

LONDONDERRY BUDGET COMMITTEE
Minutes of the Meeting of
July 24, 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, Deb Nowicki.

Other Officials Present: Sue Hickey, Asst. Town Manager

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

II. COMMITTEE BUSINESS

A. **Approval of Minutes of June 19, 2008**

Minutes of the Meeting for **June 19, 2008**, were reviewed by the Committee. **Don Jorgensen moved** for the minutes to be approved. **Seconded by Mark Oswald**. After a discussion by members, the minutes, were approved by a vote of **6 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			
Vacancy				X
Totals	6	0	0	1

III. PUBLIC COMMENT

A. Prior to the presentations, Kathleen Wolfe of **Rockingham Community Action** gave a presentation for an organization named **Workplace Success**. This presentation did not involve a request for funding, but wanted to provide information about the organization which provides job training skills for individuals looking to get into the workplace.

- B. Presentations were made by the following Social Service Groups relative to requests for funding of FY10 and FY11 budget:

	Social Service Organization	FY09 Allocated	Requested By Organization	Dollar Increase
1	Community Health Services	8,500	10,000	1,500
2	Warm Homes	10,800	12,800	2,000
3	Community Caregivers of Derry	6,000	6,000	0
4	Lamprey Health Care	0	0	0
5	Rockingham Community Action Program	14,000	14,700	700
6	Home, Health & Hospice	800	1000	200
7	Rockingham County Meals on Wheels	2,100	2,736	636
8	Rockingham VNA	17,400	17,400	0
9	The Upper Room	10,000	15,000	5,000
10	Sonshine Soup Kitchen	1,000	1,000	0
11	Londonderry Comforts (Requested to go to WH)	2,000	0	(2,000)
12	Big Brothers/Big Sisters	2,200	2,500	300
13	RSVP	800	800	0
14	American Red Cross	1,400	0	(1,400)
15	Regional Transportation (CART)	4,000	0	(4,000)
	Totals	81,000	83,936	2,936
	Requested Increase Percent over Prior Year	0.036%		

During the presentations by Warm Homes, a representation was made on behalf of John Conley, Treasurer of Londonderry Comforts that they were not making a request for funding this in FY10 but were instead requesting that the \$2,000 they would have asked for go to Warm Homes.

No representative from Lamprey Health Care or the American Red Cross was present.

Based upon request by the Social Service Agencies, in total, they requested a **5.4%** increase over **FY09** funding.

After a discussion by the members, it was decided to look towards an overall budget reduction, representing approximate 1% from the **FY09** amounts allocated.

	Social Service Organization	FY09 Allocation	Recommended by Budget Committee	Dollar Increase
1	Community Health Services	8,500	10,000	1,500
2	Warm Homes	10,800	12,800	2,000
3	Community Caregivers of Derry	6,000	6,000	0
4	Lamprey Health Care	0	0	0
5	Rockingham Community Action Program	14,000	14,000	0
6	Home, Health & Hospice	800	1000	200
7	Rockingham County Meals on Wheels	2,100	2,736	636
8	Rockingham VNA	17,400	17,400	0
9	The Upper Room	10,000	12,000	2,000
10	Sonshine Soup Kitchen	1,000	1,000	0
11	Londonderry Comforts (Requested to go to WH)	2,000	0	(2,000)
12	Big Brothers/Big Sisters	2,200	2,200	0
13	RSVP	800	800	0
14	American Red Cross	1,400	0	(1,400)
15	Regional Transportation (CART)	4,000	0	(4,000)
	Totals	81,000	79,936	(1,064)
	Requested Increase Percent over Prior Year	-0.013%		

After a further discussion by members, the above allocations were made for **FY10** and **FY11**. Tom Dolan moved that we adopt the above-listed allocations. **Seconded** by Mark Oswald. A vote was then called for and the allocation, were approved by a vote of **6 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			
Vacancy				X
Totals	6	0	0	1

IV. OLD BUSINESS

A. None

V. NEW BUSINESS

General discussion concerning possibility of charging fees for those that use school bus services and participate in athletics.

VI. OTHER BUSINESS

Liaison Reports – School Board – No reports

Liaison Reports – Town Council – No reports

VII. ADJOURNMENT

There being no other business, Don Jorgensen made a motion to adjourn, **Seconded** by Mark Oswald. 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			
Vacant				X
Totals	6	0	0	1

VIII. UPCOMING MEETING SCHEDULE:

A. Budget Committee Meeting **August 28, 2008 – Meeting 7:00 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 7:00 PM**
 5. Fifth Meeting **July 24, 2008 – 6:00 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.
