

**TIMBERLANE REGIONAL SCHOOL DISTRICT BUDGET COMMITTEE
MEETING MINUTES**

**2019-2020 Budget Season
January 10, 2019
Meeting Following Public Hearing
Timberlane Performing Arts Center Auditorium
40 Greenough Rd. Plaistow, NH 03865**

Call to Order

Chairman Mascola called this January 10, 2019 meeting of the Timberlane Regional School District Budget Committee to order at 10:23p with the roll call.

Roll Call

Present: Peter Bealo, David Gerns, Cathleen Gorman, John Hughes, Michael Mascola, Phil Sherwood, Alan David, Julie Hammond, Brian Boyle, Todd McCormick

Administrators Present: Geoffrey Dowd, CFO/Business Administrator, Dr. Earl Metzler, Superintendent of Schools

Warrant Articles

Warrant Articles presented during the Public Hearing were reviewed for vote. A copy of the Warrant Articles were issued to the Budget Committee.

10:28p

MOTION AND VOTE:	Motion made by David Gerns seconded by Cathleen Gorman to reduce budget SAU budget line 100.2320.310 \$52,367.00. Unanimous
MOTION AND VOTE:	Motion made by David Gerns seconded by Cathy Gorman to reduce bottom line of budget by \$52,367.00. Final budget amount \$71,681,333 - Unanimous
MOTION AND VOTE:	Motion to recommend Warrant Article #2 by David Gerns, seconded by Peter Bealo - Unanimous (No discussion)
MOTION AND VOTE:	Motion to recommend Warrant Article #3 by Peter Bealo , seconded by Cathy Gorman - Unanimous (No discussion)
MOTION AND VOTE:	Motion to recommend Warrant Article #4 by Todd McCormick, seconded by Phil Sherwood - Unanimous (No discussion)
MOTION AND VOTE:	Motion to recommend Warrant Article #5 by Phil Sherwood, seconded by David Gerns - Unanimous (No discussion)
MOTION AND VOTE:	Motion to recommend Warrant Article #6 by David Gerns, seconded by Todd McCormick - Unanimous (No discussion)
MOTION AND VOTE:	Motion to recommend Warrant Article #7 by Phil Sherwood, seconded David Gerns -

Unanimous (No discussion)

*Discussion ensued by Committee regarding not voting on Warrant Articles that did not involve financial appropriation.

MOTION AND VOTE: Motion to recommend Warrant Article #10 by Peter Bealo, seconded by Todd McCormick: Peter Bealo, Todd McCormick, John Hughes, David Gerns, Phil Sherwood, Opposed - Mike Mascola Julie Hammond, Cathy Gorman, Brian Boyle , Alan David

MOTION AND VOTE: Motion to recommend Warrant Article #11 Peter Bealo, seconded by Todd McCormick: David Gerns Peter Bealo, Todd McCormick Phil Sherwood ; Opposed Mike Mascola, Julie Hammond , Brian Boyle, Alan David, Julie Hammond

The meeting was adjourned at 10:43p

Minutes prepared by Thomas Geary, Business Operations Coordinator for SAU 55

