



TOWN OF HUDSON

Budget Committee

Malcolm Price, Chairman · Geoffrey Keegan, Vice-Chairman

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DRAFT **Budget Committee** **Meeting Minutes** **February 6, 2016**

A. Call to Order

Chairman Malcolm Price called the meeting to order at the Hudson Community Center, 12 Lions Avenue, at 12:12 pm.

B. Attendance

Malcolm Price informed the Committee that he had received the resignation of Peggy Huard. The Committee held a brief discussion about the vacancy created by the resignation, and decided to wait to take any action on the vacancy until the next regular meeting in March.

Members Present: Board of Selectmen Liaison Ted Luszey, Ted Trost, Eric McDowell, School Board Liaison Michael Truesdell, Jim Barnes, Joyce Goodwin, Stephen Nute, Randy Brownrigg, Geoffrey Keegan, Malcolm Price

Members Absent: None

C. Approval of Minutes

MOTION: Ted Trost moved to approve the Budget Committee meeting minutes from September 17, 2015. Second: Ted Luszey. Vote: 9-0-0

MOTION: Ted Trost moved to approve the Budget Committee meeting minutes from January 4, 2016. Second: Geoffrey Keegan. Vote: 9-0-0

MOTION: Ted Trost moved to approve the Budget Committee meeting minutes from January 11, 2016. Second: Joyce Goodwin. Vote: 9-0-0

D. Town Warrant Article Votes

MOTION: Geoffrey Keegan moved to reconsider recommending Warrant Article 16, the hiring of a Part-time IT Entry-Level Technician. Second by Ted Luszey. The vote was 9-0-0.

The Budget Committee then voted to recommend Warrant Article 16, the hiring of a Part-time IT Entry-Level Technician. The vote was 9-0-0.

MOTION: Ted Luszey moved to reconsider recommending Warrant Article 18, regarding the extension of utilities into Benson Park. Second by Jim Barnes. The vote was 9-0-0.

The Budget Committee then voted to recommend Warrant Article 18, regarding the extension of utilities into Benson Park. The vote was 8-1-0, with Joyce Goodwin voting "no".

MOTION: Eric McDowell moved to reconsider recommending Warrant Article 20, to add funding to various capital reserve funds (Communications Equipment and Infrastructure, Recreation Field Construction, and Major Repairs to Town Buildings). Second by Geoffery Keegan. The vote was 9-0-0.

The Budget Committee then voted to recommend Warrant Article 20, to add funding to various capital reserve funds (Communications Equipment and Infrastructure, Recreation Field Construction, and Major Repairs to Town Buildings). The vote was 8-1-0, with Joyce Goodwin voting "no".

E. Adjournment

Motion: With no objections, Malcolm Price declared the meeting adjourned at 12:26pm.

Prepared by: Ted Trost, Clerk