



# TOWN OF HUDSON Budget Committee



Norm Martin, Chairman Bill Cole Vice-Chairman

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

## Public Meeting

The Municipal Budget Committee will meet on Wednesday, May 3, 2023 at 7:00 pm in the  
Town Hall Buxton Meeting Room

### AGENDA

- A. **Call to Order**
- B. **Pledge of Allegiance**
- C. **Attendance**
- D. **Public Input**
- E. **Acceptance of Minutes: Nothing to present at this time**
- F. **Reports from Liaisons**
  - a. **Board of Selectman**
  - b. **School Board**
- G. **SAU81 Facilities Study**  
Lavalley/Brensinger "Hudson School District Masterplan" 20 Apr '22
- H. **SAU81 State Safety Evaluation**  
Latest version was completed in early 2023
- I. **Request for Information (Status)**
- J. **Other Business/Comments**
- K. **Adjournment**

Posted: 04/28/2023

Copy to:	Budget Committee	School Board Liaison	
	Board of Selectmen Liaison	SAU81	
	Town Administrator		
	Finance Director		
	HCTV		

# TOWN OF HUDSON

## Budget Committee

Ted Trost, Chairman

Normand Martin, Vice-Chairman

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

### Public Hearing Meeting Minutes

12 January 2023

DRAFT

#### A. Call to Order

Chairman Ted Trost called the meeting to order in the Hudson community 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, SB Liaison Gary Gasdia. Norman Martin is excused.

#### D. Public Input

- Several people spoke pertaining to the school & town warrant articles.

#### E. Old Business

- None

#### F. New Business

- None

#### G. Reports from Liaisons

- None

#### H. BC Vote on Town Warrant Articles.

**Motion:** To recommend warrant article 4 (Leary/Urrutia) 9-1 Motion carries.

**Motion:** To recommend warrant article 5 ( Urrutia/Leary) 10-0 Motion carries.

**Motion:** To recommend article 6 ( Leary/Morin ) 10-0 Motion carries.

**Motion:** To recommend warrant article 7 ( Murry/Morin ) 10-0 Motion carries.

**Motion:** To recommend warrant article 8 ( Urrutia/Weissgarber) 10-0 Motion carries.

**Motion:** To recommend warrant article 9 (Leary/Urrutia) 10-0 Motion carries.

**Motion:** To recommen warrant article 10 (Murry/Urrutia) 10-0 Motion carries.

**Motion:** To recommend warrant article 11 (Leary/Urrutia) 10-0 Motion carries.

**Motion:** To recommend warrant article 12 (Murry/Morin) 10-0 Motion carries.

**Motion:** To recommend warrant article 13(Leary/Uttia) 10-0 Motion carries.

**Motion:** To recommend warrant article 14 (Morin/Leary) 9-1 Motion carries.

**Motion:** To recommend warrant article 17 (Morin/Urrutia) 10-0 Motion carries.

**Motion:** To Recommend warrant article 21 (Clegg/Urrutia) 9-1 Motion Carries.

**Budget committee takes a 10 Minute recess.**

**I. Budget committee to vote on SB Warrant Articles.**

**Motion:** To recommend warrant article 1 (Urrutia/Gassdia) 2-8 Motion Fails.

**Motion:** To table recommendation of warrant article 2 until 1/18 (Cole/Urrutia ) 4-6 motion fails.

**Motion:** To table recommendation of warrant article 2 until 1/18 (Murry/Cole) 6-4 Motion carries.

**Motion:** To recommend warrant article 3 (

**Motion:** To recommend warrant article 4 (Clegg/Murry) 10-0 Motion carries.

**Motion:** To recommend warrant article 5 (Urrutia/Leary) 8-2 Motion carries.

**Motion:** To recommend warrant article 6 (Clegg/Leary) 9-1 Motion carries.

**Motion:** To recommend warrant article 7 (Uruttia/Morin) 9-1 Motion carries.

**Motion:** To recommend warrant article 8 (Urrutia/Leary) 9-1 Motion carries.

**Motion:** To recommend warrant article 9 (Leary/Uruttia) 6-4 Motion carries.

**Motion:** To recommend warrant article 10 (Clegg/Murry) 9-1 Motion carries.

**Motion: Adjournment** (Weissgarber/Urrutia) 10-0. Hudson Budget Committee adjourned at 11:31 pm

Prepared by: Patrieck Quinlan

# TOWN OF HUDSON



## Budget Committee

Ted Trost, Chairman

Normand Martin, Vice-Chairman



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## Post Deliberative Meeting 04 February 2032 DRAFT

### A. Call to Order

Chairman Ted Trost called the meeting to order in the community center at 2:35 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, Shawn Murray, Bill Cole, Rich Weissgarber, Shawn Murry, Selectmen Liaison David Morin SB Liaison Mrs. Whiting.

### D. Public Input: None

### E. Old Business

- None

### F. New Business

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### G. Reports from Liaisons

Selectman Morin stated nothing to report

### H. Acceptance of Minutes

**Motion:** 22 Nov. 29 Nov. 7Dec. 15 Dec. (Martin/Murru) 11-0 Motion carries.

**Motion:** To recommend Warrant article 22 as amended at the deliberative session (Weissgarber/Urrutia) 11-0 motion carries.

**J. Adjournment**

**MOTION:** (Martin/Clegg) 11-0. Hudson Budget Committee adjourns at 2:39 pm.

Prepared by: Patrick Quinlan

# TOWN OF HUDSON



## Budget Committee

Ted Trost, Chairman

Normand Martin, Vice-Chairman



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## Meeting Minutes 11 February 2023 DRAFT

### A. Call to Order

Chairman Ted Trost called the meeting to order in the Hudson community center at 1:02 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, Shawn Murray, Bill Cole, Rich Weissgarber, Selectmen Liaison David Morin, School Board Liaison Mrs. Whiting and Mr. Urruttia was excused.

### D. New Business

Budget Committee to reconsider Warrant articles that have not been changed during the deliberative session.

**Motion:** To not recommend warrant article 2 (Martin/Quinlan) 4-6 Motion fails.

**Motion:** To recommend warrant article 5 (Weissgarber/Cole) 10-0 Motion carries.

**Motion:** To recommend warrant article 10 (Murry/Clegg) 10-0 Motion carries.

### E. Other Comments

Several Members made comments

**Motion:** To hold a special meeting on March 29th (Cole/Martin) 6-3-1 Motion carries.

**J. Adjournment**

**MOTION:** (Martin/Weissgarber) 10-0. Motion passed.

Prepared by: Patrick Quinlan



**TOWN OF HUDSON,  
NEW HAMPSHIRE**



**MUNICIPAL BUDGET COMMITTEE  
BYLAWS**

## **Municipal Budget Committee Bylaws**

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**Section I Purpose**

- A. The purpose of the Bylaws of the Budget Committee is to define the composition, terms of office, vacancies, functions and duties of the Committee.

**Section II Organization**

- A. Membership - The Committee shall comprise of such number of members and other representation as determined by Town Meeting adoption of RSA 32, and who shall serve staggered terms of three years.
- B. Officers - Nominations of, and elections for, all Officers shall be by a majority vote of those present.
  - 1. A Chairman, Vice Chairman, Clerk and Alternate Clerk shall be elected at the first regularly scheduled meeting following Annual Town Meeting, but not later than April 30.
  - 2. In the case of a vacancy in the position of Chairman after such election, the Vice Chairman shall immediately succeed to the position of Chairman. The Clerk shall thereupon succeed to the position of Vice Chairman. The Alternate Clerk shall move up to Clerk. A new Alternate Clerk shall be elected at the first regularly scheduled meeting after the Alternate Clerk's position becomes vacant.
  - 3. In the case of a vacancy in the position of Vice Chairman after such election, the Clerk shall immediately succeed to the position of Vice Chairman, the Alternate Clerk shall move up to Clerk. A new Alternate Clerk shall be elected at the first regularly scheduled meeting after the Alternate Clerk's position becomes vacant.

**Section III Vacancies**

- A. A Member-at-large vacancy occurring during the year shall be filled by appointment by majority vote of the Budget Committee members as provided by RSA 32 within sixty (60) days. Persons so appointed shall serve until the next annual town meeting when a successor shall be elected to fill the remaining unexpired term or start a new term as the case may be.

**Section IV Duties of Officers**

- A. Chairman
  - 1. The Chairman shall preside at all meetings of the Committee and perform such duties as required by Statute.

2. The Chairman shall schedule all meetings, assemble the agenda and related materials for all regular and special meetings of the committee, schedule meeting rooms and notify all members of said schedule.
3. The Chairman shall execute all documents requiring signature on behalf of the Committee, except as otherwise provided by Statute.
4. All correspondence from the committee will be copied to each member and signed by the chairman. Debate/discussion on correspondence will be held in open session and not via e-mail.

**B. Vice Chairman**

1. In the absence of the Chairman, the Vice Chairman shall preside over and assume all duties and responsibilities of the Chairman in addressing the business of any regularly scheduled or special meeting.
2. Assist the Chairman in scheduling and coordinating materials for all regularly scheduled and special meetings of the Committee.

**C. Clerk**

1. The Clerk is the custodian of the official minutes of meetings and shall sign same as revised and approved.
2. The Clerk is the custodian of all correspondence and other documents as may be forwarded to the Committee for review and/or action.
3. In the absence of the Chairman and the Vice Chairman, the Clerk shall preside over and assume all duties and responsibilities of the Chairman in addressing the business of any regularly scheduled or special meeting.

**D. Alternate Clerk**

1. In the absence of the Clerk, the Alternate Clerk shall become the custodian of the official minutes for the meeting.

**Section V Responsibilities and Duties of the Committee**

- A. The Budget Committee shall carefully review all requests for budgets and all revenue estimates and shall give consideration to all lawful requests for the ensuing fiscal year and to review expenditure reports periodically pursuant to RSA 32 as may be amended from time to time.
- B. The Budget Committee shall review any audit reports submitted on behalf of any auditor for the Town or School District as such report(s) become available. Audit reports shall be forwarded to the Chairman by the Selectmen and School Board upon their receipt.

- C. Attend Annual and Special Town and School District meeting.
- D. Committee Members may serve on citizens' or other sub-committees at the request of the Selectmen or School Board and as appointed by the Chairman.
- E. Members shall act collectively as a body unless authorization is given a member to act as representative and with specific instruction of that body to do so.
- F. It shall be the policy of the Municipal Budget Committee to require two (2) calendar days to review any warrant articles of the Town and School District that require Municipal Budget Committee signature. This policy may be waived at the discretion of the Municipal Budget Committee Chairman.

#### **Section VI Forfeiture or Removal from Office**

- A. Pursuant to RSA 32, any Member shall cease to hold office immediately upon missing four consecutive scheduled or announced meetings, of which that Member received reasonable notice, without being excused by the Chairman.
- B. Consideration shall be given to appointed and elected members for absences under the circumstance of prolonged illness.
- C. Notification of an absence shall be made to both the Chairman and Vice-Chairman by 5:00 p.m. the day of the meeting or it will be considered an unexcused absence.

#### **Section VII Conduct of Meetings**

- A. General Provisions
  - 1. Organizational Meeting - The date for an Organizational Meeting to elect officers shall be the Committee's first regularly scheduled meeting following the Town elections. Said meeting shall be held no later than April 30.
  - 2. Regular Meetings - A schedule of regular meetings through March 31 of the following year shall be agreed upon by the last meeting in May. Said schedule shall be set by majority vote of the Members present and shall be effective through the conclusion of the next Annual Town Meeting. Said schedule may be amended by a majority vote of the Members present.
  - 3. Special Meetings - Special Meetings may be called by the Chairman or by three (3) Members of the Committee. The Member(s) calling the meeting shall notify all other Members forty eight (48) hours in advance of the Special Meeting. Said notice shall state the purpose of the Special Meeting.
  - 4. Public Hearings - The recommended budgets shall be set by a majority

vote of the Committee and shall be subject to public hearing rules set forth in RSA 32 and as amended from time to time.

5. Annual and Special Town and School District Meetings - The Chairman shall announce each budget request and the Committee's recommendation, explain the basis for such recommendation, and the results of the vote taken for such recommendation. The Chairman may ask for an explanation of the minority position if so requested.
  6. Sub-Committees - Meetings shall be called as required by the Chairman of the Sub-Committee. Written reports from Sub-Committees shall be entered into the minutes of the Budget Committee's meeting at which they are presented.
  7. Preliminary Budget Review-While reviewing a department's Preliminary Budget, any Member of the Committee at any time in the proceedings can make a motion to request additional information.
- B. Quorum - A quorum shall consist of six members of the Budget Committee or one more than half of the members currently sitting on the committee in the event the committee is not fully staffed.
- C. Order of Business or Agenda is recommended as follows:
- a. Call to order
  - b. Pledge of Allegiance
  - c. Attendance
  - d. Public Input
  - e. Report of Committees
  - f. Acceptance of Minutes
  - g. Old Business
  - h. New Business – to include
    1. From Sub-Committee(s)
    2. From Members
    3. From Members of the School Board, Selectmen, Department Heads and Citizens
  - i. Other Business/Comments
  - j. Adjournment
- D. Role of the Chairman (and the Vice Chairman in the Chairman's absence)
1. Open the meeting at the prescribed time by a Call to Order.
  2. Announce the business before the Committee in the order in which it is to be acted upon and/or entertain motions to change such order.

3. Recognize Members and/or meeting attendees, entitling said Members and/or attendees to the floor.
  4. State and put to vote all questions which are regularly called, or necessarily arise in the course of the proceedings and to announce the result of the vote.
  5. Protect the Committee from annoyance.
  6. Assist in expediting all business in every way compatible with the rights of the Members by allowing brief remarks when undebatable Motions are pending or by calling a brief recess to permit restoration of order or for clarification of an obscure point if the Chairman deems it advisable.
  7. To restrain the Members when engaged in public debate through use of the Rules of Order.
  8. To enforce, on all occasions, the observance of order and decorum among the Members, deciding all questions of Order (subject to appeal by any two Members) unless the Chairman prefers to submit the question for decision of the Committee.
  8. To inform the Committee on a Point of Order or practice pertinent to pending business.
  9. To authenticate by the Chairman's signature, when necessary, all acts, orders and proceedings of the Committee.
  11. The Chairman shall be the last Member to cast a vote on every issue.
- E. Role of the Clerk (and the Alternate Clerk in the Clerk's absence)
1. The Clerk shall be the recording official of the Committee and shall attend all meetings as scheduled.
  2. Transcribe and type minutes of the meeting and forward copies to each Member pursuant to RSA 91-A.
  3. Research such items as requested by the Chairman or any Member of the Committee.
  4. The draft and final approved minutes shall be forwarded to the IT department for posting on the town website. Additionally, the final approved minutes shall be forwarded to the Town Clerk.

F. Rules of Order

1. Obtaining the Floor

- a. Address the Chairman by his title and wait for recognition. When recognized, a Member may speak and, with few exceptions, no Member or meeting attendee may interrupt.
- b. Unlimited debate will be allowed so long as the matter discussed is germane to the question being debated.

2. Motions - All proposals seeking action by the Committee shall be presented by a formal Motion.

- a. Motions will be recognized by the Chairman and called for a Second and Vote.
- b. A Second to a Motion must be received before the Chairman may entertain discussion and Vote. Should no Second be received, the Motion will be considered to have *Died for Lack of Second* and so recorded.
- c. Motions to Table require a second, and will receive no discussion.
- d. Amendments to a Motion may be made by any Member at any time after a Second to a Motion has been received. A second and a Vote upon the Amendment must be taken before proceeding with the original Motion. No more than one (1) Amendment to a Motion may be entertained by the Committee at any time.
- e. Motion to Continue shall be entertained on any item a Member shall deem not completely addressed and discussed at a meeting. A Motion to Continue requires a Second.
- f. Motion to Refer may be requested when a Member deems it advisable to give further study to a proposal or other matter. A Motion to Refer requires a Second.

3. Votes - Shall be taken after discussion has reached a conclusion and shall be by raised hand.

- a. Votes shall be recorded in the minutes of the meeting as number for, number against, number abstaining, and a notation of any Members who may be absent from the Vote.



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- b. Roll Call Votes shall be recorded in the minutes of the meeting as (Yes) followed by Members' names; (No) followed by Members' names, and (Abstain) followed by Members names and a notation of any Members who may be absent from the Roll Call Vote.
    4. Point of Information - May be called should a Member seek clarification on any issue before the Committee which may seem to have become obscure or involved.
    5. Point of Order - May be called when a Member deems a possible violation of procedure or decorum has occurred. The Chairman shall rule immediately on any Point of Order called or request a vote of the Committee.
    6. Order of the Day - May be called when a Member determines that the discussion has strayed from the subject matter at hand or regularly scheduled business of the Committee.
    7. Appeal from the Chair - May be called by any Member who disagrees with a decision rendered by the Chairman. If the Appeal receives a Second, the Chairman shall restate the question or issue and request a Vote of the Committee to overrule or sustain.
    8. Out of Order - May be called only by the Chairman when any Member or meeting attendee is deemed to be unruly and not conducting themselves according to the Rules of Order. The Chairman may request the offending person removed from the meeting.
    9. Requests for Information
      - A. Members Requests - Any member's request is to be considered a request of the Committee after a favorable vote by the Committee.
      - B. Information Requests - Should it become apparent to the Chairman or a member in the interim between meetings that additional information relative to a specific budget item may be needed for Committee use at the next regularly scheduled meeting, a written request for this information may be submitted to the School Board or Selectmen's representative. Such information should be made available to the Committee at its regularly scheduled meeting.
  - G. Voting on Warrant Articles
    - a. Voting on warrant articles will take place at the meeting in which the warrant articles is presented in its entirety. Votes will be taken by raised hand and the results announced aloud following the vote. This will allow

the public to understand the position of the Budget Committee so the public can decide if they would like to provide input or discussion at future meetings.

- b. Warrant articles will be re-voted on following the Budget Committee Public Hearing to allow for input and discussion from the public present to be taken into account. Votes will be taken by raised hand and announced aloud following the vote. The result of this vote will be printed on the Sample Ballots that are to be advertised before the Deliberative Session.
- c. Following each Deliberative Session, the Budget Committee shall convene and vote for the final time on each warrant article. Votes will be taken by raised hand and announced aloud following the vote. This vote will be printed on the official ballots. No further votes will be made following the final vote after the deliberative session.

### **SECTION VIII      Adoption and Amendment**

- A. These Bylaws shall be known as the *Municipal Budget Committee Bylaws* of the Town of Hudson.
- B. These Bylaws shall become effective after adoption by majority vote of the Budget Committee at a regular or special meeting.
- C. These Bylaws may be amended from time to time by the Budget Committee at a regular or special meeting.
- D. An amendment to these by-laws must be moved at one Budget Committee Meeting and shall not be voted upon until the next regularly scheduled meeting. Text describing the changes shall be included in the agenda for the following scheduled meeting. A copy of any amendment shall then be certified and submitted to the Town Clerk for inclusion in the town records.
- E. The Bylaws shall be reviewed, amended as necessary and adopted at the first budget committee following the town election each year. The annual adoption of the Bylaws shall not be subject to Section VIII, item D (above) and shall be voted upon in the same meeting.

### **SECTION IX      Severance**

- A. If any section, subsection, paragraph, sentence, clause or phrase of these Bylaws shall be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions thereof, which shall remain in full force and effect and to this end, the provisions of these Bylaws are hereby declared to be severable.

**SECTION X            Email Communication**

- A.        Email correspondence within the Budget Committee shall only be sent to the entire Budget Committee by the Chair or Vice Chair.
  
- B.        When sending correspondence to the entire Committee, the Chair/Vice Chair shall only blind copy (bcc) all members of the Committee. (As a bcc, if any member replies to the email, that member's email reply will only go to the original sender and therefore avoid an open communication to the entire Committee making the email compliant with RSA 91-A.).
  
- C.        In all cases, any replies shall be limited to reply to the sender only.
  
- D.        E-mail communication will be limited to procedural/scheduling matters, and the distribution of materials in advance of a meeting. E-mail will not otherwise be utilized to discuss or deliberate on matters within the jurisdiction of the Committee.

**Document History**

Adopted June 25, 1997  
Adopted May 24, 2000  
Amended/Adopted May 8, 2002  
Adopted April 9, 2003  
Amended/Adopted April 14, 2004  
Adopted/April 13, 2005  
Amended/Adopted April 12, 2006  
Adopted April 11, 2007  
Adopted April 23, 2008  
Adopted April 22, 2009  
Amended/Adopted May 26, 2010  
Adopted/April 20, 2011  
No Amendments/Action – 2012  
Adopted April 10, 2013  
Adopted June 11, 2014  
Adopted May 13, 2015  
Adopted May 4, 2016  
Amended November 22, 2017  
Amended October 3, 2018  
Amended/adopted November 6, 2019  
Adopted May 5, 2021