

LONDONDERRY BUDGET COMMITTEE

Minutes

March 26, 2009

The Budget Committee meeting was held in the Moose Hill Conference Room, 268B Mammoth Road, Londonderry NH 03053.

Committee Members Present: Richard Dillon, Tom Dolan, Jay Hooley, Todd Joncas, Don Jorgensen, Deb Nowicki, Mark Oswald.

7:00 PM I. CALL TO ORDER

The meeting was called to order by Mr. Hooley at 7:05 pm.

II. PUBLIC COMMENT

A. None

III. COMMITTEE BUSINESS

A. A motion was made by Mr. Jorgensen 2nd by Mr. Dolan to approve the minutes of Jan 12, 2009.

Member	For	Against	Abstain	Absent
Richard Dillon	X			
Tom Dolan	X			
Jay Hooley	X			
Todd Joncas	X			
Don Jorgensen	X			
Deb Nowicki	X			
Mark Oswald	X			
Totals	7	0	0	0

B. A motion was made by Mr. Dolan, 2nd by Mr. Oswald to approve non-public Minutes of Feb 6, 2009. The vote on the motion was as follows.

Member	For	Against	Abstain	Absent
Richard Dillon	X			
Tom Dolan	X			
Jay Hooley	X			
Todd Joncas			X	
Don Jorgensen	X			
Deb Nowicki	X			
Mark Oswald	X			
Totals	6	0	1	0

C. A motion was made by Mr. Dolan, 2nd by Mr. Oswald to approve the minutes of Feb 6, 2009. The vote on the motion was as follows.

Member	For	Against	Abstain	Absent
Richard Dillon	X			
Tom Dolan	X			
Jay Hooley	X			
Todd Joncas			X	
Don Jorgensen	X			
Deb Nowicki	X			
Mark Oswald	X			
Totals	6	0	1	0

D. A motion was made by Mr. Dolan 2nd by Mr. Jorgensen to nominate Mark Oswald as Chairperson for the upcoming year. The vote on the motion was as follows.

Member	For	Against	Abstain	Absent
Richard Dillon	X			
Tom Dolan	X			
Jay Hooley	X			
Todd Joncas	X			
Don Jorgensen	X			
Deb Nowicki	X			
Mark Oswald			X	
Totals		0	1	0

E. A motion was made by Mr. Jorgensen 2nd by Mark Oswald to nominate Tom Dolan as Vice-Chairperson for the upcoming year. The vote on the motion was as follows.

Member	For	Against	Abstain	Absent
Richard Dillon	X			
Tom Dolan			X	
Jay Hooley	X			
Todd Joncas	X			
Don Jorgensen	X			
Deb Nowicki	X			
Mark Oswald	X			
Totals	6	0	1	0

F. A motion was made by Mr. Oswald 2nd by Mr. Dolan to nominate Todd Joncas as Secretary for the upcoming year. The vote on the motion was as follows.

Member	For	Against	Abstain	Absent
Richard Dillon	X			
Tom Dolan	X			
Jay Hooley	X			
Todd Joncas			X	
Don Jorgensen	X			
Deb Nowicki	X			
Mark Oswald	X			
Totals	6	0	1	0

G. Mr. Hooley, Mr. Jorgensen, Mr. Joncas, volunteered to liaison for the School Budget Process.

H. Mr. Dolan, Ms. Nowicki, Mr. Oswald, Mr. Dillon volunteered to liaison for the Town Budget Process.

I. Mr. Jorgensen, with Mr. Oswald (as alternate) volunteered to be liaison to the CIP committee

J. Mr. Jorgensen, with Mr Dolan (as alternate) volunteered to liaison to the Economic Development Task Force

K. A motion was made by Mr. Dolan 2nd by Mr. Joncas to approach the council via the chair to schedule ‘non-public’ meetings to discuss any personnel adjustments that may be proposed during the budget process. After some discussion, the vote on the motion was as follows.

Member	For	Against	Abstain	Absent
Richard Dillon	X			
Tom Dolan	X			
Jay Hooley	X			
Todd Joncas	X			
Don Jorgensen	X			
Deb Nowicki	X			
Mark Oswald	X			
Totals	7	0		0

L. A motion was made by Ms. Nowicki, 2nd by Mr. Hooley (for discussion) to request an appropriate level of civility and decorum for all boards and committees. After some discussion, the motion and 2nd was withdrawn and a consensus was reached to lead by example.

IV. OLD BUSINESS

A. None

V. NEW BUSINESS

May 28th set as next meeting.

VI. ADJOURNMENT

A motion was made by Mr. Jorgensen 7:55 at pm to adjourn the meeting, 2nd Mr. Dolan .
The vote on the motion was as follows.

Member	For	Against	Abstain	Absent
Richard Dillon	X			
Tom Dolan	X			
Jay Hooley	X			
Todd Joncas	X			
Don Jorgensen	X			
Deb Nowicki	X			
Mark Oswald	X			
Totals		0	0	0

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.
