

**Approved Minutes  
Nottingham Budget Committee  
Thursday May 10, 2012 - 7:00 PM  
Nottingham Town Offices Conference Room #1**

	<b>Members</b>	<b>Additional Role</b>	<b>Term Ends</b>
X	Chet Batchelder		2015
X	Donna Danis (elected)	Chair	2015
x	Michael Koester	Vice Chair	2014
x	Jay Marcotte		2014
E	Barbara Scannell (elected)	School Building Advisory Committee Alternate	2013
x	Jeff Wheeler		2013*
x	Bunny Walder	Appointed Member	2014
x	Korey Ferland		2015
x	Gene Reed		2013*
<b>Other Board Membership</b>		<b>Board Representing</b>	
X	Mark Carpenter	Selectman Representative	
X	Dawn Fernald	School Board Representative	

**\*appointed member**

7:pm Call to order and introductions  
7:05 Review of February 9 Meeting Minutes (members who were on committee at time of meeting)  
Accepted as is 4 aye,

7:20 Member at Large Appointments  
Jeff Wheeler  
Gene Reed  
motion to accept both

7:25pm Nominations/Elections of Chair and Vice Chairman  
Chet motion Donna as chair, accepted  
Donna motion Mike as vice chair, accepted

7:45 Town financials – BOS  
Mark -on track. Tracking where we should be 1st ¼  
Part-time fire fighter covering for loss of full time.  
Legal expense \$24,000 to fire FF.  
Mill Pond land is still being resolved with state  
Gene is concerned is burdened on town or individual. Tax lien. Is there a lien on property from the state?

7:45pm  
Dawn  
School Budget up to March.  
Where we are suppose to be.  
Heating ducts insulation, bldg and maintenance fund are encumbered-projected spending for this budget, not carried over. Anticipated.

Approved 8/16/2012

Salary questions            \$5110 reg ed

\$5232 certified retirement

DHS has more students than CBNA

pg. 12

\$2620 –equipment/ furniture replacement , a new tarp in the gym.

8:05pm

Discussion of duct insulation.

Sch board will consult with DRA , NH sch board association

Repair-fix

Improvement-something already in place and being upgraded.

Documented policy in place would be very helpful.

8:20pm

Revenue sheet -lunch \$ is lower than expected. Pink slime not reimbursed .

\$5000 owed to construction company.

Revisiting bldg committee needs and how to address.

SPED transportation

\$24,000 short because of out of district placement.

8:33pm

Next meeting July last week.

Round table

8:53pm

Adjourn