

<p><b>Londonderry Budget Committee</b>  <b>(Draft) Minutes</b>  <b>October 25, 2012</b></p>
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The Budget Committee meeting was held in the Moose Hill Conference Room, Town Hall, 268 Mammoth Road, Londonderry, NH 03053.

Committee Members present: Dan Lekas (chair), Chris Melcher (acting secretary), Todd Joncas, Tom Dalton, Bill Mee. Committee Members absent: John Curran (vice chair), Lisa Whittemore

7:02 PM I. CALL TO ORDER

Meeting called to order by Chair Dan Lekas.

II. PLEDGE OF ALLEGIANCE

III. COMMITTEE BUSINESS

A. Approval of Minutes of September 27<sup>th</sup>.

On a motion by Todd Joncas, second by Tom Dalton, committee voted to adopt the minutes of September 27<sup>th</sup> as written.

Member	For	Against	Abstain	Absent
Dan Lekas	X			
John Curran				X
Lisa Whittemore				X
Todd Joncas	X			
Chris Melcher	X			
Tom Dalton	X			
Bill Mee	X			

Motion passed 5-0

IV. OLD BUSINESS

The committee embarked on a review of local social service agency requests from the September 27<sup>th</sup> meeting.

Todd Joncas went over a spreadsheet he created noting multiple options for distribution of funds using various percentages/scenarios. Discussion ensued on funding ideas by individual members.

Consensus was reached on 100% level funding of FY 12-13 distributions, with the exception of decreasing Derry Sonshine Soup Kitchen from \$940.00 to \$500.00 per annum. Consensus also reached to not fund Family Promise request for the next two year period as this agency is not at this point up and running and as such can't quantify its local contribution to Londonderry residents.

Tom Dalton made a motion to level fund last year's charitable contributions at amount of \$50,864, second by Todd Joncas.

Later in meeting it was suggested that the committee take each agency funding number and approve individually. Each of the twelve agency contribution amounts was motioned by Todd Joncas, second by Tom Dalton, and unanimously approved.

Final social services agency funding recommendation for FY 14-15: \$50,864 motion by Todd Joncas, second by Tom Dalton, approved 5-0 by committee. (Note: Please see attached spreadsheet for individual social service agency funding numbers)

IV. NEW BUSINESS

Discussion ensued on FY 2014 budget process. Initial budgets for both the town and school district are expected shortly before Thanksgiving. Todd Joncas asked that we challenge both entities to provide information we need to give the budgets appropriate consideration they deserve.

VII. ADJOURNMENT

On a motion by Chris Melcher, second by Tom Dalton the committee voted to adjourn.

Member	For	Against	Abstain	Absent
Dan Lekas	X			
John Curran				X
Lisa Whittemore				X
Todd Joncas	X			
Chris Melcher	X			
Tom Dalton	X			
Bill Mee	X			

Motion passed 5-0-0. The committee adjourned at 7:36pm.

**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.**

AGENCY	TIME	FY 12 & 13		FY 14 & 15		CONTACT PERSON
		FY 12 & 13 requested	Approved at Town Meeting	FY 14 & 15 Requested	Approved by Budget Committee	
Community Health Services	7:10 PM	\$ 10,000.00	\$ 9,400.00	\$ 10,000.00	\$ 9,400.00	Donna Tighe - 425-2545
Rockingham Community Action	7:20 PM	\$ 14,000.00	\$ 13,160.00	\$ 14,400.00	\$ 13,160.00	Sharon Brody - 431-2911
RSVP - Friends Program	7:30 PM	\$ 800.00	\$ 752.00	\$ 800.00	\$ 752.00	Alane Hill - 228-1193
Rkghm Cnty Meals on Wheels	7:40 PM	\$ 4,379.00	\$ 4,116.00	\$ 4,379.00	\$ 4,116.00	Debra Perou - 679-2201
Home, Health & Hospice	7:50 PM	\$ 1,500.00	\$ 1,410.00	\$ 2,000.00	\$ 1,410.00	Karen Baranowski - 800-887-5973
	break					
Big Brother/Big Sister	8:10 PM	\$ 2,200.00	\$ 940.00	\$ 2,000.00	\$ 940.00	Joy Barrett - 883-4851
Child & Family Services	8:20 PM	\$ 2,500.00	\$ 2,350.00	\$ 2,500.00	\$ 2,350.00	Ruth Zax - 518-4130
American Red Cross	8:30 PM	\$ 8,000.00	\$ 1,316.00	\$ 1,316.00	\$ 1,316.00	Alice Walton - 800-464-6692
Sonshine Soup Kitchen	8:40 PM	\$ 1,000.00	\$ 940.00	\$ 2,000.00	\$ 500.00	Cynthia Dwyer - 437-2833
Community Caregivers of Derry	8:50 PM	\$ 7,000.00	\$ 5,640.00	\$ 6,000.00	\$ 5,640.00	Cindee Tanuma - 432-0877
The Upper Room	9:00 PM	\$ 12,000.00	\$ 11,280.00	\$ 12,000.00	\$ 11,280.00	Kim Bavaro - 437-8477 x11
Warm Homes, L'Derry Comforts	9:10 PM	\$ 12,800.00	\$ 12,032.00	\$ -	\$0	Not Requested
Family Promise (new this year)	9:20 PM	\$ -	\$ -	\$ 5,000.00	\$0	Kathleen Walton - 890-2130
		<b>\$ 76,179.00</b>	<b>\$ 63,336.00</b>	<b>\$ 62,395.00</b>	<b>\$ 50,864.00</b>	