



TOWN OF HUDSON

Budget Committee



Bob Guessferd, Chairman

Ted Trost, Vice-Chairman

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Budget Committee Meeting Minutes December 12, 2019 Final

A. Call to Order

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

B. Pledge of Allegiance

- Led by Mr. Guessferd

C. Attendance

Members Present:

- Bob Guessferd, Jim Weaver, Shawn Murray, Hassan Goode, Michael Fedele, Rich Weissgarber, Ted Trost and Selectman Liaison Norm Martin. (quorum of 8 was present)

Members Not Present:

- School Board Liaison Diana LaMothe, Alejandro Urrutia and Joe Fernald (excused)

Staff/Others:

- Kathy Carpentier, Assessor Jim Michaud, Police Chief Bill Avery, BOS Chair Dave Morin, Recreation Director Dave Yates, Library Director Barbra Blue and various other support staff.

D. Public Input

- None

E. Report from Boards and Liaisons

- Select Board – None
- School Board – None

F. Acceptance of Minutes

- December 4th Motion made by Mr. Weissgarber second Mr. Martin passed 6-0-1
- December 9th Motion made by Mr. Martin second by Mr. Weissgarber passed unanimously.

G. Old Business

- Kathy Carpentier answered a question about the Sewer fund 5562-252
- Warrant Article M had some language added and voted on by the Board of Selectman. Mr. Martin second by Mr. Fedele motion passes 5-0-3 (Mr. Trost,



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Mr. Murray and Mr. Goode abstain)

H. New Business Presentation of the FY21 Town Budget

- Assessing – Presented by Jim Michaud
 - Warrant Article N was presented by Jim Michaud. Motion to recommend was made by Mr. Fedele second by Mr. Weissgarber Motion passed 5-0-3 (Mr. Trost, Mr. Murray and Mr. Goode abstain)
- Recreation – Presented by Dave Yates
- Police – Presented by Chief Bill Avery
 - Warrant Article D was presented by Chief Avery. Motion to recommend was made by Mr. Fedele second by Mr. Goode Motion passed 7-0-1 (Mr. Murray abstains)
- Library – Presented by Barbara Blue
 - Motion made by Mr. Murray second by Mr. Fedele for the Library to provide the scale increases and raises for the last 5yr. motion failed 2-6 (Mr. Murray and Mr. Fedele in favor)
 - Warrant Article J was presented by Barbara Blue. Motion to recommend was made by Mr. Weaver second by Mr. Fedele Motion failed 3-0-5 (Mr. Weaver, Mr. Fedele and Mr. Martin in favor)
- Trustees of the Trust Fund – Presented by Kathy Carpentier
- Cemetery Trustees – Presented by Kathy Carpentier
- Treasurer Sustainability Committee – Presented by Kathy Carpentier
 - Warrant Article S was presented. Motion to recommend made by Mr. Fedele second by Mr. Martin Motion passed 5-0-4 (Mr. Murray, Mr. Weissgarber, Mr. Trost and Mr. Goode abstain)
- Benson Committee – Presented by Kathy Carpentier
- Budget Committee – Presented by Kathy Carpentier
- Ethics Committee – Presented by Kathy Carpentier

I. Other Business/Comments

- Motion made Mr. Murray second by Mr. Fedele to request the financial portion of the collective bargaining agreement from School Board ahead of their Monday December 16th meeting so that it can be reviewed prior to the December 17th BC meeting. 8-0

J. Upcoming Meeting Schedule

- Tuesday December 17th at 7pm in the Buxton Community Meeting Room.

K. Adjournment

- Motion made by Mr. Martin seconded by Mr. Trost motion passed 7-0-1 (Mr. Weaver abstained). Meeting adjourned at 9:29pm.

Prepared by: Jim Weaver, Clerk
