

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

Organizational Meeting
March 27, 2014
7:00 PM

SAU 55 Office
30 Greenough Road
Plaistow, NH

Call to Order

Mr. Stokinger called this March 27, 2014 Organizational meeting of the Timberlane Regional Budget Committee meeting to order at 7:02 PM. Roll call was taken.

Board Members Present

Mr. Spero, Mrs. O'Neil, Mr. Heffernan, Mrs. Rothwell, Mr. Cantone, Ms. Gorman, Mr. Green and Mr. Blair, School Board Representative. Board members absent: Mr. Grosky.

Administrators Present

Dr. Earl Metzler, Superintendent of Schools
George Stokinger, Business Administrator

Pledge

Mr. Stokinger led the assembly in the Pledge of Allegiance.

Mr. Stokinger welcomed the new committee members and asked everyone to introduce themselves. Mr. Stokinger also distributed the most recent copy of the handbooks containing the updated RSA's 32, 33, 195 and 671 as well as the by-laws of the TRSD Budget Committee. In addition he distributed a copy of the proposed meeting calendar according to the bylaws for 2014-2015.

Mr. Stokinger asked for nominations from the floor for the Budget Committee Chair position. Mrs. O'Neil nominated Mrs. Rothwell for Budget Committee Chair for 2014-2015. Mr. Heffernan seconded the nomination of Mrs. Rothwell. Having no further nominations from the floor, Mr. Stokinger called for a vote in favor of Mrs. Rothwell for office of Chair. Vote: Unanimous.

Mrs. Rothwell asked for nominations for Vice-Chair. Mrs. O'Neil nominated Mr. Grosky as Vice-Chair. Mr. Spero seconded the motion and read aloud a letter from Mr. Grosky stating, if he were nominated, he would be happy to serve as Vice Chair. Having no further nominations from the floor, Mrs. Rothwell called for a vote. Vote: Unanimous.

Mrs. Rothwell called for nominations for the appointment of the Recording Secretary for the Budget Committee for the ensuing year. Motion: Mrs. O'Neil nominated Mrs. Kathleen Smith for the position of Budget Committee Recording Secretary. Mr. Spero seconded. Having no further nominations from the floor, Mrs. Rothwell called for a vote. Vote: Unanimous.

Mrs. Rothwell recommended moving the review and adoption of the bylaws until the next meeting to give the new members a chance to read them. Mr. Blair made a motion and was seconded by Mr. Cantone, to table the review and adoption of the bylaws to the next meeting. Vote: Unanimous.

Mrs. O'Neil made a motion to adjourn the Organizational Meeting at 7:15 p.m. which was seconded by Ms. Gorman. Vote: Unanimous.

Respectfully submitted,
Kathy Smith
Approved April 10, 2014