

<p>Londonderry Budget Committee (Draft) Minutes March 21, 2013</p>

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

Committee Members Present: Chris Melcher (Acting Secretary), Dan Lekas, Bill Mee, Mark Aronson, Ted Combes, Gary Vermillion
 Committee Members Absent: Tom Dalton

7:32 PM I. CALL TO ORDER

Meeting called to order by Chris Melcher.

II. PLEDGE OF ALLEGIANCE

III. COMMITTEE BUSINESS

A. Discussion of meeting schedule

The committee determined that our regular meetings would continue to be scheduled on the fourth Thursday of the month. A discussion ensued on what the members would like to see discussed at upcoming meetings. Members expressed interest in discussing safety departments' overtime, school maintenance trust issues, and FY15 anticipated budget areas of interest. Agreed to approach Sue Hickey and Peter Curro for updated to town and school sides, respectively.

B. Election of Officers

Dan Lekas nominated Chris Melcher as Chair. Second by Bill Mee. Motion passed 5-0.

Member	For	Against	Abstain	Absent
Chris Melcher			X	
Dan Lekas	X			
Tom Dalton				X
Bill Mee	X			
Ted Combes	X			
Mark Aronson	X			
Gary Vermillion	X			

Chris Melcher nominated Dan Lekas as Vice-Chair. Second by Bill Mee. Motion passed 5-0.

Member	For	Against	Abstain	Absent
Chris Melcher	X			

Dan Lekas			X	
Tom Dalton				X
Bill Mee	X			
Ted Combes	X			
Mark Aronson	X			
Gary Vermillion	X			

Dan Lekas nominated Ted Combes as Secretary. Second by Bill Mee. Motion passed 5-0

Member	For	Against	Abstain	Absent
Chris Melcher	X			
Dan Lekas	X			
Tom Dalton				X
Bill Mee	X			
Ted Combes			X	
Mark Aronson	X			
Gary Vermillion	X			

C. Liaison Assignments

By consensus, members have volunteered to liaison for the following committees:

Town Council Liaison:	Ted Combes	School Board Liaison:	Dan Lekas
CIP Primary Member:	Bill Mee	CIP Alternate Member:	Mark Aronson

VII. ADJOURNMENT

On a motion by Dan Lekas, second by Ted Combes the committee voted 6-0 to adjourn.

Member	For	Against	Abstain	Absent
Chris Melcher	X			
Dan Lekas	X			
Tom Dalton				X
Bill Mee	X			
Ted Combes	X			
Mark Aronson	X			
Gary Vermillion	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.