

Hopkinton Budget Committee Minutes
Wednesday, December 19, 2012 Minutes –DRAFT

Members present: Janet Krzyzaniak, Lance Whitehead, David O’Keeffe, Jim O’Brien, Karen Irwin, David Luneau, Ken Traum, Terry Quinn

Absent: Tom O’Donnell, Michael Montore

Janet Krzyzaniak opened the meeting at 5:39 p.m. The meeting began with the review and approval of the 11/28/12 meeting minutes. Ken Traum moved to accept the minutes and it was seconded by David O’Keeffe. Terry Quinn and Lance Whitehead abstained from the vote. All others voted in favor.

Janet Krzyzaniak then proceeded to go over the responses to the budget committee question from the Town Administrator. Neal Cass was present to explain any further questions and gave clarification if need be.

A subsequent topic from a question was the surplus of \$208,500 in the Community Center CRF account and where the funds have been proposed to be allocated. The Select Board is proposing to use half of the fund (\$140,500) to pay down existing debt and the other half to offset 2013 expenses keeping the estimated tax rate lower.

The committee proceeded to look at a slightly revised version of the **“TOWN OF HOPKINTON Proposed Budget – 2013 Tax Calculations ESTIMATED”**. There were no significant changes.

Public Forum: (No Public Present)

Ken Traum requested, on behalf of the Contoocook Village Precinct, if they could present before the School Board on the January 16, 2013 Budget Meeting seeing as their presentation will be shorter. The changes were accepted without a vote.

Janet Krzyzaniak announced that she will be respectfully submitting her letter of resignation and she will step down from the chair position. Karen Irwin the Co-Chair will assume the position. Janet Krzyzaniak will still be part of the Budget Committee.

With no further business to attend to the meeting was adjourned at 6:40 p.m. Ken Traum started the motion and Lance Whitehead second it. All were in favor. The next meeting will be held on January 9, 2013 at 5:30 p.m.

Respectfully submitted,

Simeon B. Marklin