

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

Timberlane Budget Committee Special Meeting
Immediately Following the Budget Public Hearing & Bond Hearing
January 12, 2012

Timberlane Performing Arts Center
Plaistow, NH

Mrs. O'Neil, the Budget Committee Chair, called the meeting to order at 8:00 p.m.

Budget Committee roll call was taken:

Present Budget Committee Members: Ms. Rochford, Mr. Spero, Mrs. O'Neil, Ms. Conte, Mrs. Holt, Mrs. Chaput and Mrs. Lisi and Mr. Collins.

Timberlane Administrators participating: Business Administrator, Mr. Stokinger.

Ms. Rochford made a motion and was seconded by Mrs. Lisi to approve the minutes of December 22, 2011 as presented.

Vote: Unanimous.

Mrs. O'Neil reported she attended the "Coffee with the Principal" meeting which was held to show the voters the current conditions of the Athletic areas proposed to be reconstructed. She reported the meeting was fairly well attended. It was clear to everyone who took the tour, the need for the reconstruction. Information regarding the project has been posted on the Timberlane website, vimeo, and the TEN Network.

Mrs. O'Neil asked for a motion to recommend/not recommend on the following warrant articles:

Article Two – High School PE/Athletic Locker Rooms, Team Rooms and Mini Gym Renovation/Reconstruction Project/5-Year Bond:

Mrs. Lisi made the motion and was seconded by Mr. Spero to recommend this warrant article.

Vote: Eight in favor, Zero against.

Article Three – 2012-2013 Operating Budget.

Mrs. Holt made the motion and was seconded by Mrs. Chaput to recommend this warrant article.

Vote: Eight in favor, Zero against.

Article Four – Capital Reserve Fund

Mr. Rochford made the motion and was seconded by Mr. Spero to recommend this warrant article.

Vote: Eight in favor, Zero against.

Article Five – Collective Bargaining Agreement (Timberlane Teachers' Association)

Mrs. Holt made the motion and was seconded by Mrs. Chaput to recommend this warrant article.

Vote: Eight in favor, Zero against.

Article Six – Authorization for Special Meeting on Cost Items

Mr. Rochford made the motion and was seconded by Mr. Spero to recommend this warrant article.

Vote: Eight in favor, Zero against.

Ms. Rochford made a motion and was seconded by Mrs. Lisi to cancel the January 26, 2012 Budget Committee meeting.

Vote: Unanimous.

Mrs. O'Neil asked if there were any other business, comments or questions. She reminded the committee members Deliberative Session is on Thursday February 9, 2012 at the PAC at 7:00 p.m. Additionally many budget committee vacancies exist and anyone wishing to be on the ballot needs to sign up between January 25 and February 3, at the SAU office.

Mr. Spero made a motion and was seconded by Mrs. Holt to adjourn at 8:11 p.m.

Vote: Unanimous.

Respectfully submitted:

Kathy Smith, Clerk

Approved 02/9/2012