

# DRAFT VERSION – NOT YET APPROVED

## SPECIAL MEETING TIMBERLANE REGIONAL SCHOOL DISTRICT BUDGET COMMITTEE

### MEETING MINUTES

2017-18 Budget Season  
February 10, 2017  
10:11 PM

Timberlane Performing Arts Center  
40 Greenough Road  
Plaistow, NH

#### CALL TO ORDER 10:11 pm

Timberlane Regional School District Chairman Dube called this February 10, 2017 Special Meeting of the Budget Committee to order at 10:11pm with the roll call. This Special Meeting was called after the Deliberative Session of the Annual Meeting. The Deliberative Session preceding this Special Meeting and the Special Meeting itself were postponed from February 9, 2017 due to inclement weather.

#### ROLL CALL

**Budget Committee Members Present:** Mr. Lee Dube (Chairman), Mrs. Kate Delfino (Vice-Chair), Mr. Alan David, Mr. David Gerns, Mrs. Julie Hammond, Mr. John Hughes, Mr. Rob Collins (School Board Rep) and Mr. George Manos.

**Not Present:** Mr. Tony Cantone and Mr. Tom Geary.

#### Administrators Present:

Mr. George Stokinger, Business Administrator.

#### PLEDGE OF ALLEGIANCE

Omitted.

#### DELEGATIONS & INDIVIDUALS

None.

#### UNFINISHED BUSINESS

None.

#### NEW BUSINESS

##### Action on Warrant Articles:

Warrant articles were not changed.

#### CORRESPONDENCE

None.

#### APPROVAL OF MINUTES

10:14pm

<b>MOTION:</b>	<b>Motion to Approve the Minutes from the January 12, 2017 Public Hearing and the January 12, 2017 Special Meeting. Made by Mr. Manos, second by Mr. Hughes.</b>
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Discussion: None.

<b>Chairman Dube called the vote on the Motion to approve the minutes from the January 12, 2017 Public Hearing and January 12, 2017 Special Meeting, which passed (8-0-0).</b>
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**AMINISTRATIVE REPORTS:** Nothing further to report.

**REPORTS OF COMMITTEES:**

**Budget Committee Members:** None.

**School Board:** None.

**OTHER BUSINESS:** None.

**FUTURE DATES:**

Budget Committee:

- Thursday, March 30, 2017 at the SAU Boardroom (Annual Organizational Meeting)
- Thursday, April 13, 2017 at the SAU Boardroom

**ADJOURNMENT**

10:17pm

**MOTION: Motion to Adjourn. Made by Mr. Gerns. Second by Mrs. Delfino.**

DISCUSSION: None.

**Chairman Dube called the Motion to Adjourn, which passed unanimously (8-0-0).**

Respectfully submitted,

Geoffrey Dowd  
Recording Clerk

Approved by the Budget Committee on \_\_\_\_\_.

This meeting was not recorded.