

LONDONDERRY BUDGET COMMITTEE
Minutes of the Meeting of
September 25, 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, Joseph Green.

Other Officials Present: Sue Hickey, Asst. Town Manager, Michael Brown, Town Council Liaison.

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

II. PUBLIC COMMENT

A. Presentation by Chief of Police Joe Ryan on the subject of the police fleet. The Chief outlined the number of vehicles, the lease to own program, and make-up and assignment of vehicles. Explained the benefits of the lease-purchase program for the vehicles, which has resulted in fairly level costs of the police fleet since 2002.

B. Sue Hickey, Assistant Town Manager provided a brief update on recent town bond financing. She noted that the Town Road Construction Bond was withdrawn from the bidding process, due to lack of investor interest. She noted that had the Town gone thru with the financing but no investors purchased the bond, the Town would have been assessed the bank fees for the bid.

III. COMMITTEE BUSINESS

A. **Approval of Minutes of August 28, 2008**

Minutes of the Meeting for **August 28, 2008**, were reviewed by the Committee. Mark Oswald Don Jorgensen moved for the minutes to be approved. **Seconded** by Don Jorgensen. After a discussion by members, the minutes, were approved by a vote of **7 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			
Joseph Green	X			
Totals	7	0	0	0

B. Noted that the Capital Improvement Plan is up for public hearing on at the Planning Board on **October 8, 2008**.

C. Liaison Reports-School -None

D. Liaison Reports-Town – None

IV. OLD BUSINESS

- A. Brief discussion concerning TIF (Tax Increment Financing) Best Practices Study. Comments and questions concerning upcoming Economic Development topics to be addressed at the next Town Council meeting with Mike Brown and General discussion concerning possibility of charging fees for those that use school bus services and participate in athletics.

VI. NEW BUSINESS

- A. Brief discussion of CIP tour taken by Committee.

VII. ADJOURNMENT

There being no other business, Debra Nowicki made a motion to adjourn, **Seconded** by Marc 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			
Joseph Greene	X			
Totals	6	0	0	0

VIII. UPCOMING MEETING SCHEDULE:

- A. Budget Committee Meeting **November 13, 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**
6. Sixth Meeting **August 28, 2008 – 7:00 P.M.**
7. Seventh Meeting **September 25, 2008 – 7:00 P.M.**

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.
