

**TIMBERLANE REGIONAL SCHOOL BOARD MINUTES  
SPECIAL MEETING AFTER THE PUBLIC HEARING**

**Performing Arts Center  
Plaistow, NH**

**7:40 PM**

**JANUARY 11, 2011**

**Board members present:**

Lori Aubrey, Madam Chair Kosta, Michael Mascola, Lou Porcelli and Lisa Withee

**Board members absent:**

William Baldwin, John Paone and Nancy Steenson, Robert Collins was in attendance at the budget committee meeting.

**Others Present:**

Richard La Salle - Superintendent

Nancy Danahy-TRSB Recording Secretary

At the Timberlane Performing Arts Center, Greenough Road, Plaistow, NH, TRSB Madam Chair Kosta opened the special meeting after the public hearing at 7:35 pm with the roll call.

**Review of Public Hearing**

Board members expressed their pleasure in how the public hearing was presented. The PowerPoint presentation was extremely helpful and with the video of the hearing being played repeatedly on TEN, the budget essentials will be adequately broadcast to District voters.

**Recommendation Action on the Warrant**

**Madam Chair Kosta presented Article 2-Operating Budget**

**Motion:** Mrs. Aubrey motioned to recommend article 2 as presented, seconded by Mr. Mascola. With no further discussion, the board was polled and the recommendation passed (5-0) unanimously.

**Madam Chair Kosta presented Article 3-Capital Reserve Fund**

**Motion:** Mrs. Aubrey motioned to recommend article 3 as presented, seconded by Mr. Mascola. With no further discussion, the board was polled and the recommendation passed (5-0) unanimously.

**Madam Chair Kosta presented Article 4-Pollard School Kitchen Renovation**

**Motion:** Mrs. Aubrey motioned to recommend article 4 as presented, seconded by Mr. Porcelli. With no further discussion, the board was polled and the recommendation passed (5-0) unanimously.

**Other Business**

Madam Chair Kosta noted that only five members of the board are present and requested the recommendation action be reviewed at the next school board meeting to allow the absent board members to participate in the recommendation process.

**Signatures**

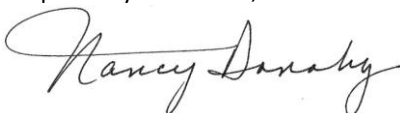
Board members applied their signature to the official warrant, MS 26 (budget) and default budget documents.

**Next Meeting**

The next meeting of the School Board will be held at the SAU office on January 20, 2011 at 7:30 PM.

With no further business at hand, Madam Chair Kosta adjourned the meeting at 7:36 pm.

Respectfully submitted,



Nancy Danahy  
School Board Clerk