

Budget Committee Meeting
Hopkinton High School Auditorium
Minutes
February 6, 2013
After Public Hearing

Attendees: Tim Carney, Tom O'Donnell Congoran, Janet Krzyzaniak, David Luneau, Michael Montore, Terry Quinn, Karen Irwin, Lance Whitehead, Jim O'Brien filling in for Tom Congoran, Lance Whitehead and David O'Keefe and Ken Traum

Absent: None

Chairman Irwin opened the meeting at 7:47 p.m. and started with the school MS-27 and warrant. Karen Irwin reviewed the MS-27 form then proceeded to go over the warrant. Starting with article II for \$17,640,137 motion was made by David Luneau to approve seconded by Michael Montore. All were in favor none opposed. Next Article III for Hopkinton educational support staff \$68,357 this year and \$66,209 and \$47,911 in respective years, a motion was made by Ken Traum seconded by Janet Krzyzaniak. All were in favor none opposed. Article V for \$50,000 contingency, a motion was made by Michael Montore seconded by Terry Quinn. All were in favor none opposed. Article VI for \$10,000 for school vehicles capital reserve fund, a motion was made by Janet Krzyzaniak seconded by Tom Congoran. All were in favor none opposed. Article VIII \$50,000 for the School Building Repair and Maintenance Trust fund, a motion was made by Terry Quinn and seconded by David O'Keefe. All were in favor. Article XIX for \$1 for the Educating Educationally Disabled Children Trust Fund, a motion was made by Michael Montore and seconded by Janet Krzyzaniak. All were in favor. Lastly Article X although not a recorded vote was an article that David Luneau would like to have a recommendation from the committee on as it would impact future budgets. After some discussion, a motion was made by David Luneau seconded by Michael Montore to recommend the article. All in favor except Tom O'Donnell and Janet Krzyzaniak abstained.

Next were the Contoocook Village Precinct Budget and MS-37 and warrant. Article VI for \$52,000 for precinct wages, \$7,300 for financial administration, \$800 for legal expense, \$3,500 for personnel administration, \$500 for advertising expense, \$4,800 for insurance and \$950 for general government, a motion was made to approve by Michael Montore seconded by Ken Traum. All were in favor none opposed. Article VII for \$23,000 for street lighting Motion was made by Janet Krzyzaniak seconded by Michael Montore. All were in favor none opposed. Article VIII for \$103,100 for water distribution and treatment, a motion was made by David O'Keefe and seconded by Ken Traum. All were in favor and none were opposed. Article IX for \$200,000 for Capital Reserve fund for Repair, Replacement and Improvements, a motion was made by Terry Quinn and seconded by Michael Montore. All were in favor and none were opposed.

Next were the Town of Hopkinton Budget and MS-7 and warrant. Starting with Article 3 for the operating budget of \$5,707,011, motion was made by Tom Congoran seconded by David O'Keefe. All were in favor and none opposed. Article 4 to discontinue the community center capital reserve fund with \$280,500 in it, a motion was made by Terry Quinn to approve seconded by Michael Montore. All were in favor and none were opposed. Article 5 for \$140,250 to pay down existing debt, a motion was made by Ken Traum and seconded by David Luneau. All were in favor and none were opposed. Article 6 for capital reserve accounts for Fire Department equipment \$70,000, Public Works equipment \$175,000, Ambulance equipment \$60,000, Police equipment \$5,000, Transfer Station equipment \$27,000, Police Cruiser \$31,000, Library Replacement \$10,000, Renovations to Town Hall \$10,000 for a total of \$388,000, a motion was made by Janet Krzyzaniak seconded by Tom Congoran. All were in favor and none were opposed. Article 7 for \$20,000 for Town Facilities Maintenance, Recreational Facilities Maintenance \$5,000, Hopkinton Library Technology Fund \$5,000, Library Building Maintenance \$5,000 for a total of \$35,000 Expendable General Trust Funds, a motion was made by Ken Traum seconded by David O'Keefe. All were in favor and none were opposed. Article 10 for \$92,000 for Pay by Bag revenue for Transfer Station expenses, a motion was made by Janet Krzyzaniak and seconded by Ken Traum. All were in favor and none were opposed. Article 13 for \$25,000 for conceptual architecture and engineering for a new fire station, a motion was made by Tom Congoran and seconded by Ken Traum. All were in favor none opposed. The last article 14 for \$1,078 for slusser center operating costs from the revenue fund, a motion was made by Ken Traum and seconded by Michael Montore. All were in favor and none opposed.

Last was the Hopkinton Village Precinct which did not have an available warrant for us to review only the MS-37 form which was still not complete. After some discussion for not having the smallest budget complete and available for vote, we needed to set up another meeting on the possible public hearing date of March 13, 2013 to review the complete warrant and sign at that time. We were assured we would have the warrant at that time. We did vote to maintain the budget committee's recommendations of \$2,000 less for legal expense and \$2,173 less for general government buildings, a motion was made by David Luneau and seconded by Terry Quinn to approve as amended by the Budget Committee. All were in favor none opposed.

Respectfully submitted

Karen Irwin