

Chairman Charlotte Schweiss Vice Chairman Joyce Goodwin

Meeting Minutes of November 17, 2011 Budget Committee monthly meeting.

Chairman Schweiss called the meeting to order @ 7:30 PM

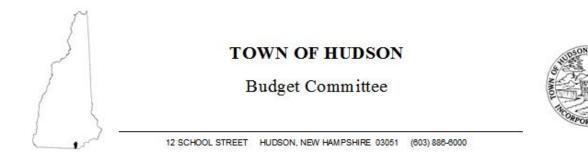
Pledge of allegiance led by: Selectman Luszey

Attendance:

Chairman Charlotte Schweiss Vice Chairman Joyce Goodwin (Excused) School Liaison Amy Sousa Steve Nute Normand G. Martin Jon Maltz John Drabinowicz Michael Buczynski Leo Bernard Stuart Schniederman Selectman's Liaison Ted Luszey

Report of Committee's School Liaison Amy Sousa

The fiber optic cable project is just about Finished.



The newly formed business advisory council that has been formed by the school board and business within the community have met for the first time.

The School Board has completed there budget as it has been presented tonight to the committee. It is also noted that it has come in at \$432,000 dollars less than the default budget.

Selectman's Liaison Report

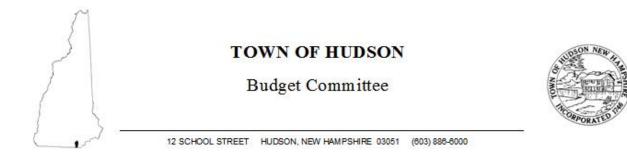
As requested of the department heads by the BOS (Board of Selectman) had asked for each department to come in with a 0% increase in there budget's and as we deliberate the budget for the town, the committee should see that this request had been met.

The joint planning committee has not had a meeting in recent weeks, but a lot has been done even without meeting. The cloud testing between the Town and the Library is still going on and once completed the Library will migrate all of their servers over to the town's servers. Also now that budgets have been completed by the BOS and School Board's, they will be looking for the IT manager for the school to be more involved in completing the work that has been started between the schools and the town.

The Town is working with the Nashua Regional Planning Commission and the School district to get lower rates for electricity in a package deal for all. There are some good rates that have been offered and the Town has signed an agreement of participation in a multi year contract to get a better rate for electricity. The School district will possibly be looking at the end of there current contract with another company to join in on this effort.

Motion by Normand Martin to accept the minutes of September 15, 2011 as amended, Seconded by John Drabinowicz. Motion Carried 10-0

Motion by Stuart Schniederman to accept the Minutes of October 20, 2011 as amended, Seconded by Normand Martin. Motion carried 10-0



Motion by Amy Sousa to accept the resignation of Stuart Schniederman as clerk of the Budget Committee, Seconded by John Drabinowicz. Motion Carried 10-0

Election of a new clerk to serve the committee until new members are elected or members are reelected in March. A nomination by Stuart Schniederman to nominate Normand Martin as clerk of the budget committee. Chairman Schweiss closed the nominations.

Motion by John Drabinowicz to appoint Normand Martin as clerk of the budget committee, Seconded by Jon Maltz. Motion Carried 9-0-1 with Leo Bernard abstaining.

Announcement that the next meeting of the Budget Committee will be held Monday November 21, 2011 @ 7:00pm in the Buxton Meeting room in the basement of Town Hall.

Motion by Amy Sousa to adjourn the meeting of the Budget Committee Seconded by Normand Martin. Motion Carried 10-0

Chairman Schweiss declared the meeting adjourned @ 8:13 pm.

**Respectfully Submitted** 

Normand G. Martin