



# TOWN OF HUDSON

## Budget Committee



Bob Guessferd, Chairman

Ted Trost, Vice-Chairman

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### Budget Committee Meeting Minutes December 17, 2019 Draft

#### A. Call to Order

- Vice Chairman Trost called the meeting to order at 7:00pm in the Buxton Meeting Room.

#### B. Pledge of Allegiance

- Led by Mr. Rich Weissgarber

#### C. Attendance

##### Members Present:

- Jim Weaver, Shawn Murray, Joe Fernald, Hassan Goode, Rich Weissgarber, Alejandro Urrutia, Ted Trost, School Board Liaison Diana LaMothe and Selectman Liaison Norman Martin. (quorum of 9 was present)

##### Members Not Present:

- Chairman Bob Guessferd, Michael Fedele (excused)

##### Staff/Others:

- Kathy Carpentier, Steve Malizia, Police Chief Bill Avery, Fire Chief Rob Buxton, BOS Chair Dave Morin, 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 12th Motion made by Mr. Martin second Mr. Weisgarber passed 6-0-3 (Mr. Urrutia, Mrs. LaMothe and Mr. Fernald abstained)

#### G. Old Business

- Kathy Carpentier presented information and balances regarding open revolving funds.

#### H. New Business Presentation of the FY21 Town Budget

- Default Budget was presented by Kathy Carpentier
- Warrant Article U Hudson Police Employees Collective Bargaining Agreement – presented by Mr. Malizia. Mr. Martin made a motion to



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recommend second by Mr. Urrutia. Motion passed 7-0-2 (Mr. Murray and Mr. Trost abstained)

- Warrant Article V Hudson Public Works Local 1801 Collective Bargaining Agreement - Presented by Mr. Malizia. Mr. Martin made a motion to recommend second by Mr. Weissgarber. Motion passed 7-0-2 (Mr. Murray and Mr. Trost abstained)
- Warrant Article A – General Fund Operating Budget in the amount of \$28,232,697 presented by. Mr. Malizia. Mr. Martin made a motion to recommend second by Mr. Fernald. Motion passed 7-0-2 (Mr. Murray and Mr. Trost abstained)
- Non-Monetary Warrant Articles (R, T, X and Y) were presented to the Budget Committee for awareness purposes. The hold no monetary values therefore the Budget Committee does not vote on these Warrant Articles.
- SAU Default Budget was presented by Superintendent Larry Russell.
- Warrant Article 4 Leadership Team Collective Bargaining Agreement was presented by Superintendent Larry Russell. Motion to recommend made by Mr. Weissgarber second by Mr. Fernald. Motion passed 6-0-3 (Mr. Murray, Mr. Martin and Mr. Trost abstained)
- Warrant Article 3 Teamsters Local 633 Collective Bargaining Agreement was presented by Superintendent Larry Russell. Motion to recommend made by Mr. Weissgarber second by Mrs. LaMothe. Motion passed 6-0-3 (Mr. Murray, Mr. Martin and Mr. Trost abstained)
- Warrant Article 2 SAU Operating Budget in the amount of \$56,710,504 was presented by Superintendent Larry Russell. Motion to recommend made by Mr. Weaver second by Mrs. LaMothe. Motion failed 4-1-4 (Mr. Martin against. Mr. Murray, Weissgarber, Mr. Goode and Mr. Trost abstained)

### I. Other Business/Comments

- Motion was made by Mr. Weaver second by Mr. Goode to Change the Budget Committee bylaws to delete G(a) in its entirety. The motion was to change G(b) to read "The initial vote for all Warrant Articles will be voted on following the Budget Committee Public Hearing to allow for input and discussion from the public present to be taken into account. Votes will be taken by raised hand and announced aloud following the vote. The result of this vote will be printed on the Sample Ballots that are to be advertised before the Deliberative Session." This will be voted on at a future meeting per the Budget Committee Bylaws.
- Motion made by Mr. Martin second by Mr. Murray to cancel the December 19<sup>th</sup> and January 7<sup>th</sup> meeting. Motion passed unanimously

### J. Upcoming Meeting Schedule



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- Thursday January 16<sup>th</sup> 2020 Public Hearing at the Hudson Community Center.

### **K. Adjournment**

- Motion made by Mr. Martin seconded by Mr. Urrutia motion passed unanimously. Meeting adjourned at 8:09pm.

Prepared by: Jim Weaver, Clerk