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

Organizational Meeting **SAU 55 Office**
March 22, 2012 **30 Greenough Road**
7:15 PM **Plaistow, NH**

Call to Order
Mr. Stokinger called this March 22, 2012 Organizational meeting of the Timberlane Regional Budget Committee meeting to order at 7:15 PM. Roll call was taken.

Board Members Present
First Name Francoeur, First Name Green, Cathy Lisi, Michelle O'Neil, Diane Rothwell, Gregory Spero and Barry Weymouth

Not in Attendance
Roger Barczak due to a notification error and Daniel Bush

Administrators Present
George Stokinger, Business Administrator

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

Mr. Stokinger welcomed the new Committee members and distributed handbooks containing RSA 32, 33 and 195 as well as the by-laws of the Budget Committee to each member. He reviewed the Committee by-laws and state statutes and how they all work together. At his suggestion, Committee members introduced themselves to one another.

Election of Officers
Mr. Stokinger asked for nominations from the floor for the Budget Committee Chair position.
Motion: Mr. Spero nominated Mrs. O'Neil for the office of Budget Committee Chair. Mr. Francoeur seconded. Having no further nominations from the floor, Mr. Stokinger called for a vote. With a majority vote of 6-0-1 (Ms. Green abstained), Mrs. O'Neil was declared the Budget Committee Chair.

Madam Chair O'Neil assumed the Chairmanship and the meeting continued.

Madam Chair O'Neil then called for nominations for office of Vice–Chair.
Motion: Madam Chair O'Neil nominated Mr. Spero for the office of Budget Committee Vice-Chair. Mrs. Lisi seconded. Having no further nominations from the floor, Madam Chair O'Neil called for a vote. With a majority vote of 6-0-1 (Ms. Green abstained), Madam Chair O'Neil declared Mr. Spero Vice Chair of the Budget Committee.

Madam Chair O'Neil reviewed Section II of the Committee by-laws as well as the upcoming proposed Committee scheduled. She asked that members be mindful of the importance of attending all meetings and asked if any member is not able to attend a meeting to email the entire Committee. She outlined the importance of communication and attendance so that Committee tasks can be accomplished.

Mr. Stokinger reviewed the election tie write-in votes process which has resulted in a vacant seat for a Plaistow Budget Committee member.

Madam Chair O'Neil called for nominations for the appointment of the Recording Secretary for the Budget Committee for the ensuing year.

Motion: Mrs. Lisi nominated Mrs. Kathleen Smith for the position of Budget Committee Recording Secretary. Mr. Weymouth seconded. Having no further nominations from the floor, Madam Chair O'Neil called for a vote. With a unanimous vote 7-0-0, Madam Chair O'Neil appointed Mrs. Smith Recording Secretary of the Budget Committee.

Madam Chair O'Neil adjourned the organizational meeting at 7:32 pm.

Respectfully submitted,
Nancy Danahy
Secretary Pro Tem
Approved 4/12/2012