

**Budget Committee  
Minutes of the Meeting  
10-January-2006**

The Budget Committee Meeting of January 10 2006 was called to order at 9:45 PM in the Moose Hill conference room (#101, 1<sup>st</sup> floor) at the Londonderry Town Hall, 268B Mammoth Road in Londonderry, NH.

Present:

Mike Brown (Chair)  
John Silvestro (Vice Chairman)  
Mark Officer (Secretary)  
Fran Gehling  
Frank Hegarty  
Adriana Komst  
Tom Freda

**Minutes**

- Mike Brown opened the meeting at 9:45 PM
- Budget Committee discussed & voted on Londonderry School District FY07 operating budget and warrant articles. As follows:

Article 2: General Fund - Operating Budget. The BC supported the school board budget as amended (\$55,187,150) by a 7-0 vote (motion John, 2<sup>nd</sup> Fran).

Article 3: South School Module Replacement/Renovations A&E. The BC supported this article by a 7-0 vote (motion John, 2<sup>nd</sup> Mark).

Article 4: LEA Bargaining Agreement. The BC supported this article by a 7-0 vote (motion John, 2<sup>nd</sup> Adriana).

Article 5: Special Meeting Authorization. The BC does not take a position on "non-monetary" articles and therefore did not take a vote or express a position on this article.

Article 6: LAAHP Bargaining Agreement: The BC supported this article by a 7-0 vote (motion John, 2<sup>nd</sup> Mark).

Article 7: Special Meeting Authorization. The BC does not take a position on "non-monetary" articles and therefore did not take a vote or express a position on this article.

Article 8: Expendable Maintenance Trust Fund. The BC supported this article by a 7-0 vote (motion Mark, 2<sup>nd</sup> Adriana).

Article 9: School Lunch and Federal Projects. The BC supported this article by a 7-0 vote (motion John, 2<sup>nd</sup> Frank).

Article 10: By Petition - Special Article (Field Maintenance/Improvements). The BC supported this article by a 7-0 vote (motion Frank, 2<sup>nd</sup> Tom).

Article 11: By Petition - Special Article (Auditorium). The BC does not take a position on "non-monetary" articles and therefore did not take a vote or express a position on this article.

Budget Committee discussed & voted on Londonderry Town FY07 warrant articles (NOTE: The BC took a position on every article on the Warrant except for the Operating Budget. The committee will be meeting again to take a position on that article in the very near future):

Article 2: Bond Issue for South Fire Replacement (\$2,375,000). The BC supported this article by a 7-0 vote (motion John, 2<sup>nd</sup> Fran).

Article 3: Bond Issue for Open Space (\$1,000,000). The BC supported this article by a 6-1 vote (motion John, 2<sup>nd</sup> Adriana).

Article 4: Fund Special Revenue Accounts. The BC supported this article by a 7-0 vote (motion John, 2<sup>nd</sup> Frank).

Article 5: Expendable Maintenance Trust Fund. The BC supported this article by a 7-0 vote (motion Adriana, 2<sup>nd</sup> Mark).

Article 7: Capital Reserve Funds. The BC supported this article by a 7-0 vote (motion Fran, 2<sup>nd</sup> Frank).

Article 8: Acquisition of Fire Equipment. The BC supported this article by a 7-0 vote (motion Fran, 2<sup>nd</sup> Mark).

Article 11: Fire Facilities Relocation/Equipment/Furnishings. The BC supported this article by a 7-0 vote (motion John, 2<sup>nd</sup> Fran).

Article 12: Assessing Management Services. The BC supported this article by a 7-0 vote (motion John, 2<sup>nd</sup> Fran).

Article 13: Purchase of Property for North/West Fire Station. The BC supported this article by a 7-0 vote (motion John, 2<sup>nd</sup> Adriana).

- Discussed our agenda for the next meeting - town operating budget
- Meeting was adjourned at 11:00 PM (vote, 7-0, motion John, 2<sup>nd</sup> Adriana)