

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

**2019-2020 Budget Season
February 8, 2019
Meeting Following Deliberative Session
Timberlane Regional High School
36 Greenough Rd. Plaistow, NH 03865**

Call to Order

Chairman Mascola called this February 8, 2019 meeting of the Timberlane Regional School District Budget Committee to order at 11:13p with the roll call.

Roll Call

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

Not Present: Cathy Gorman

Administrators Present: Geoffrey Dowd, CFO/Business Administrator

Warrant Articles

Warrant Articles presented during the Deliberative Session were reviewed for vote as ammended. Changes to Warrant Articles 4, 11, and 12 were read aloud by Thomas Geary, Business Operations Coordinator

Article 4:	<i>Shall the voters of the Timberlane Regional School District raise and appropriate the sum of \$531,000 to repair the outside wall of the Timberlane Performing Arts Center and to authorize the District to withdraw the sum of \$531,000 from the existing School Building Construction, Reconstruction, Capital Improvements and Land Purchase Captial Reserve Fund? No amount to be raised by additional taxation. (MAJORITY VOTE REQUIRED)</i>
MOTION AND VOTE:	Motion made by Peter Bealo, Seconded by Phil Sherwood to recommend Article 3 Voted Tally: 9-0-0
Article 11 :	<i>Shall the District encourage the Timberlane Regional School Board to fund the transportation costs of the School District?</i>
MOTION AND VOTE:	Motion by Todd McCormick, Seconded by Julie Hammond to remove the Budget Committee's recommendation from the ballot Voted Tally: 9-0-0
Article 12:	<i>Shall the voters of the Timberlane Regional School District raise and appropriate the sum of \$247,525 for the repair and replacement of the Timberlane Regional School track, and to authorize the District to withdraw up to the sum of \$247,525 from the existing School Building Construction, Reconstruction, Capital Improvements and Land Purchase Captial Reserve Fund? No amount to be raised by additional taxation. (MAJORITY VOTE REQUIRED)</i>

MOTION AND VOTE: Motion to recommend Article #12 by Peter Bealo, Seconded by Todd McCormick
Voted Tally: 7-2-0
In favor: Phil Sherwood, Michael Mascola, David Gerns, John Hughes, Todd McCormick, Peter Bealo, Alan David
Against: Brian Boyle, Julie Hammond

Brian Boyle left the meeting at 11:19 pm

Approval of Minutes

MOTION AND VOTE: Motion made by Peter Bealo, Seconded by Phil Sherwood to approve the meeting minutes for the meeting held on December 27, 2018
Voted Tally: 8-0-0

MOTION AND VOTE: Motion made by Phil Sherwood, Seconded by David Gerns to approve the meeting minutes for the Public Hearing held on January 10, 2019
Voted Tally: 8-0-0

MOTION AND VOTE: Motion made by Phil Sherwood, Seconded by David Gerns to approve the meeting minutes for the meeting held after the Public Hearing on January 10, 2019
Voted Tally: 8-0-0

Adjournment

Meeting was adjourned by Chairman Michael Mascola at 11:22 pm

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

Meeting minutes approved by board 3/28/2019.