

# Draft

## Londonderry Budget Committee (draft) Minutes March 9, 2010

The Budget Committee meeting was held in the Londonderry High school Cafeteria, 265 Mammoth Road, Londonderry, NH 03053.

Committee Members present: Mark Oswald, Donald Jorgensen, Todd Joncas, Richard Dillon, and John Curran.

Members absent: Lisa Whittemore.

13:30 PM I. Call to Order

The meeting was called to order by Chairman Mark Oswald at 13:30pm

II. Public Comment

None

III. Committee Business

A. Thanks for past service / Welcome new members

A special thanks to Jay Hooley, Deb Nowicki, and Tom Dolan for past service on the Budget Committee.

Welcome to John Curran and Lisa Whittemore – newly appointed members of budget committee

B. Election of New Officers (Chairman)

A motion was made by Richard Dillon and 2<sup>nd</sup> by Todd Joncas to nominate Don Jorgensen as Chairman of Budget Committee. The vote to motion was as follows:

Member	For	Against	Abstain	Absent
Mark Oswald	X			
Don Jorgensen			X	
Todd Joncas	X			
Richard Dillon	X			
John Curran	X			
Lisa Whittemore				X

C. Election of new Officers (Vice Chairman)

A motion was made by Mark Oswald and second by Don Jorgensen to nominate Todd Joncas as Vice Chairman of Budget Committee. The vote to motion was as follows:

Members	For	Against	Abstain	Absent
Mark Oswald	X			
Don Jorgensen	X			
Todd Joncas			X	
Richard Dillon	X			
John Curran	X			
Lisa Whittemore				X

D. Election of new Officers (Secretary)

A motion was made by Todd Joncas and second by Don Jorgensen to nominate Richard Dillon as Secretary of Budget Committee. The vote to motion was as follows:

Members	For	Against	Abstain	Absent
Mark Oswald	X			
Don Jorgensen	X			
Todd Joncas	X			
Richard Dillon			X	
John Curran	X			
Lisa Whittemore				X

IV. NEW BUSINESS

None

V. OLD BUSINESS

None

VI. ADJOURNMENT

A. A motion was made by Mark Oswald at 13:45 PM to adjourn the meeting, second by Richard Dillon. The vote on the motion was as follows.

Members	For	Against	Abstain	Absent
Mark Oswald	X			
Don Jorgensen	X			
Todd Joncas	X			
Richard Dillon	X			
John Curran	X			
Lisa Whittemore				X

**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.**