

LONDONDERRY BUDGET COMMITTEE
Minutes of the Meeting of
January 12, 2009

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, Joseph Green, Don Jorgensen and Deb Nowicki.

Other Officials Present: Peter Curro, School Business Administrator.

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 December 6, 2008**

Minutes of the Meeting for **December 6, 2008**, were reviewed by the Committee. Mark Oswald made a motion to approve the minutes. **Seconded** by Deb Norwicki. After a discussion by members, the minutes, were approved by a vote of **7 For, 0 Against, 0 Abstentions**. 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. **Review of School Warrants**

Peter Curro provided an explanation of the various school warrant articles that the School Board has approved for they FY10 School Warrant. After each article was explained by Mr. Curro, the Chairman called for questions, discussions and a vote, which is recorded below.

Article 2 – General Fund – Operating Budget

Don Jorgensen made a motion to recommend that the Committee recommend to the voters approval of choice A. \$60,736,143 (the School Board budget as amended). **Seconded** by Deb Norwicki. After a discussion by members, Article 2 (choice A was recommended), by a vote of **7 For, 0 Against, 0 Abstentions**. 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

Jay Hooley was designated to make the presentation to the Deliberative Session.

Article 3 – Londonderry Education Assoc. Bargaining Agreement

Tom Freda made a motion to recommend that the Committee recommend to the voters approval of Article 3. **Seconded** by Deb Norwicki. After a discussion by members, Article 3 was recommended, by a vote of **5 For, 1 Against, 1 Abstention**. 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	1	1	0

Tom Freda was designated to make the presentation to the Deliberative Session.

Article 4 – Londonderry Assoc. of Allied Health Bargaining Agreement

Mark Oswald made a motion to recommend that the Committee recommend to the voters approval of Article 4. **Seconded** by Tom Dolan. After a discussion by members, Article 4 was recommended, by a vote of **6 For, 1 Against, 0 Abstentions**. 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	6	1	0	0

Tom Dolan was designated to make the presentation to the Deliberative Session.

Article 5 – Authorization for Special Meeting on Cost Items

Don Jorgensen made a motion to recommend that the Committee recommend to the voters approval of Article 5. **Seconded** by Mark Oswald. After a discussion by members, Article 5 was recommended, by a vote of **7 For, 0 Against, 0 Abstentions**. 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

Mark Oswald was designated to make the presentation to the Deliberative Session.

Article 6 – School Lunch and Federal Projects

Joseph Green made a motion to recommend that the Committee recommend to the voters approval of Article 6. **Seconded** by Don Jorgensen. After a discussion by members, Article 6 was recommended, by a vote of **7 For, 0 Against, 0 Abstentions**. 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

Tom Freda was designated to make the presentation to the Deliberative Session.

Article 7 – Special Article (Expendable Maintenance Trust Fund)

Joseph Green made a motion to recommend that the Committee recommend to the voters approval of Article 7. **Seconded** by Tom Dolan. After a discussion by members, Article 4 was recommended, by a vote of **7 For, 0 Against, 0 Abstentions**. 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

Don Jorgensen was designated to make the presentation to the Deliberative Session.

C. Liaison Reports-Town – None

IV. OLD BUSINESS

A. None was scheduled.

V. NEW BUSINESS

A. None.

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 **January 19, 2009 – 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.**
9. Ninth Meeting **December 6, 2008 – 8:00 A.M.**
10. Tenth Meeting **January 12, 2009 – 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.
