## Budget Committee Minutes of the Meeting 29-March-2006

The Budget Committee Meeting of March, 29th 2006 was called to order at 7:00 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:

John Silvestro (Chair)
Adriana Komst (Vice Chairman)
Sean O'Keefe (Secretary)
Mike Brown
Mark Officer
Frank Hegarty
Tom Freda
Tom Dolan (Town Council Liaison)

## Minutes

- Mike Brown opened the meeting at 7:00 PM
- The committee voted to approve the last two meetings minutes from 1/10/06 and 2/20/06 motion John ,2<sup>nd</sup> Frank (approved 6-0-1 vote)
- The committee voted on officers for 2006, Chair John Silvestro motion Adriana, 2<sup>nd</sup> Sean (vote 6-0-1) Vice Chair Adriana Komst motion Mike 2<sup>nd</sup> Frank (vote 6-0-1) Secretary Sean O'Keefe motion John 2<sup>nd</sup> Mike (approved vote 6-0-1)
- John asked that Frank accept the CIP Liaison (6-0-1 vote)
- Motion by John to appoint liaisons to the Town council are John, Sean, Mike and Frank, for the School Board Adrianna, Mark and Tom.
- Discussion about the proposed TIF was brought up because of the town council meeting on 3/30/06 no consensus given not enough details at the time.
- Paul Margolin asked about the budget process of last year and there was a round table discussion on the process on the town and school side, lessons learned ,"takeaways" ,etc.
- The committee voted on having the budget committee meeting on the 4<sup>th</sup> Thursday of every month (approved vote 7-0)
- The committee cancelled the April meeting due to the proximity of this meeting as well as school vacation. motion John,2<sup>nd</sup> Adriana (approved vote 7-0)
- The next meeting will be May 25<sup>th</sup> at 7:00pm (approved 7-0 vote)
- Meeting was adjourned at 8:46 PM (approved vote, 7-0, motion John, 2<sup>nd</sup> Sean)

## **Action Items**

- -Monthly report from the town council on building permits issued by town.
- -Mark will send out all Budget Committee meeting minutes from last year for the Board to review.
- -Mark to send the "To do spreadsheet to John and Sean.
- -The Taxpayer whitepaper will need updating.
- -Mike to email Sean a link/document of the RSA regulations regarding the meeting minutes.
- -Information request from town council regarding real estate tax delinquencies