

TOWN OF HUDSON

Budget Committee

Bob Guessferd, Chairman

Ted Trost, Vice-Chairman



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Budget Committee Meeting Minutes November 21, 2019 Final

A. Call to Order

• Chairman Guessferd called the meeting to order at 7:00pm in the Buxton Community Meeting Room.

B. Pledge of Allegiance

Led by Mr. Trost

C. Attendance

Members Present:

 Bob Guessferd, Jim Weaver, Ted Trost, Shawn Murray, Hassan Goode, Alejandro Urrutia, Michael Fedele, Rich Weissgarber, School Board Liaison Diana LaMothe and Selectmen Representative Norm Martin, Joe Fernald arrived at 7:06pm with an excused tardiness (quorum of 11 was present)

Members Not Present:

Staff/Others:

• SAU 81 Superintendent Larry Russell, Karen Burnell and other SAU staff.

D. Public Input

None

E. Reports of Committees

- · Board of Selectmen: None
- School Board: None
- Capital Improvement Committee: A reminder that next Monday 25th the CIP Plan will be presented by the Town Planner Brian Groth.

F. Acceptance of Minutes

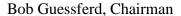
• November 19th meeting minutes motion made Mr. Martin by second by Mr. Weissgarber passed 10-0 (Mr. Fernald not present at time of vote).

G. Presentation of Budget

- Mr. Russell and Mrs. Borge presented the Special Education budget.
 - o Mr. Murray made a motion second by Mr. Martin to request the number of students who access specialized transportation for in town services.
- Mr. Russell and Mrs. Labrie presented the Elementary Schools budget. (ELC,

TOWN OF HUDSON





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Hills Garrison and Nottingham West)

- Mr. Trost led a discussion around overall student population and the full time equivalency.
- Motion was made by Mr. Weaver to recommend the school operating budget in the amount of \$56,710,504 second by Mr. Fernald to approve the School Operating budget as presented Motion passes 7-0-3 (Mr. Goode, Mr. Trost and Mr. Martin abstaining) (Mr. Murray was not present for the vote but was excused)
- Mrs. Burnell present Warrant Article number 1. Motion made by Mr. Fedele second my Mr. Urrutia to recommend the Alvirne High School Renovation in the amount of \$17,550,000 as presented. Motion passed 8-0-2 (Mr. Trost and Mr. Martin abstain) (Mr. Murray was not present for the vote but was excused)
- Mrs. Burnell presented Warrant Article number 5. Motion to recommend by Mr. Fedele second by Mr. Fernald to recommend a Fund Balance Retention of a maximum of 2.5% in the current fiscal year's net assessment. Motion passes 7-0-3 (Mr. Weissgarber, Mr. Goode and Mr. Martin abstain) (Mr. Murray was not present for the vote but was excused)
 - Mr. Martin made a motion second by Mr. Urrutia to have the Town attorney review this warrant article. After discussion, motion withdrawn by Mr. Martin.
- Motion made by Mr. Fedele second by Mr. Weaver to recommend Warrant
 Article number 6 for the amount of \$300,000 to replace a portion of the
 Hudson Memorial School roof. Motion passes 9-0-1 (Mr. Trost abstained) (Mr.
 Murray was not present for the vote but was excused)

H. Upcoming Meeting Schedule

Monday November 25th at 7pm in the Buxton Community Meeting Room.

I. Other Business

None

J. Adjournment

 Motion made by Mr. Trost seconded by Mr. Martin motion passed unanimously. (Mr. Murray was not present for the vote but was excused)

Prepared by: Jim Weaver, Clerk