

# **LONDONDERRY BUDGET COMMITTEE**

## **Minutes for March 30, 2023**

The Budget Committee meeting is at 7:00 PM on March 30 2023, in the Moose Hill Council Chambers, 268B Mammoth Road, Londonderry, NH 03053.

Present: Steve Breault – Former Chair, Patrick Cassidy – Newly elected Chair, Joseph Gagnon- Newly elected Vice Chair – Maureen Hardy, newly elected Secretary-Member at Large, Ryan Cronin – Member at Large, Tim Siekmann – Member at Large, Sara Meier – Town Council Liaison, Ron Dunn,

### **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**

Ron Dunn: Congratulations to the new members. At April 10<sup>th</sup> Town Council meeting Ron will officially resign from the budget committee. Interested parties can apply for a one-year position on the Budget Committee with the Town Council.

Ron Dunn is the Town Council Liaison to the Budget Committee

### **4. ACCEPTANCE OF MINUTES**

No meeting minutes were presented for acceptance.

### **5. COMMITTEE BUSINESS**

#### **a. Budget Committee Reorganization/Election of Officers**

##### **i. Election of Chair**

1. Nominated by Steve Breault
2. Seconded by Tim Siekmann
3. Patrick Cassidy elected chair 5 - 0 - 1

##### **ii. Election of Vice Chair**

1. Nominated by Tim Siekmann
2. Seconded by Sarah Meier
3. Joseph Gagnon elected Vice chair 6 - 0

##### **iii. Election of Secretary**

1. Tim Siekmann explains the role of the secretary to the Committee.

2. Ryan Cronin nominates Maureen Hardy for Secretary
    3. Seconded by Sarah Meier
    4. Maureen Hardy elected Secretary 6 - 0
  - b. School Liaison
    1. Motion to appoint Joseph Gagnon and Ryan Cronin by Joseph Gagnon
    2. Seconded by Maureen Hardy
    3. Joseph Gagnon and Ryan Cronin appointed 6 -0
  - c. Town Council Liaison
    - i. Joseph moved to appoint Patrick Cassidy as temporary primary liaison and Sarah Meier as Secondary liaison
    - ii. Tim Siekmann Seconded
    - iii. Patrick Cassidy and Sarah Meier appointed 6 - 0
  - d. Town Hall Liaison
    - i. Liaison created to allow the budget committee to liaise with Town Hall
    - ii. Maureen Hardy appointed Liaison 6 - 0 vote
  - e. Department of Public Works
    - i. Ryan Cronin moved
    - ii. Tim Siekmann seconded
    - iii. Joseph Gagnon appointed 6 - 0
  - f. Police Department
    - i. Tim Siekmann moved
    - ii. Maureen Hardy seconded
    - iii. Patrick Cassidy appointed 6 - 0
  - g. Fire Department
    - i. Maureen Hardy moved
    - ii. Tim Siekmann seconded
    - iii. Ryan Cronin appointed 6 - 0
  - h. Capital Improvement
    - i. Ryan Cronin moved
    - ii. Maureen Hardy seconded
    - iii. Sarah Meier appointed 6 - 0
6. New Business
- a. The process of creating the minutes explained
  - b. Quorum explained by Patrick Cassidy—All communication should go through the chair and members Bcc'd
  - c. Contact information for Committee members and Liaisons to be collected by Secretary and sent to Chair
  - d. Patrick Cassidy discussed brining in department heads during the summer meetings.
  - e. Request for 91-A training
  - f. We will have tours of some departments
  - g. Liaison process discussed

7. PUBLIC COMMENT

None

8. ADJOURNMENT

Motion to adjourn by **R. Dunn**, seconded by T. Seikmann. Meeting was adjourned at 7:38 PM.

<b>Member</b>	<b>For</b>	<b>Against</b>	<b>Abstained</b>	<b>Absent</b>
Patrick Cassidy	X			
Joseph Gagnon	X			
Maureen Hardy	X			
Ryan Cronin	X			
Tim Siekmann	X			
Sarah Meier	X			
Pending Appointment				X

9. MEETING SCHEDULE - Fourth Thursday of every month

- a. Thursday, April 27, 2023, 7:00 PM, Moose Hill Council Chambers
- b. Thursday, May 25, 2023, 7:00 PM, Moose Hill Council Chambers
- c. Thursday, June 22, 2023, 7:00 PM, Moose Hill Council Chambers
- d. Thursday, July 27, 2023, 7:00 PM, Moose Hill Council Chambers