

LONDONDERRY BUDGET COMMITTEE
Minutes of the Meeting of
2/7/08

The regular meeting of the Budget Committee was held February 7, 2008 in the Moose Hill Conference Room, Town Hall, 268B Mammoth Road, Londonderry.

Committee Members Present: Tom Freda – Chairman, Sean O’Keefe – Vice Chairman, Mike Brown, Jay Hooley, Tom Dolan, Mike Brown

Other Officials Present: Dave Caron, Town Manager, Sue Hickey – Asst Town Manager, Meg Seymour – Town Clerk. Cathy Wagner – Town Councilor, Marty Bove – Town Councilor, Brian Farmer – Town Councilor.

I. CALL TO ORDER : The meeting was called to order at 9:50 by Mr. Freda.

II. COMMITTEE WORK

A. Approval of Meeting Minutes of Approval of Meeting Minutes of **January 24, 2008**.

A motion was made by Sean O’Keefe to approve the minutes January 24, 2007, second by Mike Brown.

The vote on the motion was as follows:

Member	For	Against	Abstain	Absent
Tom Freda, Chairman	X			
Sean O’Keefe, Vice Chairman	X			
Mike Brown	X			
Tom Dolan	X			
Jay Hooley, Secretary	X			
John Robinson	X			
Totals	6			

B. Approval of Meeting Minutes of non-public session minutes of **January 24, 2008.**

A motion was made by Sean O’Keefe to approve the minutes January 24, 2007, second by Mike Brown.

The vote on the motion was as follows:

Member	For	Against	Abstain	Absent
Tom Freda, Chairman	X			
Sean O’Keefe, Vice Chairman	X			
Mike Brown	X			
Tom Dolan	X			
Jay Hooley, Secretary	X			
John Robinson	X			
Totals	6			

III. NEW BUSINESS

A. Final Review, Discussion and Vote on Recommendations for Town Warrant Articles

ARTICLE NO. 2 [BOND ISSUE FOR HIGHWAY RECONSTRUCTION]

To see if the Town will vote to raise and appropriate **ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$ 1,500,000)** for the reconstruction of roads.

Said sum to be raised by the issuance of serial bonds or notes not to exceed **ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000)** under and in compliance with the provisions of the Municipal Finance Act (NH Revised Statutes Annotated Chapter 33) and to authorize the Town Council to issue and negotiate such bonds or notes, to determine the rate(s) of interest thereon and to take such other actions as may be necessary to effect the issuance, negotiation, sale and delivery of such bonds or notes as shall be in the best interest of the Town of Londonderry, and to authorize the Town Council to accept any funds from the State of New Hampshire, the Federal Government, and private sources, as may become available, and pass any vote relating thereto and further, to raise and appropriate **FIFTY SEVEN THOUSAND, FIVE HUNDRED DOLLARS (\$57,500)** for the first year’s interest payment and bond issuance costs on said bond and to authorize the transfer of the June 30 fund balance in that amount for this purpose. (Ballot Vote – 60% approval required)

(If passed, this article will require the Town to raise \$0 in property taxes, resulting in a tax rate impact of \$0.00 in FY 09; \$210,000 in property taxes, resulting in a tax rate impact of \$0.06 in FY 10; and \$204,000 in property taxes, resulting in a tax rate impact of \$0.06 in FY11, based upon projected assessed values.)

Tom Dolan spoke to “expectation” of level funding for road maintenance bonds.

Mike Brown acknowledged Mr. Dolan’s point, but believes the CIP funding level is appropriate and cost effective over time.

Mr. Dolan expressed concern that the funding level may “creep”.

A motion was made by Tom Dolan to support article 2, second by Jay Hooley.

The vote on the motion was as follows:

Member	For	Against	Abstain	Absent
Tom Freda, Chairman	X			
Sean O’Keefe, Vice Chairman	X			
Mike Brown	X			
Tom Dolan		X		
Jay Hooley, Secretary	X			
John Robinson	X			
Totals	5	1		

No presenter, article on ballot.

ARTICLE NO. 3 [FUND SPECIAL REVENUE ACCOUNTS]

To see if the Town will vote to raise and appropriate the sums set forth below from the special revenue funds already established. Such appropriations shall be used for the purpose of covering Police Outside Details, Cable and Sewer Expenses, and shall be funded from various vendors and users of Police, Cable and Sewer Services. Any surplus in said funds shall not be deemed part of the General Fund accumulated surplus and shall be expended only after a vote by the legislative body to appropriate a specific amount from said funds for a specific purpose related to the purpose of the funds or source of revenue.

Sewer Division Fund	\$2,056,212
Cable Franchise Fee Fund	265,930
Police Outside Detail Fund	<u>434,839</u>
	\$2,756,981

(These services are funded through user fees and require no property tax support)

There was brief conversation on \$40,000 moved to general fund from Cable fees.

A motion was made by Sean O’Keefe to support article 3, second by Tom Dolan.

The vote on the motion was as follows:

Member	For	Against	Abstain	Absent
Tom Freda, Chairman	X			
Sean O’Keefe, Vice Chairman	X			
Mike Brown	X			
Tom Dolan	X			
Jay Hooley, Secretary	X			
John Robinson	X			
Totals	6			

Tom Dolan will present at Town meeting.

ARTICLE NO. 4 [EXPENDABLE MAINTENANCE TRUST FUND]

To see if the Town will vote to raise and appropriate the sum of **TWO HUNDRED FIVE THOUSAND DOLLARS (\$205,000)** to be placed in the Town’s Maintenance Trust Fund created by the voters at the 2003 Town Meeting for the purpose of repairing and maintaining town facilities and to authorize the use of the June 30 Fund Balance in the amount of \$100,000 towards this appropriation.

(If passed, this article will require the Town to raise \$105,000 in property taxes, resulting in a tax rate impact of \$0.03 in FY 09 based upon projected assessed values.)

A motion was made by Jay Hooley to support article, second by Sean O’Keefe.

The vote on the motion was as follows:

Member	For	Against	Abstain	Absent
Tom Freda, Chairman	X			
Sean O’Keefe, Vice Chairman	X			
Mike Brown	X			
Tom Dolan	X			
Jay Hooley, Secretary	X			
John Robinson	X			
Totals	6			

Jay Hooley will present at Town Meeting.

ARTICLE NO. 5 [FISCAL YEAR 2009 TOWN OPERATING BUDGET]

To raise such sums of money and make appropriations of the same as may be necessary to defray Town charges, exclusive of warrant articles and increases resulting from collective bargaining agreements, for the ensuing fiscal year, July 1, 2008 through June 30, 2009.

(If passed, this article will require the Town to raise \$13,422,248 in property taxes, resulting in a tax rate impact of \$4.01 in FY 09 based upon projected assessed values.)

Mr. Dolan noted that a “different” number could be proposed at Town Meeting.

A motion was made by Mike Brown to support article, second by Tom Dolan.

The vote on the motion was as follows:

Member	For	Against	Abstain	Absent
Tom Freda, Chairman	X			
Sean O’Keefe, Vice Chairman	X			
Mike Brown	X			
Tom Dolan	X			
Jay Hooley, Secretary	X			
John Robinson	X			
Totals	6			

Mr. O’Keefe will present at Town Meeting.

ARTICLE NO. 6 [APPROPRIATE FUNDS TO CAPITAL RESERVE FUNDS TO REPLACE AMBULANCES, HIGHWAY HEAVY EQUIPMENT, FIRE TRUCKS AND HIGHWAY TRUCKS]

To see if the Town will vote to raise and appropriate the sums set forth below to be placed in capital reserve funds already established, to authorize the Town Council to act as agents to expend said funds.

Ambulances	\$ 50,000
Highway Trucks	\$ 70,000
Highway Heavy Equipment	\$ 40,000
Fire Trucks	<u>\$ 160,000</u>
	\$ 332,200

(If passed, this article will require the Town to raise \$320,000.00 in property taxes, resulting in a tax rate impact of \$0.10 in FY 09 based upon projected assessed values.)

A motion was made by Mr. Dolan to support article, second by Sean O’Keefe.

Mr. Dolan stated that he supports an amount \$12,200 less. He feels that we are not in a time to “increase services” in any area.

Mr. O’Keefe recalled the dirt roadside near the schools along Mammoth Rd being cleared for students in the past. (in reference to clearing the 3 season path).

Mr. Robinson and Mr. Freda indicated that they felt the clearing of the 3 season path was necessary for safety and liability avoidance.

Mr. Dolan spoke to his recollection that this project was historically presented as a “3 season path” all along.

Mr. Hooley questioned the mechanics of removal of funds from this balance. Indicating that even at the “increased” value, the specific expenditures would need to be approved individually by the Council.

Mr. Dolan felt that if a specific reduction was made to zero funding for a specific purpose at Town Meeting, that would have to be honored by Council and staff.

The vote on the motion was as follows:

Member	For	Against	Abstain	Absent
Tom Freda, Chairman	X			
Sean O’Keefe, Vice Chairman		X		
Mike Brown		X		
Tom Dolan		X		
Jay Hooley, Secretary	X			
John Robinson	X			
Totals	3	3		

Mr. Robinson will present at Town Meeting.

ARTICLE NO.7 [BARTLEYHILL/STONEHENGE/LITCHFIELD/MAMMOTH INTERSECTION]

To see if the Town will vote to raise and appropriate **THREE HUNDRED NINETY EIGHT THOUSAND DOLLARS (\$398,000)** for the purpose of supplementing funds appropriated at the 2002 Town Meeting for the reconstruction of the Bartley Hill/Stonehenge/Litchfield/Mammoth Roads intersection and the installation of traffic signals at that location; to authorize the use of the June 30 Fund Balance for this purpose in the amount of \$341,059.00 and to authorize the use of \$56,941 in impact fees assessed for this purpose. The Town’s total investment in the project is \$698,000.00, with the State of New Hampshire funding \$1,396,000.00.

(If passed, this article will require the Town to raise \$0.00 in property taxes, resulting in a tax rate impact of \$0.00 in FY 09 based upon projected assessed values.)

A motion was made by Tom Dolan to support article, second by Sean O'Keefe.

Mr. O'Keefe indicated that he hopes that the State follows through with their portion of funding.

The vote on the motion was as follows:

Member	For	Against	Abstain	Absent
Tom Freda, Chairman	X			
Sean O'Keefe, Vice Chairman	X			
Mike Brown	X			
Tom Dolan	X			
Jay Hooley, Secretary	X			
John Robinson	X			
Totals	6			

Mr. O'Keefe will present at Town Meeting.

ARTICLE NO. 8: [RATIFY COLLECTIVE BARGAINING AGREEMENT BETWEEN LONDONDERRY ADMINISTRATIVE EMPLOYEES ASSOCIATION and THE TOWN OF LONDONDERRY]

To see if the Town will vote to approve the cost items included in the collective bargaining agreement reached between the Town of Londonderry and the *Londonderry Administrative Employees Association*, which calls for the following appropriations for salaries and benefits over what was raised under any current agreements and policies for the employees of the Union:

<u>Year</u>	<u>Cost Increase</u> From Prev. FY	<u>Tax Increase</u> From Prev. FY ¹	<u>Total Estimated</u> Average <u>Annual Cost</u> <u>Incr.</u>	<u>Salary</u>
FY 07	\$ 0.00	\$ 0.00	0.00	0.0%
FY 08	\$ 59,342.00	\$ 0.02	59,342.00	3.1%
FY 09	\$ 90,238.00	\$ 0.03	149,580.00	3.0%
FY 10	\$ 74,185.00	\$ 0.02	223,765.00	3.0%

and further, to raise and appropriate the sum of \$ 149,580.00 (\$0.05 on the tax rate) for the FY08 & FY 09 expenses, such sum representing the additional cost attributable to the increase in salaries and benefits over those of the appropriation at the current staffing levels paid under any existing agreements. (LAEA represents 26 full time and 1 part time management and professional positions in eight Departments.)

(If passed, this article will require the Town to raise \$149,580.00 in property taxes, resulting in a tax rate increase of \$0.05 in FY 09 based upon projected assessed values.)

A motion was made by Tom Dolan to support article, second by Jay Hooley.

Mike Brown requested that the Budcom look at this article without considering the direction given by Town Council to Town Manager.

Sean O’Keefe spoke to the contract not reflecting “the real world”.

Mr. Robinson spoke to what he felt were disproportionate pay increases compared to the typical taxpayer income.

There was lively discussion by all members regarding the level of pay and benefit in the contract.

Mr. Farmer spoke to the “vectoring” of the contract pay and benefits.

The vote on the motion was as follows:

Member	For	Against	Abstain	Absent
Tom Freda, Chairman		X		
Sean O’Keefe, Vice Chairman		X		
Mike Brown		X		
Tom Dolan	X			
Jay Hooley, Secretary	X			
John Robinson		X		
Totals	2	4		

Mr. Robinson will present at Town Meeting.

ARTICLE NO. 9 [RATIFY COLLECTIVE BARGAINING AGREEMENT BETWEEN IAFF Local 3160 and THE TOWN OF LONDONDERRY]

To see if the Town will vote to accept the Fact Finder’s report for the Collective Bargaining Agreement between the Town of Londonderry and the International Association of Firefighters (IAFF), Local 3160, and in doing so, to approve the cost items within said Agreement, which calls for the following appropriations for salaries and benefits over what was raised under any current agreements and policies for the employees of the Union:

Year	Cost Increase From Prev. FY	Tax Increase From Prev. FY ¹	Total Estimated Annual Cost	Average Rate Incr.
FY 08	\$ 1,809.00	\$ 0.00	\$ 1,809.00	0.0%
FY 09	\$167,430.00	\$ 0.05	169,239.00	12.5%
FY 10	\$ 2,759.00	\$ 0.00	171,998.00	0.0%
FY 11	\$ 68,182.00	\$ 0.02	240,180.00	3.0%

and further, to raise and appropriate the sum of **\$ 169,239.00** (\$0.05 on the tax rate) for the FY 08 and FY09 expenses, such sum representing the additional cost attributable to the increase in salaries and benefits over those of the appropriation at the current staffing levels paid under any existing agreements. (IAFF Local 3160 represents 40 full time and 0 part time Fire Department employees.)

(If passed, this article will require the Town to raise \$169,239.00 in property taxes, resulting in a tax rate increase of \$0.05 in FY 09 based upon projected assessed values.)

A motion was made by Mr. Robinson to support article, second by Tom Dolan.

Mr. Caron clarified several points for the committee.

Mr. Brown felt that he struggled more with this contract than the others. He felt that sick pay, vacation and other benefits are excessive.

Mr. Robinson felt that enough progress had been made in this contract. Mr. O'Keefe mostly agreed and felt that this contract was more acceptable than LAEA.

The vote on the motion was as follows:

Member	For	Against	Abstain	Absent
Tom Freda, Chairman	X			
Sean O'Keefe, Vice Chairman	X			
Mike Brown		X		
Tom Dolan	X			
Jay Hooley, Secretary	X			
John Robinson	X			
Totals	5	1		

Tom Dolan will present at Town Meeting.

ARTICLE NO. 10: [RATIFY COLLECTIVE BARGAINING AGREEMENT BETWEEN THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS LOCAL 633 OF NEW HAMPSHIRE & LONDONDERRY LEACH LIBRARY ASSOCIATION and THE LONDONDERRY LEACH PUBLIC LIBRARY BOARD OF TRUSTEES]

To see if the Town will vote to approve the cost items included in the collective bargaining agreement reached between the Londonderry Leach Public Library Board of Trustees and the International Brotherhood of Teamsters Local 633 of New Hampshire & Londonderry Leach Library Association, which calls for the following appropriations for salaries and benefits over what was raised under any current agreements and policies for the employees of the Association:

<u>Year</u>	<u>Cost Increase From Prev. FY</u>	<u>Tax Increase From Prev. FY</u>	<u>Total Estimated Annual Cost</u>	<u>Average Salary Incr.</u>
FY09	\$ 18,445.86	\$ 0.01	\$ 18,445.86	3.0%
FY10	\$ 17,933.42	\$ 0.01	\$ 36,379.28	3.0%
FY11	\$ 20,133.79	\$ 0.01	\$ 56,513.07	3.0%
FY12	\$ 23,656.87	\$ 0.01	\$ 80,169.94	3.0%
FY13	\$ 31,665.46	\$ 0.01	\$111,835.40	3.0%

and further, to raise and appropriate the sum of \$ **18,446** (\$ 0.01 on tax rate) for the FY09 expenses, such sum representing the additional cost attributable to the increase in salaries and benefits over the appropriation at the current staffing levels paid under any existing agreements.

(Londonderry Leach Library Association represents 7 full time and 7 part time Library employees)

(If passed, this article will require the Town to raise \$18,445.86 in property taxes, resulting in a tax rate increase of \$0.01 in FY 09 based upon projected assessed values.)

A motion was made by Mr. Dolan to support article, second by Mr. O’Keefe.

Mr. O’Keefe stated that this contract reminded him too much of the LAEA contract. The benefit level is too high in his opinion. His greatest concern is the combination Merit and COLA raises.

The vote on the motion was as follows:

Member	For	Against	Abstain	Absent
Tom Freda, Chairman		X		
Sean O’Keefe, Vice Chairman		X		
Mike Brown		X		
Tom Dolan		X		
Jay Hooley, Secretary	X			
John Robinson		X		
Totals	1	5		

Mr. Brown will speak at Town Meeting.

ARTICLE NO. 11 [AUTHORIZATION FOR SPECIAL MEETING ON COST ITEMS]

To see if the Town will vote, if one or more of Articles 8, 9 & 10 are defeated, to authorize the Town Council to call one special meeting, at its option, to address Articles 8, 9 and/or 10 cost items only.

(This article, if passed will have no tax impact.)

A motion was made by Mr. Robinson to support article 11, second by Mr. O’Keefe.

The vote on the motion was as follows:

Member	For	Against	Abstain	Absent
Tom Freda, Chairman	X			
Sean O'Keefe, Vice Chairman	X			
Mike Brown	X			
Tom Dolan	X			
Jay Hooley, Secretary	X			
John Robinson	X			
Totals	6			

Mr. Freda will present at Town Meeting.

ARTICLE NO. 12 [TO REVOKE A NON LAPSING FUND]

To see if the Town will vote to revoke the Ecological Industrial Park Expendable Maintenance Trust Fund voted at Town Meeting 2002, Article 5.

A motion was made by Tom Dolan to support article 12, second by Sean O'Keefe.

The vote on the motion was as follows:

Member	For	Against	Abstain	Absent
Tom Freda, Chairman	X			
Sean O'Keefe, Vice Chairman	X			
Mike Brown	X			
Tom Dolan	X			
Jay Hooley, Secretary	X			
John Robinson	X			
Totals	6			

Mr. Hooley will present at Town Meeting.

ARTICLE NO. 13 [ESTABLISH AN EXPENDABLE TRUST FUND FOR THE PURPOSE OF DEVELOPING, PROMOTING AND MARKETING AN ECOLOGICAL INDUSTRIAL PARK]

To see if the Town will vote to raise and appropriate the sum of **FORTY FIVE THOUSAND DOLLARS (\$45,000)** and establish a Trust Fund under the provisions of RSA 31:19a for the purpose of developing, promoting and marketing and Ecological Industrial park, and to authorize the transfer of the June 30 Fund Balance for this purpose; further, to designate the Town Council as agents to expend. This shall be a non-lapsing fund.

(If passed, this article will require the Town to raise \$0.00 in property taxes, resulting in a tax rate impact of \$0.00 in FY 09 based upon projected assessed values.)

A motion was made by Tom Dolan to support article 13, second by Sean O’Keefe.

The vote on the motion was as follows:

Member	For	Against	Abstain	Absent
Tom Freda, Chairman	X			
Sean O’Keefe, Vice Chairman	X			
Mike Brown	X			
Tom Dolan	X			
Jay Hooley, Secretary	X			
John Robinson	X			
Totals	6			

Mr. Freda will present at Town Meeting.

ARTICLE NO. 14: [ESTABLISH A NON-CAPITAL RESERVE FUND FOR THE MASTER PLAN]

To see if the Town will vote to establish, pursuant to RSA 35:1-c, a Non-Capital Reserve Fund for the future updating of the Town Master Plan, to raise and appropriate **ONE HUNDRED TWENTY THOUSAND DOLLARS (\$120,000)** for said purpose, to authorize the use of the June 30 Fund Balance for this purpose, and to designate the Town Council as Agents to Expend.

(If passed, this article will require the Town to raise \$0.00 in property taxes, resulting in a tax rate impact of \$0.00 in FY 09 based upon projected assessed values.)

A motion was made by Sean O’Keefe to support article, second by Mr. Brown.

The vote on the motion was as follows:

Member	For	Against	Abstain	Absent
Tom Freda, Chairman		X		
Sean O’Keefe, Vice Chairman		X		
Mike Brown		X		
Tom Dolan		X		
Jay Hooley, Secretary		X		
John Robinson		X		
Totals		6		

Mike Brown will present at Town Meeting.

ARTICLE NO.15 [EMERGENCY GENERATOR]

To see if the Town will vote to raise and appropriate **ONE HUNDRED THOUSAND DOLLARS (\$100,000)** for the purpose of purchasing and installing a generator at Londonderry High School Gymnasium to assist the Town with meeting its emergency preparedness responsibilities, and to authorize the use of the June 30 Fund Balance for this purpose.

(If passed, this article will require the Town to raise \$0.00 in property taxes, resulting in a tax rate impact of \$0.00 in FY 09 based upon projected assessed values.)

A motion was made by Sean O’Keefe to support article, second by Jay Hooley.

Mike Brown questioned grant money funding. Dave Caron indicated that 50/50 matching funds were being sought.

The vote on the motion was as follows:

Member	For	Against	Abstain	Absent
Tom Freda, Chairman	X			
Sean O’Keefe, Vice Chairman	X			
Mike Brown	X			
Tom Dolan	X			
Jay Hooley, Secretary	X			
John Robinson	X			
Totals	6			

Mike Brown will present at Town Meeting.

ARTICLE NO.16 [HIGHWAY RECONSTRUCTION]

To see if the Town will vote to raise and appropriate **TWO HUNDRED THOUSAND DOLLARS (\$200,000)** for the purpose of funding the reconstruction of roads. (This Article is presented as an alternative to Article 3, and will be retracted if the bond issue passes.)

(If passed, this article will require the Town to raise \$200,000.00 in property taxes, resulting in a tax rate impact of \$0.06 in FY 09 based upon projected assessed values.)

A motion was made by Jay Hooley to support article 16, second by Sean O’Keefe.

The vote on the motion was as follows:

Member	For	Against	Abstain	Absent
Tom Freda, Chairman	X			
Sean O’Keefe, Vice Chairman	X			
Mike Brown	X			
Tom Dolan	X			
Jay Hooley, Secretary	X			
John Robinson	X			
Totals	6			

Jay Hooley will present at Town Meeting (if needed).

ARTICLE NO. 17 [USE OF CONSERVATION FUNDS TO CONSTRUCT A REPLACEMENT NORTH FIRE STATION

To see if the Town will vote to raise and appropriate **ONE MILLION EIGHT HUNDRED FIFTY-FIVE THOUSAND DOLLARS (\$1,855,000)** for the purpose of constructing a replacement fire substation in North Londonderry and to authorize the use of the Londonderry Conservation Commission Fund balance in the amount of **\$1,855,000** towards this appropriation. (By Citizen’s Petition)

(If passed, this article will require the Town to raise \$0.00 in property taxes, resulting in a tax rate impact of \$0.00 in FY 09 based upon projected assessed values.)

A motion was made by Sean O’Keefe to support article 17, second by Tom Dolan.

Mr. Freda spoke to his support of this article, despite current court ruling.

Mr. Robinson felt that monies should be expended where appropriated.

Mr. O’Keefe questioned Sue Hickey on limit of bond funds remaining unspent.

Mr. Caron responded with a summary on arbitrage, but could not state the exact % and time limit.

The vote on the motion was as follows:

Member	For	Against	Abstain	Absent
Tom Freda, Chairman	X			
Sean O’Keefe, Vice Chairman	X			
Mike Brown		X		
Tom Dolan		X		
Jay Hooley, Secretary		X		
John Robinson		X		
Totals	2	4		

Mr. Dolan will present at Town Meeting.

IV. OTHER BUSINESS

None

V. ADJOURNMENT

There being no other business, a motion was made by Sean O’Keefe to adjourn, second by Jay Hooley.

The vote on the motion was as follows:

Member	For	Against	Abstain	Absent
Tom Freda, Chairman	X			
Sean O’Keefe, Vice Chairman	X			
Mike Brown	X			
Tom Dolan	X			
Jay Hooley, Secretary	X			
John Robinson	X			
Totals	6			

VI. UPCOMING MEETING SCHEDULE:

- A. Please review Town Budget Workshop Schedules on Town Website
- B. Please review School Budget Workshop Schedules on School Website

VII. RECORD OF MEETINGS HELD:

1. Organizational Meeting **March 22, 2007 – 7:00 PM**
2. 2nd Meeting **April 19, 2007 – 7:00 PM**
3. 3rd Meeting **May 24, 2007 – 7:00 PM**
4. 4th Meeting - Joint Meeting of the Town Council, School Board and BC, **June 12, 2007**
5. 5th Meeting, **July 26, 2007 – 7:00 PM**
6. 6th Meeting, **August 23, 2007 – 7:00 P.M.**
7. 7th Meeting, **September 27, 2007 – 7:00 P.M. (Workshop with Town Council)**
8. 8th Meeting, **October 25, 2007 – 7:00 P.M.**
9. 9th Meeting, **November 26, 2007 – 7:00 P.M.**
10. 10th Meeting, **December 27, 2007 – 7:00 P.M.**
11. 11th Meeting, **January 2, 2008 – 7:00 P.M.**
12. 12th Meeting, **January 17, 2008 – 7:00 P.M.**
13. 13th Meeting **January 24, 2008 – 7:00 P.M.**
14. 14th Meeting – **February 7, 2008 – 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.
