

**TIMBERLANE REGIONAL SCHOOL DISTRICT BUDGET COMMITTEE
MEETING MINUTES – Organizational Meeting**

**2019-2020 Budget Season
March 28, 2019
7:01 PM**

**SAU 55
30 Greenough Road
Plaistow, NH**

Call to Order

District CFO Business Administrator Geoff Dowd called this March 28, 2019 organizational meeting of the Timberlane Regional School District Budget Committee to order at 7:01 PM with the roll call.

Roll Call

Present: Brian Boyle, Alan David, David Gerns, (*arrived 7:06 PM*), Julie Hammond, John Hughes, Michael Mascola, Todd McCormick, Phil Sherwood
Business Administrator – Geoff Dowd

Absent: Peter Bealo, Cathleen Gorman

Pledge of Allegiance

Geoff Dowd led the pledge of allegiance.

Review of RSA

The RSA Chapters 32,33,195 and Committee By-Laws were passed around with revisions. There was no discussion.

Elections

Mr. Dowd opened the floor to accept nominations for Chair.

Nomination of Michael Mascola as Chair made by Todd McCormick. Unanimous vote accepted.

Chairman Mascola continued the agenda asking for nominations for Vice Chair.

Nomination of Todd McCormick as Vice-Chair made by David Gerns. Unanimous vote accepted.

Chairman Mascola announced that Brian Boyle will continue as the School Board Rep, with Shawn O’Neil as the alternate. He continued with appointments asking for a vote to accept Sarah Vaira as the Recording Secretary, with a unanimous vote. There were no other appointments.

Review and Adopt By-Laws

Chairman Mascola asked the committee members to take home the package, review and discuss for April 11, 2019 meeting. Mr. Dowd commented there was nothing specific to point out for budget committee.

Chairman Mascola adjourned the meeting with unanimous vote at 7:10 PM.

Respectfully Submitted,



Sarah J. Vaira

Approved by the Budget Committee on April 11, 2019.

This meeting can be watched in its entirety at <https://vimeo.com/album/255893/video/327365639>