



TOWN OF HUDSON

Budget Committee

Shawn Murray, Chairman

Hasan Goode, Vice-Chairman



12 School Street • Hudson, New Hampshire 03051 • Tel: 603-886-6000 • Fax: 603-816-1294

Budget Committee Meeting Minutes December 2, 2020 FINAL

- **Call to Order**

- Chairman Murray called the meeting to order at 7:00pm in the Hudson Community Center (HCC).

- **Pledge of Allegiance**

- Led by Mr. Weissgarber

- **Attendance**

Present: (10)

- Chairman Murray, Vice-Chairman Goode, Rich Weissgarber, Bob Guessferd, Ted Trost, Alejandro Urrutia, Nichole DeJesus, Michael Fedele, Selectman Liaison Norm Martin, School Board Liaison Diana LaMothe.

Members Not Present:

- None

Staff/Others:

- Superintendent Larry Russell
- Jennifer Burk
- Kyle Hancock
- John Pratt

- **Public Input**

- None

- **Acceptance of Minutes**

- Motions were made to accept 17 and 19 Nov 2020 minutes.
- Motion to accept the 17 Nov 2020 minutes made by Mr. Weissgarber second Mr. Guessferd motion passed (10-0-0). Corrected Mr. Fedele's name.

- Motion to accept the 19 Nov 2020 minutes made by Mr. Urrutia second Ms. DeJesus motion passed (9-0-1). Selectman Martin abstained due to being excused on 19 Nov 2020.

- **Reports from Liaisons**
 - a. **Select Board**
 - None
 - b. **School Board**
 - None

- **SAU 81 School District FY22 Budget Presentation**
 - a. **Intro**
 - Ms. Burk presented the SAU81 intro to the FY22 budget.
 - Motion made by Mr. Trost second by Mr. Guessferd for SAU81 to provide the staff to student ratio from 2017 to present. Motion passed (8-1-1). Selectman Martin voted no and Ms. DeJesus abstained.

 - b. **Revenue**
 - Ms. Burk presented the revenue overview for SAU81.

 - c. **District-wide**
 - Ms. Burk presented the FY22 district-wide overview.
 - There was BC discussion and questions in regards to funded vacancies within SAU81. The discussion and questions related to leveraging existing vacancies to fund other unfunded requirements within SAU81.
 - Motion made by Vice-Chairman Goode second by Mr. Trost for SAU81 to provide a list of all vacant funded positions, to include salaries and benefits, as well as how long they have been vacant. Motion passed (9-1-0). Ms. LaMothe voted no.
 - Chairman Murray implemented a 10 minute break at 8:22pm. Call to order at 8:32pm reconvening with SAU81 facilities.

 - d. **Facilities**
 - Mr. Pratt presented the FY22 SAU81 facilities overview.

 - e. **IT**
 - Mr. Hancock presented the FY22 SAU81 IT overview.

- Mr. Hancock stated that end user devices have increased by 20% due to the expansion of the 1-1 student computers into 6-11th grade and providing teachers with laptops.

- **Other Business/Comments**

- Discussion in regards to the FY22 BC schedule. There was BC consensus to cancel the 17 Dec 2020 meeting to facilitate a Zoning Board of Adjustment (Hudson Logistics Center) meeting requiring HCC space.
- The BC schedule has been amended as follows:
 - 10 Dec – Alvirne High School and Memorial
 - 15 Dec - SPED, Elementary and Default Budget
 - 22 Dec - Collective Bargaining, Warrant Articles and wrap up
- One BC position remains vacant

- **Adjournment**

- Motion made by Selectman Liaison Martin second by Ms. DeJesus motion passed (10-0-0). Meeting adjourned at 9:19pm.

Posted: // 2020

Copy to:	Budget Committee	Finance Director	HCTV
	Selectmen’s Office	Town Clerk	
	Town Administrator	School Board	
	Office of the Superintendent of Schools		
	Chair, Library Trustees		