



TOWN OF HUDSON

Budget Committee



· Ted Trost, Chairman

Bob Guessferd, Vice-Chairman

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Budget Committee Meeting Minutes November 14, 2018

A. Call to Order

Chairman Trost called the meeting to order at 7:04 P.M. in the Board of Selectmen meeting room.

B. Pledge of Allegiance

Shawn Murray led the Pledge of Allegiance.

C. Attendance

Members Present: Ted Trost, Michael Fedele, Joe Fernald, Hasan Goode, Shawn Murray, Alejandro Urrutia, Board of Selectmen Representative Norm Martin, School Board Liaison Malcom Price (quorum of 8 is present)

Members Absent: Lori Robicheau-Pagan (resigned from board), Bob Guessferd, Grace Hopkins

Staff/Others: Town Administrator Steve Malizia, Finance Director Kathy Carpentier, Public Works Director Jess Florence, Town Engineer Elvis Dhima, Benson Park Committee Chairman Dick Empey

D. Public Input

Peggy Huard – Discussion of budgets, requested Budget Committee remove warrant article K (Circumferential Highway) from ballot; Budget Committee does not have power to do so.

E. Nominations, Appointments, Resignations

- Lori Robicheau-Pagan resigned from the Budget Committee, effective immediately. The committee offers thanks and praise to Lori for her service.
- According to the bylaws, the Budget Committee must appoint a member (by majority vote) within 60 days, per RSA 32. Motion by M. Price, second by H. Goode to appoint James Weaver to the Budget Committee - motion passed unanimously.

F. Acceptance of Minutes

September 05, 2018 – amended (Martin/Urrutia), passed 6-0-2 (M. Price and M. Fedele abstained)

October 03, 2018: Amendment by N. Martin – remove the following text from the *Board of Selectmen Report* section of the minutes: *potentially \$163k funds transferred from Earned Time Fund, funds came out of Police operating budget.* Motion to accept as amended by N. Martin, A. Urrutia second.



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Passed as amended 7-0-1 (M. Fedele abstained)

G. Old Business

H. New Business

1. Review of town budget

- a) Introduction and Revenue - Town Administrator Steve Malizia and Finance Director Kathy Carpentier
- b) Department of Public Works - Public Works Director Jess Florence

Warrant Article I – Funding for VacCon Truck Replacement Capital Reserve Fund: Motion by N. Martin to recommend, second by M. Fedele; motion passed unanimously

- c) Solid Waste - Public Works Director Jess Florence
- d) Benson Park Committee - Public Works Director Jess Florence and Benson Park Committee Chairman Dick Empey
- e) Sewer Fund - Town Administrator Steve Malizia and Town Engineer Elvis Dhima
- f) Water Fund - Town Administrator Steve Malizia and Town Engineer Elvis Dhima
- g) Planning and Planning Board - Town Administrator Steve Malizia
- h) Zoning and Zoning Board - Town Administrator Steve Malizia
- i) Engineering - Town Administrator Steve Malizia and Town Engineer Elvis Dhima

Warrant Article K – Bond the southern section of the Circumferential Highway: Motion by N. Martin to recommend, second by J. Fernald; motion failed 4-4-0 (T. Trost, M. Fedele, M. Price, H. Goode voted against)

- j) Conservation Commission – Town Administrator Steve Malizia representing Conservation Committee

Discussion of Article E (75% of future Land Use Change tax revenue placed into Conservation Commission Fund) – vote postponed

- 2. Fill open Budget Committee position – Chairman Trost to contact J. Weaver and invite to the November 15 meeting.

I. Other Business/Comments

Next meeting – Thursday November 15, in the Buxton conference room.

J. Member Comments

K. Adjournment:

Motion to adjourn (Martin/Price). Passed unanimously.
Meeting adjourned at 8:57 P.M.

Prepared by: Joe Fernald, Clerk