

TOWN OF HUDSON

Budget Committee

Jonathan Maltz, Chairman · Michael Buczynski, Vice-Chairman

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Budget Committee Meeting Minutes April 18 2013

A. Call to Order

Chairman Maltz called the meeting to order at 7:01pm on April 18, 2013.

B. Pledge of Allegiance

The Pledge of Allegiance was led by Selectman Liaison Ted Luszey.

C. Attendance

Members Present: Chair Jonathan Maltz, Vice-Chair Michael Buczynski,
Jim Barnes, Joyce Goodwin, Stephen Nute, Stuart Schniederma,
Selectman Liaison Ted Luszey

Members Absent: Randy Brownrigg (excused), John Drabinowicz,
School Board Liaison Patty Langlais

D. Public Input

No public input was received.

E. Interview of candidates and appointment for open seat

Eric Schleien, 5 Burns Hill Road, and Ted Trost, 63 Rangers Drive, were interviewed to fill the vacant position on the Committee. The appointment will expire at the next Town election in March 2014 at which time the remainder of the term will be up for election.

Ted Trost was nominated by Joyce Goodwin.

Eric Schleien was nominated by Jim Barnes.

Vote:

Ted Trost was appointed by a vote of 4-3. Those in favor of Ted were Joyce Goodwin, Stephen Nute, Stuart Schniederma, and Ted Luszey. Those in favor of Eric were Jon Maltz, Mike Buczynski, and Jim Barnes.

Ted Trost joined the Committee at the table for the remainder of the meeting.

F. Reports of Committees

School Superintendent Bryan Lane presented a report for the School Board.

- A budget workshop will be held on 4/29 with the School Administration and School Board
- Discussions are in progress on how to implement the default budget for FY 2013-2014.

Selectman Liaison Ted Luszey gave a report on the Town Budget.

- Construction bids for the recently approved Senior Center have been received. A decision is expected soon.
- The Highway Dept. budget is very tight for the current fiscal year due to the winter storms.
- The total Town budget for this year is on target.

G. Acceptance of minutes

- December 18, 2012

Mike Buczynski moved to accept the Dec. 18 2012 minutes as submitted. Steve Nute seconded the motion.

Jon Maltz reported that, as requested at the Mar. 18 2013 meeting, he had checked the video recording regarding the motion to consult the town attorney and could find no clear evidence that the vote was incorrect.

Stuart Schniederma moved to amend the minutes to indicate that he had voted in opposition to the motion to consult the town attorney. Steve Nute seconded the motion.

Vote:

The amendment failed by a vote of 2-3-3 with Stuart Schniederma and Steve Nute in favor. Jon Maltz, Joyce Goodwin, and Ted Luszey opposed. Mike Buczynski, Ted Trost, and Jim Barnes abstained.

Ted Luszey moved to amend the minutes of the Dec. 18 2012 meeting to add a note to show that Stuart Schniederma testified that he voted in opposition to the motion to consult the Town Attorney at the Dec. 18 2012 meeting but the vote could not be verified by the video. Joyce Goodwin seconded the motion.

Vote:

The motion passed 5-0-3, with Jon Maltz, Mike Buczynski, Joyce Goodwin, Ted Luszey, and Jim Barnes in favor. Stuart Schniederma, Steve Nute, and Ted Trost abstained.

Vote on the original motion:

The motion to accept the Dec. 18 2012 minutes as amended passed 4-1-3 with Jon Maltz, Mike Buczynski, Joyce Goodwin, and Ted Luszey in favor. Stuart Schniederman opposed. Steve Nute, Ted Trost, Jim Barnes abstained.

- March 21, 2013

The date of the March 21 meeting needs to be corrected to read 2013, not 2012.

Jim Barnes moved to accept the minutes as amended. Joyce Goodwin seconded.

Vote:

The motion passed 6-0-2 with Jon Maltz, Mike Buczynski, Steve Nute, Joyce Goodwin, Stuart Schniederman, and Jim Barnes in favor. Ted Luszey and Ted Trost abstained.

H. Actuals for School District

Karen Burnell provided details of the actual spending for the School District as of the end of March 2013.

I. Potential tours

There was discussion about tours of the School buildings for the Budget Committee. Details need to be worked out.

Tours of Town Hall and the Central Fire Station were suggested as possibilities for additional tours.

J. Other Business/Comments

No motions made or votes taken.

K. Adjournment

Joyce Goodwin moved to adjourn the meeting. Mike Buczynski seconded. Motion approved unanimously. Jon Maltz declared the meeting adjourned at 8:07pm.

April 30, 2013

Jim Barnes.

Clerk