

Londonderry Budget Committee

Meeting Minutes

March 18, 2021

The Budget Committee meeting was held at 7:00 PM in the Moose Hill Council Chambers, 268B Mammoth Rd, Londonderry, NH.

Present: Chad Franz - Chair, Jonathan Kipp - Vice-Chair, Jennifer Kenney - Secretary - Member at Large, Steve Breault - Member at Large, Joseph Gagnon – Member at Large, Tim Siekmann– Member at Large and Christine Patton - Member at Large (Remote)

Absent: None

Staff: None

I. CALL TO ORDER:

The meeting was called to order at 7:00 PM by C. Franz.

II. PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE:

J. Gagnon led the Pledge of Allegiance. Followed by a moment of silence for the losses in the community over this past month.

III. PUBLIC COMMENT:

None

IV. OLD BUSINESS:

a. ACCEPTANCE OF MINUTES:

Motion to accept the minutes from February 25, 2021, meeting made by J. Kipp and seconded by S. Breault. Minutes accepted with a 5-2 vote.

Member	For	Against	Abstain	Absent
Chad Franz	X			
Jonathan Kipp	X			
Jennifer Kenney	X			
Steve Breault	X			
Christine Patton	X			
Joseph Gagnon			X	
Tim Siekmann			X	

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V. NEW COMMITTEE BUSINESS:

- a. Recognition of new members**
 - i. Attendance expectations
 - ii. Budget season schedule and expectations
- b. Election of Officers**
 - i. Chair – Chad Franz
 - 1. Motion to elect Chad Franz as Chair was made by T. Siekmann and seconded by C. Patton. Motion accepted with a 6-0 vote.
 - ii. Vice Chair – Jonathan Kipp
 - 1. Motion to elect Jonathan Kipp as Vice Chair was made by C. Franz and seconded by T. Siekmann. Motion accepted with a 6-0 vote.
 - iii. Secretary – Jennifer Kenney
 - 1. Motion to elect Jennifer Kenney as Secretary was made by C. Franz and a seconded by J. Kipp. Motion was accepted with a 6-0 vote.
- c. Assignment of Liaison Billets**
 - i. Department of Public Works
 - 1. Joseph Gagnon
 - ii. Police Department
 - 1. Steve Breault
 - iii. Fire Department
 - 1. Jonathan Kipp
 - iv. Capital Improvement Plan
 - 1. Steve Breault
 - v. Town Council
 - 1. Chad Franz and Tim Siekmann
 - vi. Schools
 - 1. School Board
 - a. Tim Siekmann and Joseph Gagnon
 - 2. Finance
 - a. Jennifer Kenney
 - 3. Superintendent
 - a. Tim Siekmann

VI. LIAISON REPORTS:

a. Department of Public Works – Steve Breault

Nothing to report

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b. Police Department

Nothing to report

c. Fire Department – Jonathan Kipp

Nothing to report

d. Capital Improvement Plan – Steve Breault

Nothing to report

e. Town Council – Chad Franz

C. Franz mentioned that a vote was made at the most recent Town Council meeting to move forward with police body cameras. There would be a total of 50 officers outfitted for the cameras a total cost of \$496k.

C. Franz mentioned that there were funds that would be received by both the Town and School District from the COVID relief bill and state funding. The Town Manager will go before the Town Council to discuss how these funds will be accepted and used. There hasn't been a total dollar amount in funds provided to the Town Manager at this point. C. Franz asked the J. Kenney, the School Finance Liaison to follow up with P. Curro and inquire about how much the school will be receiving.

C. Franz mentioned that John Farrell was voted in as Chair and Joe Green was voted in as Vice Chair.

f. Schools

Nothing to report

a. School Board

b. Finance – Jennifer Kenney

c. Superintendent

VII. PUBLIC COMMENT:

None

VIII. ADJOURNMENT:

Motion to adjourn made by T. Siekmann and seconded by J. Gagnon. Vote passes 7-0.

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Member	For	Against	Abstain	Absent
Chad Franz	X			
Jonathan Kipp	X			
Jennifer Kenney	X			
Steve Breault	X			
Christine Patton	X			
Joseph Gagnon	X			
Tim Siekmann	X			

The meeting was adjourned at 7:33 PM.

XI. UPCOMING MEETINGS:

April 22, 2021 Budget Committee Meeting

May 27, 2021 Budget Committee Meeting

June 24, 2021 Budget Committee Meeting

July 22, 2021 Budget Committee Meeting

August 26, 2021 Budget Committee Meeting

September 23, 2021 Budget Committee Meeting