

Londonderry Budget Committee

Meeting Minutes

June 27, 2019

The Budget Committee meeting was held at 7:00 PM in the Sunnycrest Room, 268B Mammoth Road, Londonderry, New Hampshire, 03053.

Present:

Budget Committee: Tim Siekmann-Chair (arrived late), Christine Patton-Vice Chair, Chad Franz-Secretary, Greg Warner-Member at Large (arrived late) and Steve Breault-Member at Large.

State Representatives: Doug Thomas, Al Baldasaro, Anne Warner, and Sherman Packard.

Staff: Janusz Czyzowski, Director, Department of Public Works and Engineering; Scott Laliberte, Superintendent and Lisa McKenney, Financial Services Manager, Londonderry School District

- I. **CALL TO ORDER:** The meeting was called to order at 7:00 PM by Ms. Patton.
- II. **PLEDGE OF ALLEGIANCE** and **MOMENT OF SILENCE**
- III. **PUBLIC COMMENT:** No public comment
- IV. **ACCEPTANCE OF MINUTES:** No vote due to lack of quorum when vote called.
- V. **COMMITTEE BUSINESS:**
 - a. Department of Public Works Budget Update

Mr. Czyzowski provided an overview of the department's staffing, responsibilities, and operations as related to the budget and addressed questions from committee members.

- b. School Budget Update

Mr. Laliberte and Ms. McKenney provided an update of the current budget as of the recorded 3rd quarter. Discussions and questions ensued on a range of topics related to the current budget and future plans. Mr. Siekmann invited questions from meeting attendees.

- c. State House Report

The Committee had requested information about how the state budget may affect Londonderry. Overview provided by the State Representatives in attendance. Discussion ensued regarding the Governor's expected veto of the state budget. The representatives advised that a Continuing Resolution had passed to ensure state operations would continue if budget vetoed.

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d. Liaison reports

Schools – Mr. Franz attended a recent school board meeting and reported on a presentation conducted by the New Hampshire School Boards Association regarding the state’s Right-to-Know Law (RSA 91-A). He recommended the other board members review the meeting video.

Planning Board – Ms. Patton reported the Capital Improvement Program (CIP) Committee has the following three meetings scheduled: July 22 – CIP Presentation; August 14 – Workshop to present CIP recommendations; September 11 – Public hearing.

VI. **PUBLIC COMMENT:** No public comment.

VII. **ADJOURNMENT:** A motion to adjourn moved by Mr. Warner and seconded by Ms. Patton. The motion passed 5-0.

Member	For	Against	Abstain	Absent
Chad Franz	X			
Christine Patton	X			
Greg Warner	X			
Kirsten Hildonen				X
Steve Breault	X			
Tim Siekmann	X			
Vacant				

The meeting was adjourned at 9:17 PM.

SCHEDULE OF UPCOMING MEETINGS

- a. Thursday, July 25th, 2019 at 7:00pm, Moose Hill Council Chambers, 268B Mammoth Road, Londonderry, New Hampshire 03053.
- b. Thursday, August 22nd, 2019 at 7:00pm, Moose Hill Council Chambers, 268B Mammoth Road, Londonderry, New Hampshire 03053.
- c. Thursday, September 26th, 2019 at 7:00pm, Moose Hill Council Chambers, 268B Mammoth Road, Londonderry, New Hampshire 03053.
- d. Thursday, October 24th, 2019 at 7:00pm, Moose Hill Council Chambers, 268B Mammoth Road, Londonderry, New Hampshire 03053.

Respectfully submitted,
Jonathan Kipp