

BUDGET COMMITTEE MEETING

Meeting Specifics

Date: **5/24/07**
Time: **7:00-8:35 PM**
Location: **Londonderry, NH Town Hall, Moose Hill Conference Room**
Purpose: **Monthly Budget Committee Meeting**
Minutes: **T. Dolan**
Recorder:
Draft
Final

1. Attendees

An 'x' indicates present.

x	Name	Role or Organization	Contact Information
x	T. Freda	Chair	bctf79@aol.com
x	S. O'Keefe	V. Chair	mokeefe12@verizon.net
x	T. Dolan	Secretary	katom@aol.com
x	M. Brown	Member	MikeBrown@Kronos.com
x	J. Hooley	Member	James.J.Hooley@usps.gov
	M. Toth	Member	mtothnh@yahoo.com
x	K. Wagner	Town Council Liaison	kathy@imageability.com
x	B. Bever	School Board Liaison	dbever@londonderry.org

2. Minutes

- **Discussion with School Board Liaison regarding school enrollment and building space needs with Dan Bever and Peter Curro.**
- **Presentation by Scott Bogle, Tim White on the CART (Cooperative Alliance for Regional Transportation). Contributing comments from Bob Ramsay. Question/Comment from Paul Dominique regarding transportation priorities.**
- **Sean O'Keefe was elected as V. Chair to replace F. Hegarty (resigned).**
- **Discussion of Town and School purchasing and bidding policies with Dan Bever and Sue Hickey)**
- **Discussion of Town purchasing and ethics policy with Sue Hickey (purchasing agent)**
- **Approved Budcom meeting minutes of 4/19/07**
- **Liaison reports**
 - **TC – M. Brown reported – note: ereg program passed by TC**
 - **SB – Covered earlier at the start of the meeting**
 - **Housing Task Force – S. O'Keefe reported**

Next mtg:

- **6/12/07 Band Room, LHS**

BUDGET COMMITTEE MEETING

Reference

91-A:2 Meetings Open to Public. –

II. All public proceedings shall be open to the public, and all persons shall be permitted to attend any meetings of those bodies or agencies. Except for town meetings, school district meetings and elections, no vote while in open session may be taken by secret ballot. Any person shall be permitted to use recording devices, including, but not limited to, tape recorders, cameras and videotape equipment, at such meetings. Minutes of all such meetings, including names of members, persons appearing before the bodies or agencies, and a brief description of the subject matter discussed and final decisions, shall be promptly recorded and open to public inspection within 144 hours of the public meeting, except as provided in RSA 91-A:6, and shall be treated as permanent records of any body or agency, or any subordinate body thereof, without exception.