

LONDONDERRY BUDGET COMMITTEE
Minutes of the Meeting of
November 13, 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, Peter Curro, School Department Business Administrator, Chuck Zappala, School Department.

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

II. PUBLIC COMMENT

A. Presentation by Chuck Zappala and Peter Curro relative to the school vehicle fleet. Discussion of snow removal plans relative to the sidewalk in front of the High School and Middle School.

III. COMMITTEE BUSINESS

A. **Approval of Minutes of September 25, 2008**

Minutes of the Meeting for **September 25, 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 **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. Liaison Reports-School -None

C. Liaison Reports-Town – None

D. Budget Schedule Update – Discussion concerning Committee’s approach to upcoming budget recommendations and if the Committee should have a specific goal prior to the joint meeting with the Town Council or defer to the Town Council’s guidance.

IV. OLD BUSINESS

A. None was scheduled.

V. NEW BUSINESS

- A. Brief discussion initiated by Mark Oswald to look into seeing what kind of savings could be achieved thru having closing facilities for one day and putting employees on a four day, ten hour a day work week.
- B. Discussion initiated by Tom Dolan relative to use of cable access fees and accumulated cable access fees to reduce the tax rate and that such usage is inappropriate.

VI. ADJOURNMENT

There being no other business, Don Jorgensen made a motion to adjourn, **Seconded** by Deb Nowicki. 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

VIII. UPCOMING MEETING SCHEDULE:

- A. Budget Committee Meeting **December 18, 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.**
8. Eighth Meeting **November 13, 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.