

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

**2016-17 Budget Season  
February 4, 2016 – Special Meeting  
9:49PM**

**Timberlane High School Gymnasium  
40 Greenough Road  
Plaistow, NH**

**CALL TO ORDER 9:49pm**

Committee Chairman Dennis Heffernan called this February 4, 2016 Special Meeting of the Budget Committee meeting to order at 9:49pm with the roll call.

**Budget Committee Members Present**

Mr. Dennis Heffernan, Mr. Joshua Horns, Mrs. Kate Delfino, Mr. Lee Dube, Mr. Thomas Geary, Mrs. Julie Hammond, and Mrs. Michelle O’Neil. Absent: Mr. Rick Blair (School Committee Representative), Mr. Tony Cantone and Ms. Cathy Gorman.

**Administrators Present**

Mr. George Stokinger, Business Administrator                      Mr. Geoffrey Dowd, Business Operations Coordinator

**APPROVAL OF THE MINUTES**

Mr. Geary made a Motion to Approve the Minutes of the January 14, 2016 meetings.

**MOTION:            Motion to Approve the Minutes from the January 14, 2016 meetings made by Mr. Geary.  
                          Second by Mrs. O’Neil.**

DISCUSSION: None.

**Chairman Heffernan called the Motion Approve the Minutes from the January 14, 2016 meetings which passed unanimously (7-0-0).**

**CORRESPONDENCE**

None.

**ADMINISTRATIVE REPORT**

None.

**REPORT OF COMMITTEES**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

As no substantive changes occurred at the Deliberative session on February 4, 2016, no vote was taken by the Board relative to their previous positions on Warrant Articles.

Mrs. O'Neil made a Motion to Cancel the February 11, 2016 meeting.

**MOTION: Motion to Cancel the February 11, 2016 meeting of the Budget Committee made by Mrs. O'Neil, Second by Mrs. Hammond.**

DISCUSSION: None.

**Chairman Heffernan called the Vote to Cancel the February 11, 2016 meeting which passed 7-0-0).**

**ADJOURNMENT** 9:50pm

**MOTION: Motion to Adjourn accepted by general consent.**

Respectfully submitted,

Geoffrey Dowd  
Recording Clerk

Approved by the Budget Committee on March 24, 2016.