

HOPKINTON BUDGET COMMITTEE

WEDNESDAY, June 13, 2012

HOPKINTON TOWN HALL

Members present: Janet Krzyzaniak, Chair; Tim Carney, Karen Irwin, Terry Quinn, Tom O'Donnell, HVP Representative; David Luneau, School Board Representative

Members absent: Lance Whitehead, Tom Congoran, Michael Montore, and a representative from the Contoocook Village Precinct

1. Janet Krzyzaniak called the Budget Committee Public Hearing to order at 5:30 p.m. She welcomed Terry Quinn to the Budget Committee meeting as a new member and introduced him to all present.
2. Approval of the February 15, 2012 minutes. Karen Irwin questioned whether the February 8 minutes were checked for votes. Janet Krzyzaniak replied in the affirmative. David Luneau made the motion to accept the February 15, 2012 minutes. Tim Carney seconded the motion. All agreed.
3. Janet Krzyzaniak called for recommendations for Chair and Vice-Chair. David Luneau made the motion to re-elect Janet Krzyzaniak as Chair and Karen Irwin as Vice-Chair. Karen Irwin voiced an interest in becoming the Chair. She stated that she has not been the chair for a few years. Janet Krzyzaniak called for a vote. All were in favor on Janet Krzyzaniak continuing in the Budget Committee Chair position for another year. David Luneau commented after the vote on how well Janet and Karen work together as Chair and Vice-Chair.
4. Board of Selectmen: There was not a representative from the Selectmen for this Budget Meeting. Janet Krzyzaniak did receive an email that stated the amounts for Revenue and Expenses as of May 31, 2012:

The Town of Hopkinton has received 35.64% of anticipated revenue or \$900,305 of Projected Revenues of \$2,525,810.

The Town of Hopkinton has expended 34.28% of anticipated expenditures or \$1,910,751 of Projected Expenditures of \$5,574,223.

The only question that the Budget Committee has for the Selectmen concerns the Flood Control reimbursement. This committee would like an update.

Tim Carney would like to see a copy of the RSA so that he may review it. He would like to know the specific role of the Budget Committee by law. Is the sole purpose of the Budget Committee to prepare the budget for the town? Has the Budget Committee expanded its role?

5. Hopkinton School District: presented by David Luneau
The undesignated end of the year fund balance is estimated to be around \$250,000. Karen Irwin noted a \$92,000 difference in expenditures from February to April. Karen Irwin would like a detailed list of these expenditures. David Luneau also reported on the Food Service budget which is still operating in the "red like many other districts in the state." Michelle Clark is monitoring this line item closely.
6. Hopkinton Village Precinct: Tom O' Donnell
Tom O'Donnell requested a financial report from the Hopkinton Village Precinct treasure and did not receive one in time for this Budget Committee meeting.
7. Contoocook Village Precinct: No representative this evening
Janet Krzyzaniak has been informed that a Mr. Ken Traum will be representing the Contoocook Village Precinct. He is not a commissioner for the precinct. Janet Krzyzaniak stated that a letter of appointment needs to be submitted to the Budget Committee as well as to the Town Clerk. Janet will notify the Contoocook Village Precinct of this procedure.
8. Public Forum: There were no citizens in attendance this evening.

The Budget Committee agreed to take July and August off and to resume meeting on September 12, 2012 at 5:30 PM. Hopkinton Budget Committee will meet on the second Wednesday of the month at 5:30 PM. All members were in favor of this decision.

Motion to adjourn was made by Tim Carney and seconded by Karen Irwin. All were in favor. Janet Krzyzaniak called the meeting to adjournment at 6:30 PM.

Respectfully submitted,

Denise A. Damour