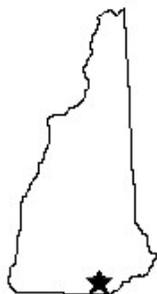


# TOWN OF HUDSON



## Budget Committee

Malcolm Price, Chairman · Geoffrey Keegan, Vice-Chairman



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## Budget Committee Meeting Minutes December 9, 2015

### A. Call to Order

Malcolm Price called the meeting to order at 12 School Street at 7:00 pm.

### B. Pledge of Allegiance

The Pledge of Allegiance was led by Patty Langlais.

### C. Attendance

**Members Present:** Stephen Nute, Malcolm Price, Board of Selectmen Liaison Ted Luszey, Ted Trost, Peggy Huard, Eric McDowell, Geoffrey Keegan, Randy Brownrigg, School Board Liaison Alternate Patty Langlais, Jim Barnes

**Members Absent:** Joyce Goodwin (excused)

### D. Public Input

There was no public input.

### E. Approval of Minutes

**Motion:** Ted Trost moved to approve the minutes of the Budget Committee meeting held on December 1, 2015. Eric McDowell seconded.

**Vote:** Motion passed 8-0-2

## F. Updates from School Administration

### **Budget Adjustments Recommended by the School Board**

Bryan Lane informed the board that the final figures for health insurance were now available, and that the figures represent an increase over what originally appeared in the budget that was approved by the School Board. In order to keep the total budget amount the same for FY 2017, the School Board has recommended some specific changes to the budget, as shown in the table below.

#### **Changes Recommended by the School Board, Presented to the Budget Committee on December 9, 2015**

Object Number	School	Description	Recomm By	Budgeted Amount	Revised Amount	Increase/ Decrease
1012225744	ELC	One Smart Board	S/Board	4,600.00	0.00	-4,600.00
1014225744	NWS	One Smart Board	S/Board	4,600.00	0.00	-4,600.00
1015225744	HGS	One Smart Board	S/Board	4,600.00	0.00	-4,600.00
1024225744	HMS	One Smart Board	S/Board	4,600.00	0.00	-4,600.00
1035225744	AHS	One Smart Board	S/Board	4,600.00	0.00	-4,600.00
10351410110	AHS	Salary	S/Board	7,700.00	0.00	-7,700.00
10351410391	AHS	Officials	S/Board	3,488.00	0.00	-3,488.00
10351410430	AHS	Transportation	S/Board	3,000.00	0.00	-3,000.00
12412110734	HMS	Bassoon	S/Board	4,950.00	0.00	-4,950.00
13512110738	AHS	Replacement uniforms	S/Board	5,300.00	0.00	-5,300.00
10112620432	ELC	Boiler Repair	S/Board	2,300.00	0.00	-2,300.00
10242620430	HMS	Locker Room Renovation	S/Board	40,000.00	0.00	-40,000.00
10352120330	AHS	Academic Support	S/Board	13,000.00	0.00	-13,000.00
10012316330	Dwide	Legal Services	S/Board	5,000.00	0.00	-5,000.00
10001200569	Dwide	Handicapped Tuition	S/Board	9,158.00	0.00	-9,158.00
10001200330	Dwide	Professional Services	S/Board	4,000.00	0.00	-4,000.00
10352840650	AHS	Cloud Services AHS	S/Board	4,050.00	0.00	-4,050.00
10242840650	HMS	Cloud Services HMS	S/Board	2,580.00	0.00	-2,580.00
10152840650	HGS	Cloud Services HGS	S/Board	1,850.00	0.00	-1,850.00
10142840650	NWS	Cloud Services NWES	S/Board	1,850.00	0.00	-1,850.00
10122840650	ELC	Cloud Services ELC	S/Board	1,850.00	0.00	-1,850.00
10/211	All	Health Insurance Increase from 8% to 9.4%	S/Board	6,649,770.00	6,740,093.00	90,323.00
10/212	All	Dental Insurance Increase from 3% to 10%	S/Board	470,017	516,162.00	46,145.00
10/220	All	Fica	S/Board	1,686,212	1,682,820.00	-3,392.00

**Motion:** Ted Trost moved to increase and decrease the accounts as recommended by the School Board. Jim Barnes seconded.

**Vote:** Motion passed 10-0-0

### **Removal of Warrant Article 5 (High School Track Replacement) from Ballot**

Bryan Lane stated that the School Board voted to remove Warrant Article number 5, for the High School track replacement, from the ballot.

### **Possible Reduction in Adequacy Grant Funding**

Mr. Lane informed the Committee that his office has been informed by the New Hampshire Department of Education, that they may reduce how much of the adequacy grant they would fund, from 100% to as low as 96%. A reduction to 96% would mean approximately \$360,000 less revenue from the state.

## G. Custom Clarification Regarding Request for Information

Ted Luszey asked, on behalf of the Board of Selectmen, if it is the custom of the Committee that “requests for information” must originate as an Adopted Motion, and that such requests are not to come from individual Committee members. It was the consensus of the Committee that this is the custom.

## H. School Budget Presentations

Bryan Lane presented the Revenue budget. He stated that he would present an updated Default Budget at the December 9 meeting.

The Committee held a straw vote on the Warrant Articles. The results are presented below.

Warrant Article	Barnes	Brownrigg	Goodwin	Huard	Keegan	McDowell	Luszey	Nute	Price	Trost	Langlais	Recommend	Vote to
<b>3. Collective Bargaining Agreement with School Administrators</b>	N	N	-	N	Y	N	Y	Y	Y	Y	Y	6-4	
<b>4. CTE Roof</b>	Y	Y	-	N	Y	Y	Y	Y	Y	Y	Y	9-1	
<b>6. Special Education Trust Fund Increase</b>	Y	Y	-	N	Y	Y	N	Y	Y	Y	Y	8-2	
<b>7. School Renovation Capital Reserve Fund Increase</b>	Y	Y	-	N	Y	N	Y	Y	Y	Y	Y	8-2	

Keith Bowen presented the budget for Memorial Middle School.

Bryan Lane presented the budget for the SAU.

[Randy Brownrigg left the meeting at approximately 9:00pm.]

**Motion:** Ted Luszey moved to ask the Town and the School Board to investigate the cost to integrate and operate a joint financial accounting system. Peggy Huard seconded.

**Vote:** Motion passed 9-0-0

## **I. Adjournment**

With no objections, Malcolm Price declared the meeting adjourned at 10:36pm.

Prepared by: Ted Trost, Clerk