

**Budget Committee  
Minutes of the Meeting  
18-Jan-2007**

The Budget Committee Meeting of January 18th, 2007 was called to order at 8:09 PM in the Moosehill Conference room (#101, 1<sup>st</sup> floor) at the Londonderry Town Hall, 268B Mammoth Road in Londonderry, NH.

**Present:**

Adriana Komst (Vice Chairwoman)  
Sean O'Keefe (Secretary)  
Mike Brown  
Frank Hegarty  
Tom Freda  
Mike Toth  
Dan Bever (School Board)  
Paul Margolin (School Board) arrived 8:24 pm

**Minutes**

- Adriana opened the meeting at 8:09 PM
- The committee voted to approve the last meeting minutes from 1/3/07 motion made by Sean, 2nd Mike B. Motion passed 6-0.
- The committee reviewed the School district budget proposal and made the following recommended reductions that were made by the school district superintendent for the following line items, Health insurance, Life insurance, FICA and Workers comp by an additional \$55,000.00 motion to accept made by: Mike B 2<sup>nd</sup> : Mike T motion passed 6-0
- The committee reviewed the School district budget proposal and made the following recommended reductions that were made by the school district superintendent for the following line items retirement (local) and custodial salary due to CPI Motion to accept made by Sean, 2nd Mike T motion passed 5-1.
- The Budget committee's original recommended reduction was \$ 763,976 with the additions above bring our final recommended budget reduction to \$ 868,676.00 ,motion to accept made by Mike B, 2nd Mike T motion passed 6-0.
- 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 (supported by the school board 4-1)

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

A motion was made by Tom to accept option A, 2nd by Adriana the vote was 3 for and 3 against.

Article 3 South School modular classrooms replacement and building recommendations not to exceed \$210,000.

Motion to accept made by Mike B, 2<sup>nd</sup> Sean motion passed 6-0

Article 4 Special Article (expendable Matinence Trust Fund

For \$ 400,000 in the schools capitol reserve expendable matinence trust.

Motion made by Frank to accept 2<sup>nd</sup> by Tom. Motion passed 6-0

Article 5 School Lunch and Federal Projects

Vote to accept the funds of \$1,373,500 and \$ 1,446,000

Motion made by Mike B 2<sup>nd</sup> Sean . Motion passed 6-0.

Article 6 Field Improvement (by petition-special article)

\$ the amount of \$ 250,000 for up keep of all fields.

Motion made by Sean to accept 2<sup>nd</sup> Tom F. Motion passed 6-0

The January 25<sup>th</sup> meeting has been cancelled.

- Upcoming meetings :

1/22/07 Town Council Bond Hearings, The Budget committee will convene in the Sunny crest conference room after Town council votes to vote on the warrant articles presented.

2/6 School Board Meeting

2/8 Town Council 2<sup>nd</sup> public hearing adoption of budget.

2/9 School Deliberative session

2/19 Town Council signs warrant

2/22 Budget committee meeting

3/13 Annual Town meeting 1<sup>st</sup> session

3/17 Annual Town Meeting 2<sup>nd</sup> session

- The next regularly scheduled Budget Committee meeting will be February 22<sup>nd</sup>, 2007 in the Moose Hill Conference room at 7:00pm.
- Meeting was adjourned at 10:07 pm motion made by Mike B 2<sup>nd</sup> Sean (Motion passed 6-0 vote)

## **Action Items**