

BUDGET COMMITTEE MEETING MINUTES – Sept. 26, 2013

Official

BUDGET COMMITTEE MEETING

Hooksett Town Hall

35 Main Street

Thursday, September 26, 2013

6:30 pm

CALL TO ORDER

M. Miville called the meeting to order at 6:30 pm.

Pledge of Allegiance

ATTENDANCE

M. Miville, F. Bizzarro, N. Haas, T. Jennings, C. Morneau, JR Ouellette, S. Peterson, J. Pieroni, K. Van Horn. School Board Rep. C. Akstin and Town Council Rep. T. Lizotte.

APPOINTMENTS AND NOMINATIONS

Election of Chair and Vice Chair

J. Pieroni nominated JR Ouellette for Chairman – withdrew

T. Lizotte nominated M. Miville for Chairman – Vote unanimously in favor

M. Miville was declared the Chair.

JR Ouellette nominated F. Bizzarro for Vice Chair – Vote 1 in favor

T. Lizotte nominated N. Haas for Vice Chair – Vote 9 in favor

N. Haas was declared the Vice Chair

S. Peterson nominated T. Jennings for Secretary – Vote 5 in favor

T. Lizotte nominated K. Van Horn for Secretary - Vote 4 in favor

T. Jennings was declared the Secretary

PUBLIC INPUT

None

NEW BUSINESS

Budget Goals

T. Lizotte gave an overview of the end of year Municipal budget.

T. Lizotte reported that the Council discussed the 2014-2015 goals and is seeking to keep the budget flat.

Budget Committee Procedures

M. Miville asked all members to do their homework prior to the meetings and be prepared to review the material presented.

All members should notify Lee Ann Moynihan, Budget Secretary and Marc Miville, Chair Please if they are unable to attend a meeting.

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In past, the Board has adopted and followed Robert's Rules of Order.

***C. Morneau motioned to follow Robert's Rules. Seconded by T. Lizotte.
Vote unanimously in favor.***

As a practice, the Chair will allow the following:

Everyone will be given at least two (2) opportunities to speak.

Votes will be signified by a hand vote or roll call.

The Majority rules on all votes

Quorum will be two-thirds of the Budget Committee members discounting the ex officio members (Other Board Representatives)

Point of order may be called with the final decision made by the Chair.

Public input should be limited to budget matters only. (3 minutes)

Members must raise their hands to be recognized by the Chair.

All Board minutes should be read prior to the meeting.

Review Budget Calendar

***C. Morneau motioned to schedule both Dr. Littlefield and Dr. Shankle to speak at the October 24th Budget meeting. Seconded by S. Peterson.
Vote 9 in favor and 2 opposed. Motion carries***

ADJOURNMENT

***J. Pieroni motioned to adjourn. Seconded by F. Bizzarro.
Vote unanimously in favor.***

Respectfully submitted,

Lee Ann Moynihan