

Timberlane Regional School District Budget Committee
Atkinson, Danville, Plaistow, Sandown

Timberlane Budget Meeting
February 07, 2013
Immediately following the Deliberative Session

Timberlane Performing Arts Center
Plaistow, NH

Mrs. O'Neil opened the meeting at 9:21 p.m.

Roll was taken:

Present: Ms. Rochford, Mrs. O'Neil, Mr. Spero, Mrs. Lisi, Mrs. Green and Mrs. Rothwell.

Absent: Mr. Barczak, Mr. Weymouth and Mr. Francoeur.

Ms. Rochford made a motion and was seconded by Mr. Spero to accept the minutes of January 10, 2013 as presented.

Vote: Unanimous.

Mrs. Green pointed out the posted Warrant had an error where she did not vote in favor of the Surplus Reserve article. The count showed 8 in favor instead of the actual 7 in favor and one against as is indicated in the minutes.

Mrs. Green noted she felt a better job could have been done advertising the proposed budget on the school websites.

The Budget Committee discussed the increase of \$150,000 made to the recommended Operating Budget during the Deliberative Session. The recommended Budget is now at \$64,422,418 which is above the default budget by \$3657.

Vote: Five members voted in favor of the new recommended Operating Budget, one against.

Mrs. Rothwell made a motion and was seconded by Ms. Rochford to cancel the meeting scheduled for February 28, 2013.

Vote: Unanimous.

Mrs. Green stated the Budget Committee will miss having Mrs. O'Neil's presence. Mrs. O'Neil stated 10 years is a long time to serve and reminded the other members that five vacancies will need to be filled on the Budget Committee for next year.

Ms. Rochford made a motion and was seconded by Mr. Spero to adjourn the meeting at 9:34 p.m.

Respectfully submitted:

Kathy Smith

Recording Clerk

Approved March 28, 2013