

LONDONDERRY BUDGET COMMITTEE
Minutes of the Meeting of
December 6, 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, Deb Nowicki. **Absent:** Joseph Green, Don Jorgensen.

Other Officials Present: Sue Hickey, Asst. Town Manager, Dave Caron.

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

II. PUBLIC COMMENT

A. None.

III. COMMITTEE BUSINESS

A. **Approval of Minutes of November 13, 2008**

Minutes of the Meeting for **November 13, 2008**, were reviewed by the Committee. Mark Oswald made a motion to approve the minutes. **Seconded** by Tom Dolan. 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			
Joseph Green				X
Totals	5	0	0	2

B. Liaison Reports-School -None

C. Liaison Reports-Town – None

IV. OLD BUSINESS

A. None was scheduled.

V. NEW BUSINESS

A. Discussion concerning initial recommendations to Town Council Budget by the Budget Committee. Resulting recommendations are listed below.

LONDONDERRY BUDGET COMMITTEE

Town Budget Recommendations for FY10

TOWN MANAGER'S PROPOSALS		FY Default - 1% Budget	FY Default - 2% Budget	TM- Alternate Budget	BC Recommended Budget
1	Beginning Default Budget Amount	25,857,604	25,857,604	25,857,604	25,857,604
2	Town Managers Decrease in Expenses from Default	(42,952)	(42,952)	(42,952)	(42,952)
3	Managers Initial Proposed Reductions				
a	General Government - Gasoline Reduction	(25,000)	(25,000)	(25,000)	(25,000)
b	Police: UOD OT	(10,000)	(10,000)	(10,000)	(10,000)
c	Fire: FF OT	(10,000)	(10,000)	(10,000)	(10,000)
d	DPW: Snow OT	(5,000)	(5,000)	(5,000)	(5,000)
e	DPW: Salt	(5,000)	(5,000)	(5,000)	(5,000)
f	Planning & Develop: Management Services	(6,550)	(6,550)		(6,550)
g	Cable Fees: 1% Directed to General Fund	(64,000)	(64,000)	(64,000)	
h	Town Clerk: Part-Time Position	(24,500)	(24,500)		
i	Police: SRO	(87,329)	(87,329)		
4	Managers Additional Proposed Reductions				
a	Town Manager: Admin Support Position		(75,000)		
b	Fire: Eliminate 2 Firefighters		(112,432)		
c	Highway: Eliminate Highway FT Position		(59,000)		
d	Highway: Add Seasonal Driver		10,000		
5	Managers Alternate Budget Reductions				
a	Capital Reserve Funding			(100,000)	(100,000)
b	Use of Undesignated Fund Balance			(100,000)	
c	Expendable Maintenance Trust			(100,000)	(100,000)
d	Current Use Tax Reallocation			(101,000)	
e	Overlay Account			(100,000)	(100,000)
6	Budget Committee Proposed Reductions				
a	Library: Books and Periodicals				
b	General Government - Gasoline Reduction				
c	Cell Tower Revenue				
7	Total Proposed Reductions	(280,331)	(516,763)	(662,952)	(404,502)
8	Proposed Operating Budget	25,577,273	25,340,841	25,194,652	25,453,102

Mark Oswald made a motion to approve the budget recommendations. **Seconded** by Tom Dolan. 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			
Joseph Green				X
Totals	5	0	0	2

- 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	5	0	0	2

VIII. UPCOMING MEETING SCHEDULE:

- A. Budget Committee Meeting **December 18, 2008 – Cancelled. Next Meeting to be announced after January 1, 2009**

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.**
9. Ninth Meeting **December 6, 2008 – 8:00 A.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.