

TOWN OF HUDSON



Budget Committee

Ted Trost, Chairman

Normand Martin, Vice-Chairman



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Meeting Minutes 10 November 2022 DRAFT

A. Call to Order

Chairman Ted Trost called the meeting to order in the Buxton Community Development Room at Town Hall at 7 pm and declared that a quorum was present.

B. Pledge of Allegiance

Chairman Trost led the Pledge of Allegiance.

C. Attendance

Members Present Chairman Ted Trost, Vice-Chairman Normand Martin, Patrick Quinlan, Kathy Leary, Robert Clegg, Alejandro Urrutia, Bill Cole, Rich Weissgarber, Selectmen Liaison David Morin, School Board Liaison Gretchen Whiting, Shawn Murray is excused.

D. Public Input

Chairman Trost opened the floor for public input at 7:01 there was no public input. Public input closed at 7:01.

E. Old Business

- None

F. New Buisness

- Town Presentations:
 - Assessing
 - Planning & Planning Board
 - Zoning & ZBA
 - Trustees of the Trust Fund
 - Cemetery Trustees

- Treasurer
- Sustainability Committee
- Benson Committee
- Budget Committee
- Ethics Committee
- Police
- Recreation

G. Reports from Liaisons

Selectman Morin had nothing to report.

School Board Liaison Whiting reported that the NH Teacher of the yr. had been awarded to Lt Col. Cheetham also FFA students won many medals including a team medal. The School Board will be presenting their proposed budget at their next meeting

Motion: Reduce line item 5571-217 Dues/Fees by \$19,422 (Cole/Clegg) 3-7 motion fails.

Motion: To reduce line item 5571-100 salaries and benefits for Associate Planner for the amount of \$113,351 (Cole/Clegg) 2-8 motion fails.

Recess: 8:58-9:09 pm

H. Other Business and Comments

Motions declared "Null and void" by court order

The following motions that were declared "Null and Void" by the Court were renewed as follows:

1. Amend Bylaws Section 7, Subsection G, Paragraph B to read: "Warrant articles will be voted on at the Budget Committee Public hearing to allow for input and discussion from the public present to be considered. Votes will be taken by raised hand and announced aloud following the vote. The results of the votes will be printed on the Sample Ballots that are to be advertised before the deliberative Session. (Cole/Weissgarber) 10-0 motion carries.
2. Amend Bylaws Section 8, Subsection D to read. "A copy of all amended By Laws shall be submitted to the Town Clerk for the inclusion in the Town records." Move to approve (Cole/Weissgarber) 10-0 motion carries.
3. Adopt the Bylaws as amended above.(Weissgarber/Clegg) 10-0 motion carries.
4. To accept the Minutes of the Budget Committee meeting of 16 March 2022(Martin/Urrutia) 9-0-1 motion carries.
5. To approve the Budget Committee Meeting Minute of 6 April 2022 (Martin/Leary) 10-0 motion carries.
6. Rescinded
7. 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 School District. This method would allow for the district 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-accounts 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 charts of accounts established by the department of revenue administration.(Clegg/Urrutia) 9-0-1 motion carries.

8. To Approve the Budget Committee Meeting Minutes of May 2022 (Martin/Cole) 10-0 motion carries.
9. To approve the Budget Committee Meeting Minutes of 1 June 2022. (Martin/Urrutia) 10-0 motion carries.
- 10.To Approve the Budget Committee Meeting Minutes of 3 August 2022.

Motion: To cancel 16 November 2022 budget Committee Meeting.(Weissgarber/Martin) 10-0 motion carries

Acceptance of Minutes

Motion: To Approve 2 November 2022 minutes (Weissgarber/Martin) 10-0

J. Adjournment

MOTION: (Wiessgarber/Martin) 9-0. Hudson Budget Committee adjourned at 9:52pm.

Prepared by: Patrick Quinlan