

Official

**BUDGET COMMITTEE MEETING
Hooksett Town Hall
35 Main Street
Thursday, December 27, 2012
6:30 pm**

CALL TO ORDER

Marc Miville called the meeting to order at 6:33 pm.

Pledge of Allegiance

ATTENDANCE

M. Miville, F. Bizzarro, D. Argo, J. Hyde, T. Jennings, T. Keach, S. Peterson, and T. Lizotte
C. Morneau, N. Haas, T. Young - Absent
Village Water, Central Water - Absent

APPROVAL OF MINUTES

December 20, 2012

***T. Lizotte motioned to approve the minutes. Seconded by F. Bizzarro.
Vote unanimously in favor***

PUBLIC INPUT

None

OLD BUSINESS

School District Budget

T. Lizotte stated that the last discussion was concerning the High School tuition. Looking at the Special Education book, there were some questions regarding high school tuition. Last year was 1.45 million. We asked for a forecast tuition for 2013-14. The 1.2 million with a budget of 1.745 million. There will be surplus in that budget. They indicated because there is an increase of 11 students, therefore there would be an increase of 238,205 from the increase in these students. The question is, at the budget at 1.45 million with a projection from the SAU of 1.2 million indicates a surplus.

T. Lizotte motioned to reduce that line by \$100,000 (31 1200 5561 3 00 61 000000) Currently \$1,984,413.36 reduced to \$1,884,413.36. Seconded by T. Jennings.

D. Argo stated the response was sent from Karen that she was on vacation and asked that this be deferred until she gets back to the office.

Vote 7:1 motion carried.

T. Lizotte raised the maintenance trust fund has \$52,842. I asked the Superintendent if he could use this money to fix things in the school. He said yes and they were seeking other funds. We are looking for savings to minimize the impact to the taxpayers and I question siting on \$52,000. I wonder if some of the HVAC work could be funded with this maintenance fund.

The response by the SAU regarding a duplication. The response was that the money is for repairs if the system break downs.

S. Peterson: My question were regarding the controls. There was over \$50,000 in controls.

The CIP has \$88,000 for controls at Underhill and the budget has \$25,000 for controls at Underhill.

2600 737 103 32 – Direct digital controls

T. Lizotte stated the line \$34,650 total proposed budget line 3126 00 5737 1 03 32 000000. Includes for curtains for gym, counter, mail cabinet.

**J. Hyde motioned to reduce that line by \$25,000. Seconded by T. Lizotte.
Bal. 9,650 for desk, curtains and a counter remaining.**

J. Hyde asked if the \$25,000 came from a bid?

D. Argo stated that the do not go out for bid until they are ready for the work.

T. Lizotte agrees with Mr. Peterson regarding the money that is in the CIP as well as the money which is in the Maintenance fund.

M. Miville asked why the \$188,000 was not on as a warrant or if it is included in the \$316,000 for school building construction fund, what is the extra money for?

Vote 6:2 motion carries

M. Miville stated that the 2% wage pool increase is in addition to the salary increases of 2 to 6% already being given.

**M. Miville motioned to reduce line 31-2410-5111-0-00-000000 to 0. Seconded by J. Hyde.
Vote 6:2 motion carries**

The Budget Committee requested that a spreadsheet be prepared by the Budget Secretary listing all the adjustments and changes made to the School District Budget by the Budget Committee.

Default Budget

The Budget Committee is still looking for the detail of the Default Budget.

Warrant Articles

The Warrant Articles were read and reviewed by the Committee

OTHER BUSINESS

PUBLIC HEARING

The Budget Committee Public Hearing is scheduled for Thursday, January 10th, 2013 at 7:00 pm. The original calendar distributed indicated the hearing would be on Monday, January 14th in error. The SAU has a conflict on January 10th with Auburn's Budget Hearing.

T. Lizotte motioned to hold the Public Hearing on January 10, 2013 at 7:00 pm at the Hooksett Town Hall, 35 Main Street. Seconded by J. Hyde.

Vote 4:3:1 abstained motion carries

PUBLIC INPUT

None

ADJOURNMENT

The meeting was adjourned at 8:30 pm.

Respectfully submitted,

Lee Ann Moynihan