

LONDONDERRY BUDGET COMMITTEE
Minutes of the Meeting of
February 6, 2009

The regular meeting of the Budget Committee was held in the Londonderry High School Cafeteria, 295 Mammoth Road, Londonderry.

Committee Members Present: Jay Hooley, Chairman, Mark Oswald, Vice Chairman, Tom Freda, Secretary, Tom Dolan, Joseph Green, Don Jorgensen and Deb Nowicki.

Other Officials Present: David Caron, Town Manager, Sue Hickey, Asst. Town Manager.

I. CALL TO ORDER : The meeting was called to order by Jay Hooley.

II. PUBLIC COMMENT

A. None.

III. COMMITTEE BUSINESS

A. **Review of Town Warrants**

Article 2 – Bond Issue for Replacement of North/West Substation

Mark Oswald made a motion to recommend that the Committee recommend to the voters approval of **Article 2 - Bond Issue for Replacement of North/West Substation.**

Seconded by Joe Green. After a discussion by members, by a vote of **7 For, 0 Against, 0 Abstentions.** The vote on the motion was as follows:

Member	For	Against	Abstain	Absent
Jay Hooley, Chairman	X			
Mark Oswald, Vice Chairman	X			
Tom Dolan	X			
Tom Freda, Secretary	X			
Don Jorgensen	X			
Deb Nowicki	X			
Joseph Green	X			
Totals	7	0	0	0

Mark Oswald was designated to make the presentation to the Town Meeting.

Adjournment into Non-Public Session

Mr. Freda made a motion to go into Non-Public Session for the purpose of discussing with the Town Manager and Assistant Town Manager possible personnel issues. Mr. Green seconded the motion.

Roll call vote: Joe Green, Aye, Tom Freda, Aye, Mark Oswald, Aye, Jay Hooley, Aye, Deb Nowicki, Aye, Don Jorgensen, Aye, Tom Dolan, Aye.

Mr. Green made a motion to come out of Non-Public Session. Mr. Freda seconded the motion. The vote on the motion was as follows:

Member	For	Against	Abstain	Absent
Jay Hooley, Chairman	X			
Mark Oswald, Vice Chairman	X			
Tom Dolan	X			
Tom Freda, Secretary	X			
Don Jorgensen	X			
Deb Nowicki	X			
Joseph Green	X			
Totals	7	0	0	0

Mr. Freda made a motion to seal the minutes of the Non-Public Session indefinitely. Mr. Green seconded the motion. The vote on the motion was as follows:

Member	For	Against	Abstain	Absent
Jay Hooley, Chairman	X			
Mark Oswald, Vice Chairman	X			
Tom Dolan	X			
Tom Freda, Secretary	X			
Don Jorgensen	X			
Deb Nowicki	X			
Joseph Green	X			
Totals	7	0	0	0

The Committee announced that no vote was taken during the Non-Public Session.

Article 3 – Bond Issue for Highway Reconstruction

Don Jorgenson made a motion to recommend that the Committee recommend to the voters approval of **Article 3 - Bond Issue for Highway Reconstruction. Seconded** by Joe Green. After a discussion by members, by a vote of **7 For, 0 Against, 0 Abstentions.** The vote on the motion was as follows:

Member	For	Against	Abstain	Absent
Jay Hooley, Chairman	X			
Mark Oswald, Vice Chairman	X			
Tom Dolan	X			
Tom Freda, Secretary	X			
Don Jorgensen	X			
Deb Nowicki	X			
Joseph Green	X			
Totals	7	0	0	0

Jay Hooley was designated to make the presentation to the Town Meeting.

Article 4 – Fund Special Revenue Accounts

Tom Dolan made a motion to recommend that the Committee recommend to the voters approval of **Article 4 - Fund Special Revenue Accounts. Seconded** by Tom Freda. After a discussion by members, by a vote of **7 For, 0 Against, 0 Abstentions.** The vote on the motion was as follows:

Member	For	Against	Abstain	Absent
Jay Hooley, Chairman	X			
Mark Oswald, Vice Chairman	X			
Tom Dolan	X			
Tom Freda, Secretary	X			
Don Jorgensen	X			
Deb Nowicki	X			
Joseph Green	X			
Totals	7	0	0	0

Tom Dolan was designated to make the presentation to the Town Meeting.

Article 5 – Expendable Maintenance Trust Fund

Deb Norwicki made a motion to recommend that the Committee recommend to the voters approval of **Article 5 - Expendable Maintenance Trust Fund. Seconded** by Don Jorgensen. After a discussion by members, by a vote of **6 For, 1 Against, 0 Abstentions**. The vote on the motion was as follows:

Member	For	Against	Abstain	Absent
Jay Hooley, Chairman	X			
Mark Oswald, Vice Chairman	X			
Tom Dolan	X			
Tom Freda, Secretary		X		
Don Jorgensen	X			
Deb Nowicki	X			
Joseph Green	X			
Totals	6	1	0	0

Tom Freda was designated to make the presentation to the Town Meeting.

Article 6 – Creation of Special Revenue Fund to Support Town Common/Forrest Activities

Mark Oswald made a motion to recommend that the Committee recommend to the voters approval of **Article 6 - Creation of Special Revenue Fund to Support Town Common/Forrest Activities. Seconded** by Don Jorgensen. After a discussion by members, by a vote of **6 For, 1 Against, 0 Abstentions**. The vote on the motion was as follows:

Member	For	Against	Abstain	Absent
Jay Hooley, Chairman	X			
Mark Oswald, Vice Chairman	X			
Tom Dolan		X		
Tom Freda, Secretary	X			
Don Jorgensen	X			
Deb Nowicki	X			
Joseph Green	X			
Totals	6	1	0	0

Mark Oswald was designated to make the presentation to the Town Meeting.

Article 7 – Fund Special Revenue Account

Mark Oswald made a motion to recommend that the Committee recommend to the voters approval of **Article 7 - Fund the Special Revenue Account. Seconded** by Joe Green. After a discussion by members, by a vote of **6 For, 1 Against, 0 Abstentions**. The vote on the motion was as follows:

Member	For	Against	Abstain	Absent
Jay Hooley, Chairman	X			
Mark Oswald, Vice Chairman	X			
Tom Dolan		X		
Tom Freda, Secretary	X			
Don Jorgensen	X			
Deb Nowicki	X			
Joseph Green	X			
Totals	6	1	0	0

Joe Green was designated to make the presentation to the Town Meeting.

Article 8 – Fiscal Year 2010 Town Operating Budget

Tom Dolan made a motion to recommend that the Committee recommend to the voters approval of **Article 8 - Fiscal Year 2010 Town Operating Budget. Seconded** by Mark Oswald. After a discussion by members, by a vote of **5 For, 2 Against, 0 Abstentions**. The vote on the motion was as follows:

Member	For	Against	Abstain	Absent
Jay Hooley, Chairman	X			
Mark Oswald, Vice Chairman	X			
Tom Dolan		X		
Tom Freda, Secretary		X		
Don Jorgensen	X			
Deb Nowicki	X			
Joseph Green	X			
Totals	5	2	0	0

Joe Green was designated to make the presentation to the Town Meeting.

Article 9 – Appropriate Funds to Capital Reserve Funds to Replace Ambulances, Highway Heavy Equipment, Fire Trucks and Highway Trucks

Deb Norwicki a motion to recommend that the Committee recommend to the voters approval of **Article 9 - Appropriate Funds to Capital Reserve Funds to Replace Ambulances, Highway Heavy Equipment, Fire Trucks and Highway Trucks. Seconded** by Mark Oswald. After a discussion by members, by a vote of **6 For, 1 Against, 0 Abstentions**. The vote on the motion was as follows:

Member	For	Against	Abstain	Absent
Jay Hooley, Chairman	X			
Mark Oswald, Vice Chairman	X			
Tom Dolan	X			
Tom Freda, Secretary		X		
Don Jorgensen	X			
Deb Nowicki	X			
Joseph Green	X			
Totals	6	1	0	0

Don Jorgensen was designated to make the presentation to the Town Meeting.

Article 10 – Page Road/Rte 28 Intersection

Joe Green made a motion to recommend that the Committee recommend to the voters approval of **Article 10 – Page Road/Rte 28 Intersection. Seconded** by Tom Dolan. After a discussion by members, by a vote of **7 For, 0 Against, 0 Abstentions**. The vote on the motion was as follows:

Member	For	Against	Abstain	Absent
Jay Hooley, Chairman	X			
Mark Oswald, Vice Chairman	X			
Tom Dolan	X			
Tom Freda, Secretary	X			
Don Jorgensen	X			
Deb Nowicki	X			
Joseph Green	X			
Totals	7	0	0	0

Deb Norwicki was designated to make the presentation to the Town Meeting.

Article 11 – Fire Facilities Relocation/Inspection/Equipment & Furnishing Costs

Mark Oswald made a motion to recommend that the Committee recommend to the voters approval of **Article 11 – Fire Facilities Relocation/Inspection/Equipment & Furnishing Costs. Seconded** by Don Jorgensen. After a discussion by members, by a vote of **7 For, 0 Against, 0 Abstentions**. The vote on the motion was as follows:

Member	For	Against	Abstain	Absent
Jay Hooley, Chairman	X			
Mark Oswald, Vice Chairman	X			
Tom Dolan	X			
Tom Freda, Secretary	X			
Don Jorgensen	X			
Deb Nowicki	X			
Joseph Green	X			
Totals	7	0	0	0

Don Jorgensen was designated to make the presentation to the Town Meeting.

Article 12 – Fire Department Breathing Apparatus

Deb Norwicki made a motion to recommend that the Committee recommend to the voters approval of **Article 12 – Fire Department Breathing Apparatus. Seconded** by Joe Green. After a discussion by members, by a vote of **7 For, 0 Against, 0 Abstentions**. The vote on the motion was as follows:

Member	For	Against	Abstain	Absent
Jay Hooley, Chairman	X			
Mark Oswald, Vice Chairman	X			
Tom Dolan	X			
Tom Freda, Secretary	X			
Don Jorgensen	X			
Deb Nowicki	X			
Joseph Green	X			

Totals	7	0	0	0
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Mark Oswald was designated to make the presentation to the Town Meeting.

Article 13 – Ratify Collective Bargaining Agreement Between AFSCME Local 1801 and the Town of Londonderry

Mark Oswald made a motion to recommend that the Committee recommend to the voters approval of **Article 13 – Ratify Collective Bargaining Agreement Between AFSCME Local 1801 and the Town of Londonderry. Seconded** by Tom Dolan. After a discussion by members, by a vote of **6 For, 1 Against, 0 Abstentions**. The vote on the motion was as follows:

Member	For	Against	Abstain	Absent
Jay Hooley, Chairman	X			
Mark Oswald, Vice Chairman	X			
Tom Dolan	X			
Tom Freda, Secretary	X			
Don Jorgensen	X			
Deb Nowicki	X			
Joseph Green		X		
Totals	6	1	0	0

Tom Freda was designated to make the presentation to the Town Meeting.

Article 14 – Ratify Factfinder Report for Collective Bargaining Agreement Between Londonderry Administrative Employees Association and the Town of Londonderry

Tom Dolan made a motion to recommend that the Committee recommend to the voters approval of **Article 14 – Ratify Factfinder Report for Collective Bargaining Agreement Between Londonderry Administrative Employees Association and the Town of Londonderry. Seconded** by Tom Freda. After a discussion by members, by a vote of **0 For, 7 Against, 0 Abstentions**. The vote on the motion was as follows:

Member	For	Against	Abstain	Absent
Jay Hooley, Chairman		X		
Mark Oswald, Vice Chairman		X		
Tom Dolan		X		
Tom Freda, Secretary		X		
Don Jorgensen		X		
Deb Nowicki		X		
Joseph Green		X		
Totals	0	7	0	0

Deb Norwicki was designated to make the presentation to the Town Meeting.

Article 15 – Authorization for Special Meeting on Cost Items

Deb Norwicki made a motion to recommend that the Committee recommend to the voters approval of **Article 15 – Authorization for Special Meeting on Cost Items. Seconded** by Joe Green. After a discussion by members, by a vote of **7 For, 0 Against, 0 Abstentions**. The vote on the motion was as follows:

Member	For	Against	Abstain	Absent
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Jay Hooley, Chairman	X			
Mark Oswald, Vice Chairman	X			
Tom Dolan	X			
Tom Freda, Secretary	X			
Don Jorgensen	X			
Deb Nowicki	X			
Joseph Green	X			
Totals	7	0	0	0

Mark Oswald was designated to make the presentation to the Town Meeting.

IV. OLD BUSINESS

A. None was scheduled.

V. NEW BUSINESS

A. None.

VI. ADJOURNMENT

There being no other business, Mark Oswald made a motion to adjourn, **Seconded** by Deb Nowicki. The vote on the motion was as follows:

Member	For	Against	Abstain	Absent
Jay Hooley, Chairman	X			
Mark Oswald, Vice Chairman	X			
Tom Dolan	X			
Tom Freda, Secretary	X			
Don Jorgensen	X			
Deb Nowicki	X			
Joseph Green	X			
Totals	7	0	0	0

VIII. UPCOMING MEETING SCHEDULE:

- A. Budget Committee Meeting **February 26, 2009 – Meeting 7:00 PM**
- B. **Town Election – Tuesday- March 10, 2009 at 7:00 am**
- C. **Town Meeting – Saturday – March 14, 2009 at 9:00 am**

IX. RECORD OF MEETINGS HELD:

- 1. Organizational Meeting **March 15, 2008 – 1:00 PM**
- 2. Second Meeting, **April 24, 2008 – 7:00 PM**
- 3. Third Meeting, **May 22, 2008 – 7:00 PM**
- 4. Fourth Meeting **June 19, 2008 – (5:00 – School Tours) Meeting 7:00 PM**
- 5. Fifth Meeting **July 24, 2008 – 6:00 PM**
- 6. Sixth Meeting **August 28, 2008 – 7:00 P.M.**
- 7. Seventh Meeting **September 25, 2008 – 7:00 P.M.**
- 8. Eighth Meeting **November 13, 2008 – 7:00 P.M.**
- 9. Ninth Meeting **December 6, 2008 – 8:00 A.M.**
- 10. Tenth Meeting **January 12, 2009 – 7:00 P.M.**
- 11. School Deliberative Session **February 9, 2009 – 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.
