

LONDONDERRY BUDGET COMMITTEE
Minutes of the Meeting of
3/15/08

The organizational meeting of the Budget Committee was held March 15, 2008 in the LHS Cafeteria, Mammoth Road, Londonderry.

Committee Members Present: Tom Freda, Sean O’Keefe , Jay Hooley, Tom Dolan, Mark Oswald, Don Jorgensen

I. CALL TO ORDER : The meeting was called to order at 2:30 p.m. by Mr. Freda.

II. COMMITTEE BUSINESS

A motion was made by Mark Oswald to appoint Jay Hooley as Chairperson, second by Sean O’Keefe. Mr. Hooley graciously accepted the nomination.

The vote on the motion was as follows:

Member	For	Against	Abstain	Absent
Tom Freda	X			
Sean O’Keefe	X			
Mark Oswald	X			
Tom Dolan	X			
Jay Hooley	X			
Deborah Nowicki				X
Don Jorgenson	X			
Totals	6			1

A motion was made by Tom Dolan to appoint Mark Oswald as Vice-Chairperson, second by Mr. Jorgensen. Mr. Oswald graciously accepted the nomination.

The vote on the motion was as follows:

Member	For	Against	Abstain	Absent
Tom Freda	X			
Sean O’Keefe	X			
Mark Oswald			X	
Tom Dolan	X			
Jay Hooley	X			
Deborah Nowicki				X
Don Jorgenson	X			
Totals	6			1

Mr. Hooley at this point noted his faux pas in failing to abstain from the prior vote.

A motion was then made by Tom Dolan to nominate Deb Nowicki as secretary, second by Tom Freda. Ms. Nowicki is presumed to have accepted the nomination graciously, in absentia.

The vote on the motion was as follows:

Member	For	Against	Abstain	Absent
Tom Freda	X			
Sean O'Keefe	X			
Mark Oswald	X			
Tom Dolan	X			
Jay Hooley	X			
Deborah Nowicki				X
Don Jorgenson	X			
Totals	6			1

Mr. Freda then made a motion to adjourn, second by Jay Hooley.

The vote on the motion was as follows:

Member	For	Against	Abstain	Absent
Tom Freda	X			
Sean O'Keefe	X			
Mark Oswald	X			
Tom Dolan	X			
Jay Hooley	X			
Deborah Nowicki				X
Don Jorgenson	X			
Totals	6			1

III. PUBLIC COMMENT

None

IV. OLD BUSINESS

None

V. NEW BUSINESS

None

VI. OTHER BUSINESS

None

VII UPCOMING MEETING SCHEDULE:

Next scheduled meeting, Thursday April 24, 2008.

- A. Please review Town Budget Workshop Schedules on Town Website
- B. Please review School Budget Workshop Schedules on School Website

VIII. RECORD OF MEETINGS HELD:

- 1. Organizational Meeting **March 15, 2008 2:30 PM**

RSA: 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.
