

**Monadnock Regional School District
Budget Committee Meeting Minutes
January 24, 2023
MRMHS Auditorium, Swanzey, NH**

Budget Committee Members Present: Wayne Lechluder, Dan Coffman, Phyllis Peterson, Adam Hopkins, and Scott Peters, School Board Liaison. **Absent:** Jon Hoden, Nancy Carney, Doug Bersaw, Ed Sheldon, Anne Marie Osheyack, Robert Audette, Richard HKS Thackston, Open Seat for Roxbury and Open Seat for Gilsum.

Also Present: J. Morin, Business Administrator and L. Aivaliotis, MRSD Recording Secretary.

A.Hopkins tried to open the meeting at 7:00 PM but they did not have quorum. J. Morin explained that there are specific dates for the warrant to be posted and it was important that the Budget Committee vote on Article One. This was the only article they had not voted on because the Board had changed the figures. The Budget Committee called the other members to ask them to make quorum but with no luck. S. Peters called and asked for advice from the Board's attorney J. O'Shaughnessy. J. O'Shaughnessy explained that it is possible for the committee to hold an emergency meeting under RSA 91 A:III (b). He also said this is the only vote to be taken tonight. **MOTION:** W. Lechluder **MOVED** to support Article One the Bond as presented. **SECOND:** D. Coffman. **DISCUSSION:** S. Peters explained that the Board voted to change the Article from \$41,000,000.00 to \$41,500,000.00 which is an additional \$500,000.00 from interest investment. This amount is closer to the amount recommended by Hutter Construction and the architect K. Barker. These additional funds will not add additional taxes. **VOTE:** Unanimous for those present. 4.551/0/0/7.513 **Motion passes.**

Motion to adjourn: MOTION: S. Peters **MOVED** to adjourn the meeting at 7:26 PM. **SECOND:** A. Hopkins **VOTE:** Unanimous for those present. **Motion passes.**

Respectfully submitted,

**Laura L. Aivaliotis
MRSD Recording Secretary**