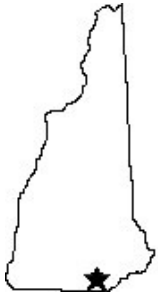


# TOWN OF HUDSON

## Budget Committee

Bill Cole, Chairman

Bob Clegg, Vice-Chairman



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## Budget Committee Meeting Minutes 04 May 2022

### A. Call to Order

Chairman William Cole called the meeting to order in the Town Hall Buxton Meeting Room at 7 PM.

### B. Pledge of Allegiance

Chairman Cole led the Pledge of Allegiance.

### C. Attendance

**Present:** Richard Weissgarber, William Cole, Ted Trost, Normand Martin, Shawn Murray, Kathy Leary, Robert Clegg, Alejandro Urrutia, Selectmen Liaison David Morin, and School Board Liaison Gretchen Whiting.

**Excused:** Patrick Quinlan

### D. Public Input

Chairman Cole opened Public Input at 7:01 PM. There were no members of the public wishing to speak, Public Input was closed at 7:02 PM

### E. Acceptance of Minutes

**MOTION:** To Approve the Budget Committee Meeting Minutes of 6 April 2022 (Trost/Weissgarber). CARRIED 8-0

## **F. Reports from Liaisons**

Selectman Morin had nothing to report.

School Board Liaison Gretchen Whiting provided year end balance information from the last School Board meeting.

## **G. Correspondence**

Motion by Mr. Martin, 2<sup>nd</sup> by Mr. Weissgarber that the Hudson Municipal Budget Committee request that the Hudson Board of Selectman execute the following fund transfers as related to FY 22 and FY 23 Town of Hudson operating budgets:

1. Transfer \$6,000.00 from the Town of Hudson's operating budget account TBD by the BOS in the FY 22 operating budget of the Hudson Budget committee account 5070.
2. Transfer \$24,000.00 from the Town of Hudson's FY23 operating budget account TBD by the BOS, into the FY23 operating budget of the Hudson Budget Committee account 5070.

The purpose of these fund transfers is to provide initial funding to the Hudson Municipal Budget Committee in support of the procurement of Legal Services, as may be required the 30 June 2023.

A roll call vote was taken, Mr. Trost (yes), Ms. Leary (yes), Mr. Cole (yes), Mr. Weissgarber (yes), Mr. Clegg (yes), Mr. Martin (yes), and Mr. Urrutia (yes) Motion carries 8-0.

A letter from the Town Attorney references the 16 March 2022 vote to amend the Budget Committee By-laws.

A letter from the School District Attorney references the 16 March 2022 vote to amend the Budget Committee By-Laws.

Email from Peggy Huard a concerned citizen with comments about the 18 April

financials of the School District.

## **H. Information Requests**

Mr. Trost requested that the Finance Director and the Town Administrator attend the next meeting of the Hudson Budget Committee on 1 Jun '22.

## **I. Monthly Financials**

Discussion regarding the Town's fiscal 2021 audit report led to the request in H, above.

## **J. Sub-Accounts**

Motion by Mr. Clegg 2<sup>nd</sup> by Mr. Murray to adopt sub-accounts in accordance with RSA 32:3 VII. To propose a sub-account for every grant received by the Town of Hudson and The Hudson School District. This method would allow for the distinct ability to track every expense made against a grant.

A sub-account for the expenditures made for special education based on the grants and/or funds sent to the school district from government agencies. Information in the sub-account shall be free of any personal identifying information. The purpose is to identify the difference between government grants and funds and the actual expenditures necessary to comply with mandates. All sub-accounts will be in accordance with RSA 21-J:13 meeting the numbering classification system established in the uniform chart of accounts established by the department of revenue administration. Motion Carried with 6 yes votes and 2 Nay votes. Ms. Leary and Mr. Urrutia are in opposition. Vice-Chairman Clegg has been delegated to work with the Town and School.

## **K. By-Laws**

Motion by Mr. Trost 2<sup>nd</sup> by Mr. Urrutia to amend the committees' by-laws as presented by Mr. Trost as highlighted in the document that was handed out to the Committee.

Motion to Adopt the Hudson Budget Committee By-Laws as Amended by the Mr.

Trost, 2<sup>nd</sup> by Mr. Murray Motion carried 8-0

**L. Remarks and Other Business**

Several members of the committee made comments.

**M. Adjournment**

Motion by Mr. Martin to adjourn, 2<sup>nd</sup> by Mr. Clegg. Vote by voice 8-0.

Meeting was adjourned at 8:18 PM

Prepared by: Normand G. Martin