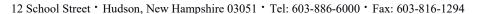


# TOWN OF HUDSON Budget Committee

Shawn Murray, Chairman Hasan Goode, Vice-Chairman



# Budget Committee (BC) Meeting Minutes April 7, 2021 FINAL

#### A. Call to Order

• Chairman Murray called the meeting to order at 7:01pm

#### B. Pledge of Allegiance

• Chairman Murray led the pledge of allegiance

#### C. Attendance (9)

- Chairman Murray, Rich Weissgarber, Bob Guessferd, Ted Trost, Alejandro Urrutia, Bill Cole, Kathy Leary, Bob Clegg, School Board Liaison Diana LaMothe,
- Members not present: Nichole DeJesus (excused)

## D. Public Input

None

# **E.** Acceptance of Minutes

• Motion made by Mr. Weissgarber second by Mr. Guessferd to accept the 6 Feb 2021 BC meeting minutes. Motion passed (9-0-0).

### F. Reports from Liaisons

- a. Select Board
  - None. Awaiting primary Selectman Liaison appointment

#### b. School Board

 Ms. LaMothe reported that SAU 81 has an anticipated balance of \$662,579 as of Feb 28 2021. Conversations regarding needs that have arisen 18 months after the FY21 budget was developed have begun. More details will follow.

# G. Discussion on SAU 81 School District Warrant Article 1 Alvirne High School Renovation

- Chairman Murray provided a brief overview of the subject to existing and new committee members. SAU 81 received legal counsel advice pertaining to the post SAU deliberative session vote. Legal counsel raised a point that according to RSA 32:5, V (b), the Budget Committee cannot change a recommendation unless there is an amendment at the deliberative session. The School Board voted to move forward with the last vote of 4-5 on the ballot
- Some committee members felt that the language in RSA 32:5, V(b) was open for some interpretation and further legal adjudication may be needed.
- Mr. Clegg volunteered to author DRAFT language related to RSA 32:5, V(b) to remove any ambiguity in the RSA as it relates to voting.
- The budget committee will review this DRAFT language at its next meeting to enable Mr. Clegg to bring the DRAFT to the NH government body in Concord for consideration.

# H. Discussion on Budget Committee Meetings for upcoming year

- All agreed to keep first Wednesday of each month at 7pm as regular budget committee meeting
- Awaiting DRAFT FY23 Deliberative Schedule for budget committee review from Town Finance Director

#### **L.** Election of Officer's

<u>Position</u>	<u>Incumbent</u>	<u>New</u>	<u>Vote</u>	Note:
Chairman	Shawn Murray	Rich Weissgarber	5-4-0	Won tie-breaker with Bill Cole by flip of coin. Ted Trost voted twice.
Vice- Chairman	Hasan Goode	Bill Cole	5-4-0	
Clerk	Rich Weissgarber	Alejandro Urrutia	9-0-0	
Alt Clerk	Bob Guessferd	Bob Guessferd	8-1-0	

#### J. Other Business/Comments

• Motion made by Mr. Trost second by Mr. Guessferd for the Town and SAU 81 to provide monthly budget to actual summaries including transfers. Motion passed (9-0-0).

# K. Adjournment

• Motion to adjourn made by Mr. Weissgarber second by Mr. Urrutia. Motion passed (9-0-0). Adjourned at 8:00pm.

Posted: //2021

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			