

Minutes: 24 November 2008 – Hudson Municipal Budget Committee - DRAFT

Meeting: Budget Committee – Hudson School District, Revenue, Warrants, Hills Garrison

Where: Town Hall – BOS Room

Time: 6:00 P.M.

Attendees: T. Boland, J. Drabinowicz (6:15 P.M.), J. Goodwin, S. Hellwig (6:20 P.M.), T. Luszey, J. Maltz, S. Nute, S. Rumbaugh, R. Coutu – BOS Representative, R. Nolan – School Board Representative

Missing: R. Haefner (excused)

1. CALL TO ORDER – Chairman Luszey called the meeting to order at 6:04 P.M. and Ms. Goodwin led the group in the Pledge of Allegiance.
2. PUBLIC INPUT – No public input.
3. HANDOUTS – Hudson School District Executive Summary, Per Pupil Matrix Replacement Sheet, Memo from M.E. Ormond (Response to Budget Committee’s Questions and Elementary Schools Computer Labs), and Utilities Expenditures.
4. Review of District Wide Budget (Kimball Webster) – presented by Dr. Bell.
Areas of Discussion: Professional Development, Armark and Honeywell contracts and developing a metric based on usage, Furniture, Waste Management contract up for renewal in FY2010.
5. Review of Revenue – presented by Dr. Bell.
Areas of Discussion: School Impact Fees \$1.2M available. Discussion continues between school and town. Request for information on grants and what programs they support.
MOTION by R. Nolan to put on the table the school revenue of \$41,580,904.
SECONDED by J. Goodwin. MOTION CARRIED (10-0).
6. Review of Hills Garrison Elementary School – presented by M. Martellini (Principal) and L. Connors (Assistant Principal).
Areas of Discussion: Scott Foresman Reading/Language Arts Grades 4 & 5 cost and benchmarks.
MOTION by J. Drabinowicz to decrease New Programs/Textbooks \$125,000. Reference No. 002-001, Notes page 46 of 208. Webster Building. SECONDED by S. Hellwig. Per Mr. Drabinowicz and Mr. Maltz the motion was tabled until 12/4
7. MOTION by J. Drabinowicz to put on the table the school budget of \$41,580,904
SECONDED by J. Goodwin. MOTION CARRIED (10-0).
8. PRELIMINARY VOTE SCHOOL WARRANT ARTICLES
Warrant Article E
Yes – R. Coutu, J. Maltz, J. Goodwin, T. Luszey, S. Rumbaugh, T. Boland, S. Nute, R. Nolan
No – J. Drabinowicz Abstain – S. Hellwig

Warrant Article F
Yes – T. Luszey, S. Nute, R. Nolan
No – R. Coutu, J. Maltz, J. Drabinowicz, J. Goodwin, S. Hellwig, T. Boland
Abstain – S. Rumbaugh
9. MOTION by J. Goodwin to adjourn the meeting at approximately 10:00 P.M.
SECONDED by S. Hellwig. MOTION CARRIED (10-0).