

**LONDONDERRY BUDGET COMMITTEE**  
**Minutes of the Meeting of**  
**June 19, 2008**

The regular meeting of the Budget Committee was held in the Moose Hill Council Chambers, Town Hall, 268B Mammoth Road, Londonderry.

**Committee Members Present:** Jay Hooley, Chairman, Mark Oswald, Vice Chairman, Tom Freda, Secretary, Tom Dolan, Don Jorgensen and Deb Nowicki. **Absent:** Sean O’Keefe

**Other Officials Present:** Sue Hickey - Asst. Town Manager for Finance.

I. CALL TO ORDER : The meeting was called to order by Jay Hooley.

II. COMMITTEE BUSINESS

A. Resignation of Sean O’Keefe

Jay Hooley announced that Sean O’Keefe had submitted his notice of resignation to him. Tom Dolan moved to accept the resignation, **Seconded** by Deb Nowicki. After a discussion by members, the resignation was accepted by a vote of **5 For, 0 Against**. The vote on the motion was as follows:

Member	For	Against	Abstain	Absent
Jay Hooley, Chairman	X			
Mark Oswald, Vice Chairman	X			
Tom Dolan	X			
Tom Freda, Secretary	X			
Don Jorgensen	X			
Deb Nowicki	X			
Sean O’Keefe				X
<b>Totals</b>	6	0	0	1

After the vote, Tom Dolan recommended that the Chairman notify the Town Council Chairman of the resignation.

B. Approval of Minutes of May 22, 2008

Minutes of the Meeting for **May 22, 2008**, were reviewed by the Committee. Tom Dolan moved for the minutes to be approved. **Seconded** by Don Jorgensen. After a discussion by members, the minutes were approved by a vote of **5 For, 0 Against**. The vote on the motion was as follows:

Member	For	Against	Abstain	Absent
Jay Hooley, Chairman	X			
Mark Oswald, Vice Chairman	X			
Tom Dolan	X			
Tom Freda, Secretary	X			
Don Jorgensen	X			
Deb Nowicki	X			
<b>Totals</b>	6	0	0	0

III. PUBLIC COMMENT

None.

IV. OLD BUSINESS

A. Bond Amortization Calculator

The Committee approves posting of the calculator on the Budget Committee's web page.

B. Discussion relative to the upcoming Social Service Agency presentations. The Town Council has delegated to the Budget Committee the task of proposing the amount to include in the FY10 Budget for Social Service Agencies. The Committee has set the July 24, 2008 meeting for Social Service Agencies to make presentations for funding requests. The Committee discussed with Sue Hickey financial information from the various agencies it would like to see prior to the meeting. Sue Hickey indicated she would provide a 5 year trend analysis to the Committee prior to the meeting, which is scheduled to begin at 6:00 p.m. Sue Hickey noted that for budget purposes, she must have the Budget Committee's recommendation before September.

V. NEW BUSINESS

A. Discussion of School Tours

The Committee had a general discussion relative to the just completed tour of South School and the School Administrative Building.

VI. OTHER BUSINESS

Liaison Reports – School Board – No reports

Liaison Reports – Town Council – No reports

Liaison Report -- CIP Committee. Tom Freda reported that the CIP Committee had its first meeting where scheduling was discussed. Town departments and others making requests have until July 25, 2008 to submit their proposals.

VII. ADJOURNMENT

There being no other business, Marc Oswald made a motion to adjourn, **Seconded** by Don Jorgensen. The vote on the motion was as follows:

Member	For	Against	Abstain	Absent
Jay Hooley, Chairman	X			
Mark Oswald, Vice Chairman	X			
Tom Dolan	X			
Tom Freda, Secretary	X			
Don Jorgensen	X			
Deb Nowicki	X			
<b>Totals</b>	<b>6</b>	<b>0</b>	<b>0</b>	<b>0</b>

VIII. UPCOMING MEETING SCHEDULE:

A. Budget Committee Meeting **July 24, 2008 – 6:00 PM**

IX. RECORD OF MEETINGS HELD:

1. Organizational Meeting **March 15, 2008 – 1:00 PM**
2. Second Meeting, **April 24, 2008 – 7:00 PM**
3. Third Meeting, **May 22, 2008 – 7:00 PM**
4. Fourth Meeting, **June 19, 2008 – (5:00 – School Tours) Meeting 7:30 PM**

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**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.**

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