



TOWN OF HUDSON

Budget Committee



Shawn Murray, Chairman

Hasan Goode, Vice-Chairman

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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

I. Election of Officer's

<u>Position</u>	<u>Incumbent</u>	<u>New</u>	<u>Vote</u>	<u>Note:</u>
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		