

TIMBERLANE REGIONAL BUDGET COMMITTEE
Atkinson, Danville, Plaistow, Sandown
New Hampshire

Regular Meeting
September 24, 2015
7:30 PM

SAU 55 Office
30 Greenough Road
Plaistow, NH

Call to Order (00:00:06)

Chairman Heffernan called the meeting of the Timberlane Regional Budget Committee to order at 7:30 PM. Roll call was taken.

Members Present (00:00:25)

Mr. Cantone, Mrs. Delfino, Mr. Dube, Ms. Gorman, Mrs. Hammond, Mr. Heffernan, Mr. Horns, Mrs. O'Neil and Mr. Blair, School Board Representative. Absent: Mr. Geary

Administrators Present

Mr. Stokinger Business Administrator

Pledge of Allegiance (00:01:05)

Mr. Green of Sandown led the assembly in the pledge of Allegiance.

Approval of Minutes (00:01:46)

Motion: Mrs. O'Neil motioned to approve the TRSD Budget Committee meeting minutes of September 10, 2015 as presented. Mrs. Delfino seconded the motion. Having no further discussion the motion passed by a vote of 7-0-1 Ms. Gorman abstained.

Correspondences (00:02:55)

Documents were reviewed by the committee.

Delegations and Individuals (00:03:13)

Mr. Green presented his views on the five-year comparison report presented to the budget committee.

Reports of the Committee Members (00:07:46)

Mrs. O'Neil attended the Parent Teacher Student Association (PTSA) meeting where Chief Jones of the Plaistow Police Department was in attendance. Mr. Dube attended the open house at the middle school and was pleased to see the usage of technology. Chairman Heffernan reported the CIP committee is prepared to move forward under the direction of Madam Chair Sherman. He confirmed the committee is working on a 6-year plan, the committee is hoping for consideration of the voters for the March 2017 vote representing the 17-18 school year. The committee would like an additional budget committee member appointed to the CIP committee.

Administrative Report (00:21:17)

None

Unfinished Business (00:21:34)

None

New Business

New 5 year trend Report (00:21:43)

Mr. Stokinger presented the details of the report noting this general fund report is presented for five years without grant, food service or Performing Arts Center financial information included. He presented his reasoning by noting this information is based of the taxpayers contributions. He reminded the committee this document is a working document for the budget committee only. It was clarified that the budget revenue is not included in this report whereas it is not included in the taxpayer budget. A discussed ensued regarding the difficulties of budgeting in 2015 for the 16-17 school year.

MOTION: Mr. Dube motioned to authorize the budget committee to require budget information in excel format with the official document in PDF format. Seconded by Ms. Gorman. After a brief discussion the motion passed by a vote of 4-3-2 Mr. Heffernan, Mrs. Delfino and Mr. Blair opposed,

Mrs. O'Neil and Mrs. Hammond abstained.

Review of the detail Budget Season Calendar (01:17:08)

The committee reviewed the detail budget season calendar, noting the Department heads will be attending the next meeting on October 8, 2015. Mr. Stokinger noted he would send out a tentative schedule for the budget season.

Other Business: (01:19:58)

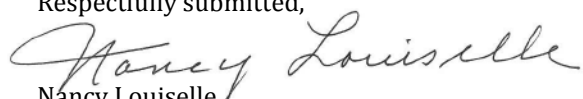
Mrs. Delfino requested the budget committee communicate with the towns about the budget process. She would like to add the information into the school board's newsletter for taxpayers. She volunteered to write the content to be posted and the budget committee schedule.

Motion: Ms. Gorman motioned to approve starting the October 8, 2015 budget committee meeting at 7:15pm. Mr. Cantone seconded the motion. With no further discussion the motion passed by a unanimous vote.

Motion: Mrs. O'Neil motioned to adjourn the meeting, Ms. Gorman seconded the motion, and Chairman Heffernan noted the meeting adjourned by general consent.

The meeting ended at 8:54 PM

Respectfully submitted,


Nancy Louiselle
Acting Recording Clerk