

Londonderry Budget Committee
(Draft) Minutes
January 26, 2011

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

Committee Members present: Todd Joncas (chair), Lisa Whittemore (secretary), John Curran, Dan Lekas, Chris Melcher and Tom Dalton. Absent: Rich Dillon (vice-chair).

7:00 PM I. CALL TO ORDER

Meeting called to order by Chair Todd Joncas.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

None scheduled.

IV. COMMITTEE BUSINESS:

A. Approval of Minutes of January 10, 2012

Lisa Whittemore requested an amendment to correct a typo on page 16, so that the sentence reads...”motion to approve Article 9”.

Whittemore moved, Lekas seconded adoption of the minutes of January 10, 2012, as amended.

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

On a vote of 6-0-1, the committee voted to approve the minutes of January 10, 2012 as amended.

B. Approval of the Minutes of January 16, 2012, 6pm meeting with the town council.

Whittemore noted that she was incorrectly listed as absent; she attended the meeting and entered late. John Curran amended the incorrect time of adjournment and other typos.

Chris Melcher moved, Tom Dalton seconded approval of the minutes as amended.

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

On a vote of 6-0-1, the committee voted to approve the minutes of January 16, 2012, 6pm meeting with town council, as amended.

V. NEW BUSINESS

A. FY 2012 – 2013 Budget: Designate members to state committee’s position on articles for town and school warrants.

After some discussion, Lekas suggested the chair present each article as voted by the budget committee. Committee concurred with this and the chair agreed to present the votes at the upcoming deliberative sessions.

Lekas moved, Melcher seconded that the chair present all articles to the deliberative sessions for both town and school warrants.

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

On a vote of 6-0-1, the committee voted to authorize the chair to present articles to the town and school deliberative sessions.

In response to a question from John Curran, town manager Dave Caron commented that the town council will meet on Thursday, February 9th to consider any articles which may have been amended at the Monday town deliberative session.

The budget committee will meet jointly with the town council on February 9 to consider any potential changes as a result of the February 6, 2012 town deliberative session. Chair will determine when committee will meet to consider possible changes as a result of the February 10, 2012, school deliberative session.

Whittemore suggested the budget committee plan to meet on Thursday, March 15, 2012, for organizational purposes. Committee at that time will discuss the need for any special meetings for issues - such as overtime - which need further illumination prior to the next budget season.

Members who have issues that they wish to discuss in detail after the 2012 town meeting are asked to forward those items to the secretary.

VII. ADJOURNMENT

On a motion by Lekas/Melcher the committee voted to adjourn.

Member	For	Against	Abstain	Absent
Todd Joncas	X			
Rich Dillon				X
Lisa Whittimore	X			
John Curran	X			
Dan Lekas	X			
Chris Melcher	X			
Tom Dalton	X			

On a vote of 6-0-1, the committee voted to adjourn.

The committee adjourned at 7:24pm.

Deliberative Sessions:

Monday, February 6, 2012: Town Deliberative Session – 7pm, LHS Cafeteria

Friday, February 10, 2012: School District Deliberative Session – 7pm, LHS Cafeteria

Londonderry Election Day:

Town Meeting/Election Day: Tuesday, March 13, 2012.

Residents may access video record of budget committee meetings at lactv.com, Gov-22, (View).

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.