

# TOWN OF HUDSON

## Budget Committee

· Bob Guessferd, Chairman      Ted Trost, Vice-Chairman

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### **Budget Committee Meeting Minutes June 3, 2020 FINAL**

#### **A. Call to Order**

- Chairman Guessferd called the meeting to order at 11:14 AM at the Community Center.

#### **B. Pledge of Allegiance**

- Mr. Guessferd led the Pledge of Allegiance.

#### **C. Attendance**

- **Members Present:**
  - Bob Guessferd, Jimy Weaver, Hasan Goode, Shawn Murray, Alejandro Urrutia, Ted Trost, Rich Weissgarber, Nichole DeJesus, Board of Selectmen Representative Norm Martin, School Board Liaison Diana LaMothe (quorum of 10 is present) One position vacant.
- **Members Not Present:**
- **Staff/Others:** Finance Director Kathy Carpentier

#### **D. Public Input**

- None

#### **E. Acceptance of Minutes**

- None

#### **F. Reports from Liaison's School Board:**

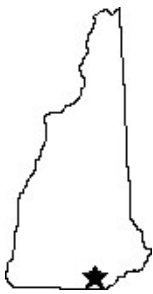
- Mrs. LaMothe reported that the SAU the SUA has been in remote learning since March 13<sup>th</sup> with the last day of school being June 30<sup>th</sup>. Karen Burnell
- Fund balance is projected to be approx.. \$1,100,000.00 with a possible \$1,200,000.00 balance. The School Board is planning to put \$600,000.00 in the school reserve fund for future tax rate stabilization.

#### **Board of Selectmen:**

- Mr. Martin reported the town has spent \$287,911.88 for the EOC during the pandemic. Members of the EOC are writing CARES Grant requests to recoup potentially \$221,853.58.
- Motion by Mr. Weissgarber second by Mr. Weaver to have a Power Point presentation of where the town and SAU stand year to date based on the Covid19. Passes unanimously.

#### **Capital Improvement Committee**

- None



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### **G. Nominations, Appointments, Resignations**

- Nichole DeJesus was welcomed as the newest member
- Mr. Martin motioned seconded by Mr. Guessferd to nominate of Mr. Murray to Chairman. Motion passed unanimously.
- Mr. Murray motioned seconded by Mr. Weissgarber to nominate Mr. Goode to Vice Chairman.
- Mr. Weaver motioned seconded by Mr. Trost to nominate Mr. Weissgarber to Clerk. Motion passes unanimously.
- Mr. Martin motioned seconded by Mr. Weaver to nominate Mr. Guessferd for Vice Clerk. Motion passes unanimously.
- Mr. Trost motioned seconded by Mr. Murray to post on available resources for the Budget Committee vacancy.

### **H. By Laws**

- Everyone to review existing bylaws and propose any changes at next meeting

### **I. Training topics**

- To be continued...

### **J. Upcoming Meetings**

- Motion to cancel the July 1<sup>st</sup> meeting made by Mr. Trost second by Mr. Weaver. Passed 9-1 (Mr. Weissgarber against).
- Next Meeting currently scheduled for August 5<sup>th</sup>.

### **K. Other Business/Comments**

- General comments were made by the Committee members.

### **L. Adjournment:**

Motion to adjourn made by Mr. Martin, second by Ms. DeJesus. Passed unanimously.  
Meeting adjourned at 8:06 P.M.

Prepared by: Jim Weaver, Clerk