pat Nichols reported to the Committee that the Board of Selectmen were pretty happy with the budget process last year, and are looking forward to another great year. They had not yet determined who the Selectmen's representative to the Budget Committee would be.

G. Approval of Minutes

Motion: Joyce Goodwin moved to approve the minutes of the Budget Committee meetings held on January 22, 2015, and January 31, 2015. Michael Truesdell seconded.

Vote: Motion passed 7-0-1

H. Setting of Meeting Times

A discussion was held regarding the dates and times of upcoming meetings. It was the consensus of the Committee that meetings will continue to occur on the third Thursday of each month at 7:30pm, until the budgets are received from the Board of Selectmen and the School Board. The start times for meetings occurring after the budgets are received will be 7:00pm.

[Malcolm Price arrived at 7:47pm.]

I. Election of Officers

Chairman: Joyce Goodwin nominated John Drabinowicz for Chairman. Second by Ted Trost. There were no other nominations for Chairman.

Vote: John Drabinowicz elected Chairman **8-1-0**

Vice-Chairman: Pat Nichols nominated Malcolm Price for Vice-Chairman. Second by Ted Trost. Peggy Huard nominated herself for Vice-Chairman. Second by Stephen Nute.

Vote: In favor of Malcolm Price: **7-1-1**

In favor of Peggy Huard: **2-7-0**

Malcolm Price was elected Vice-Chairman.

Clerk: Joyce Goodwin nominated Ted Trost for Clerk. Second by Malcolm Price. There were no other nominations for Clerk.

Vote: Ted Trost elected Clerk **8-0-1**

J. Adjournment

With no objections, Chairman Drabinowicz declared the meeting adjourned at 8:00pm.

Prepared by: Ted Trost, Clerk