

LONDONDERRY BUDGET COMMITTEE

Minutes for July 28, 2022 Meeting

The Budget Committee meeting is at 7:00 PM in the Sunnycrest Conference Room, 268B Mammoth Road, Londonderry, NH 03053.

1. CALL TO ORDER

The meeting was called to order at 7:00 PM by S. Breault.

2. PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE

S. Breault led the Pledge of Allegiance and Moment of Silence.

3. PUBLIC COMMENT

None

4. ACCEPTANCE OF MINUTES

Meeting minutes from June 23, 2022, were reviewed and approved. Motion to approve by R. Dunn and seconded by J. Kipp. Minutes approved with a vote of 6-0-1.

Member	For	Against	Abstained	Absent
Steve Breault	X			
Jennifer Kenney				X
Joseph Gagnon				X
Jonathan Kipp	X			
Tim Siekmann	X			
Patrick Cassidy				X
Ronald Dunn	X			

5. COMMITTEE BUSINESS

A) Bond Authorizing and Issuance Process:

Peter Curro called into the meeting and discussed the bond schedule. P. Curro will add the lease for the SAU building to the bond/lease schedule. Sixty percent approval is required for a bond to pass. At authorization, it does not affect the tax rate. Once the bond is sold, then it gets factored into the budget. A bond authorization can remain for any period of time, until it is rescinded or sold. P. Curro also mentioned that if we do decide to move forward with the elementary school projects, they should be done together. In terms of priorities for the capital projects, P. Curro believes the first priority should be the first phase of the Moose Hill project, then the high school, and then elementary schools.

B) Leadership Londonderry:

The committee members reviewed the Leadership Londonderry schedule and confirmed that S. Breault and R. Dunn will attend the Leadership Londonderry session on November 17, 2022 and speak to the class about budget committee.

C) Review Capital Improvement Program (CIP) projects:

The committee members reviewed the list of CIP projects. S. Breault provided an outline of what was discussed during the CIP meeting on 07/25/2022. He mentioned that during the meeting they also discussed some possible changes to the CIP scoring forms and including the School Board in the scoring process. During the CIP scoring process, there was a focus on Moose Hill and the high school to highlight the areas that need the most attention. The plywood flooring in the high school is of particular concern, since the high school footprint cannot be expended any larger. As for Moose Hill, it is undersized and they would need to almost double the size of the building to accommodate full-day kindergarten.

D) Liaison Reports

- i. Police Department
 - i. No updates.
- ii. Fire Department
 - i. Still waiting on news from grants. The department did finish the fiscal year in the black.
- iii. Department of Public Works
 - i. No updates.
- iv. CIP
 - i. The CIP was an agenda item for this meeting; refer to minutes above.
- v. Town Council
 - i. The Lithia Springs Conservation Transaction was discussed. This is a transaction in which the town would acquire 54 acres of land along Nashua Rd, toward 134 the Hudson line. This is property that was previously home to the Lithia Springs water company. The purchase price is \$1.5M.
 - ii. Town's acquisition of Bodwell Waste Services Corporation's infrastructure. Effort was led by Manchester Wastewater Treatment System. Bodwell has users in Londonderry, but the waste goes to the Manchester plant.
- vi. School
 - i. Superintendent and School Board (No updates)
 - ii. School Finance (No updates)

6. PUBLIC COMMENT

None

7. ADJOURNMENT

Motion to adjourn by J. Kipp, seconded by R. Dunn. Meeting was adjourned at 7:54 PM.

Member	For	Against	Abstained	Absent
Steve Breault	X			
Jennifer Kenney				X
Joseph Gagnon				X
Jonathan Kipp	X			
Tim Siekmann	X			
Patrick Cassidy				X
Ronald Dunn	X			

8. MEETING SCHEUDLE

- a. Wednesday, August 24, 2022, 6:00 PM, School Building Tours
 - i. 6:00 -6:30 pm North School
 - ii. 6:45 - 7:15 pm Middle School
 - iii. 7:30 - 8:00 pm High School
- b. Thursday, August 25, 2022, 6:00 PM, School Building Tours Cont.
 - i. 6:00 - 6:30 pm South School
 - ii. 6:45 - 7:15 pm Moose Hill
 - iii. 7:30 - 8:00 pm Matthew Thornton
- c. Thursday, September 22, 2022, 7:00 PM, Moose Hill Council Chambers