

**NOTE: Copies of meeting minutes are provided as a convenience and may not represent the officially approved minutes of the meeting. Draft versions are therefore subject to change.**

**Budget Committee  
Minutes of the Meeting  
12-Feb-2007**

The Budget Committee Meeting of Monday February 12th, 2007 was called to order at 7:02 PM in the Moosehill Conference room (#101, 1<sup>st</sup> floor) at the Londonderry Town Hall, 268B Mammoth Road in Londonderry, NH.

**Present:**

John Silvestro (Chairman)  
Adriana Komst (Vice Chairwoman)  
Sean O'Keefe (Secretary)  
Mike Brown  
Frank Hegarty  
Tom Freda  
Mike Toth  
Tom Dolan (Town Council)

**Minutes**

- John opened the meeting at 7:02 PM
- The committee voted to approve the last meeting minutes from 1/18/07 motion made by Sean, 2nd Adriana Motion passed 6-0-1.
- John handed over the gavel and chairmanship in his last meeting to Adriana and she accepted.
- Budget Committee selected a representative for the Platform Committee Mike Toth accepted.
- Meeting was adjourned at 11:27 pm motion by Sean 2<sup>nd</sup> Mike T (Motion passed 7-0)
- The Budget committee voted on the following warrant articles that were brought forth by the School Board:

Article 2 General Fund-Operating Budget

A. \$ 59,016,499

B. \$59,525,494 which is the default budget

At the last meeting January 18<sup>th</sup> the Budget Committee vote was 3 for and 3 against Option A.

Option B:

Motion made by John to support the default budget 2<sup>nd</sup> by Mike T. (Motion Failed 0-6-1)

The Budget committee voted on the following warrant articles that were brought forth by the Town Council:

Town Warrant Articles

Article 14 Police Contract AFSCME

Motion by John to support 2<sup>nd</sup> by Mike T vote was 4-3 to support.

Presenting at Town Meeting John Silvestro

Article 15 LEEA Management

Motion to support made by John, 2<sup>nd</sup> by Tom vote was 4-3 to support.

Presenting at Town Meeting Adriana Komst

Article 16 AFSCME

Motion made to accept the fact finders report made by John 2<sup>nd</sup> by Frank( vote was 7-0 **NO** )  
Presenting at Town Meeting Sean O'Keefe

Article 17 AFSCME 1801

Motion made by Sean to support 2<sup>nd</sup> by John (vote was 4-3 to support).  
Presenting at Town Meeting Adriana Komst

Article 18 LAEA

Motion made to accept the fact finders report made by John 2<sup>nd</sup> by Sean ( Vote was 7-0 **NO** )  
Presenting at Town Meeting Sean O'Keefe

Article 19 IAFF 3160 Firefighters

Motion made to accept the fact finders report made by Frank 2<sup>nd</sup> Tom ( Vote was 7-0 **NO** )  
Presenting at Town Meeting Frank Hegarty

Article 2 Bond issue for replacement of Northwest Fire substation

Motion made by John to support 2<sup>nd</sup> Sean ( Vote was 7-0 )  
Vote on March 13<sup>th</sup>

Article 3 Open Space Bond/conservation program.

Motion made by John to support 2<sup>nd</sup> Mike T ( Vote was 4-3 **NO** )  
Vote on March 13<sup>th</sup>

Article 4 Bond Issue for Highway reconstruction.

Motion made by John to support 2<sup>nd</sup> Sean (Vote was 6-1 )  
Vote on March 13<sup>th</sup>

Article 5 Fund Special Revenue accounts

Motion made by Sean to support 2<sup>nd</sup> by Tom ( vote was 7-0 )  
Presenting at town Meeting John Silvestro

Article 6 Establish a trust fund for Airport Police Services

Motion made by Mike B to support 2<sup>nd</sup> Sean ( Vote was 7-0 )  
Presenting at Town Meeting Mike Brown

Article 7 Expendable Maintenance Trust Fund

Motion made by Frank to support 2<sup>nd</sup> by Tom ( Vote was 5-2 )  
Presenting at Town Meeting Frank Hegarty

Article 8 Fiscal year 2008 Town Operating Budget

Motion made to support by John 2<sup>nd</sup> Sean (Vote was 7-0 )  
Presenting at Town Meeting John Silvestro

Article 9 Capitol Reserve Funds to replace Various Town Vehicles

Motion Made by John to support 2<sup>nd</sup> Mike B ( Vote was 7-0 )  
Presenting at Town Meeting Mike Toth

Article 10 Acquisition of Fire Equipment

Motion made by John to support 2nd by Tom ( Vote was 7-0 )

Presenting at Town Meeting Adriana Komst

Article 11 Fire Facilities Relocation Equipment and Furnishings

Motion made by Tom to support 2nd Sean ( Vote was 7-0 )

Presenting at Town Meeting Sean O'Keefe

Article 12 Reassembly of Historic Home

Motion made by Sean to support 2nd by Mike T ( Vote was 7-0 )

Presenting at Town Meeting Mike Brown

Article 13 Fire Dispatch software

Motion to support made by Sean 2nd Tom ( Vote was 5-2 )

Presenting at Town Meeting Mike Toth

Article 20 Highway Reconstruction(if article 4 fails)

Motion made by Tom to support 2nd by Sean ( Vote was 7-0 )

Presenting at Town Meeting Mike Toth

The February 22nd Meeting has been cancelled.

Upcoming meetings :

2/19 Town Council signs warrant

2/22 Budget committee meeting

3/13 Annual Town meeting 1st session

3/17 Annual Town Meeting 2nd session

Action Items