



TOWN OF HUDSON

Budget Committee

Bob Guessferd, Chairman

Ted Trost, Vice-Chairman



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Budget Committee Meeting Minutes November 14, 2019 Final

A. Call to Order

- Chairman Guessferd called the meeting to order at 7:00pm in the Board of Selectman Room.

B. Pledge of Allegiance

- Led by Mr. Urrutia

C. Attendance

Members Present:

- Bob Guessferd, Jim Weaver, Ted Trost, Shawn Murray, Hassan Goode, Alejandro Urrutia, Michael Fedele, Rich Weissgarber, Joe Fernald, School Board Liaison Diana LaMothe and Selectmen Representative Norm Martin (quorum of 11 was present)

Members Not Present:

- None

Staff/Others:

- SAU 81 Superintendent Larry Russell, Karen Burnell, John Pratt, Kyle Hancock, Assistant Superintendent Mary Wilson, Board of Selectman Chair David Morin.

D. Public Input

- Peggy Huard addressed the Budget Committee and discussed the need to ensure the budget is being accurately developed.

E. Reports of Committees

- Board of Selectmen: Mr. Martin stated that the tax rate was revised in the most recent BOS meeting from the previously approved \$20.17 to \$20.28 due to errors that were found.
- School Board: Full Day Kindergarten has been placed on the first page of the proposed budget.
- Capital Improvement Committee: Town Planner Brian Groth will be attending our upcoming meeting on November 25th to present the final Capital Improvement Plan.

F. Acceptance of Minutes

- October 2nd meeting minutes motion made by Mr. Fedele second by Mr. Trost passed 9-0-2 (Mr. Weaver and Mr. Urrutia abstain)
- November 6th meeting minutes motion by Mr. Trost second by Mr. Martin passed 7-0-4 (Mr. Urrutia, Mr. Weissgarber, Mr. Fernald, and Mr. Fedele)



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abstain)

G. Presentation of Budget

- SAU81 Budget was presented by Mr. Russell and Mrs. Burnell, This year's budget is being presented in support of a Strategic 5 year Plan that Full Day Kindergarten is in this year's budget, Preschool would move to Nottingham with the Library Street School housing FDK and 1st grade remaining at HO Smith.
- Karen Burnell presented the SAU Wide Budget
- 8:46pm entered recess 8:53pm back in session
- John Pratt presented the SAU Facility Budget
- Motion made by Mr. Murray second by Mr. Martin to get a list of the new kitchen supplies that are being budget to renovate the kitchen for full day kindergarten. Passed unanimously.
- Kyle Hancock presented the SAU IT Budget
- Motion made by Mr. Martin second by Mr. Weissgarber, to have the SAU provide a "crosswalk" guide between the 2019-2024 Strategic Plan and the FY21 budget. Passes unanimously.

H. Upcoming Meeting Schedule

- Tuesday November 19th and Thursday November 21st both at 7pm in the Buxton Community Meeting Room.

I. Other Business

- None

J. Adjournment

- Motion made by Mr. Martin seconded by Mr. Fedele. Motion passed unanimously.

Prepared by: Jim Weaver, Clerk