



Town of Hopkinton, NH

Office of the Select Board

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Budget Committee
Wednesday, October 9, 2013
Meeting Minutes
APPROVED

Chairman Janet Krzyzaniak opened the meeting at 5:35 pm

In Attendance: Janet Krzyzaniak – Chairman, Michael Montore, Richard Horner, Terry Quinn, Thomas O'Donnell, David O'Keefe, Ken Traum – Selectmen's Rep. Matt Cairns – For the School Board

Absent: Lance Whitehead, David Luneau

1. **Meeting Minutes**

- A. Terry Quinn moved to approve meeting minutes dated May 8, 2013. Selectman Traum seconded the motion. All were in favor, motion passes.
- B. Ken Traum moved to approve meeting minutes dated September 11, 2013. Richard Horner seconded the motion. All were in favor, motion passes.

2. **Year to Date Revenue & Expenses**

- A. Selectman Traum reported as of September 30th the projected revenue is at 74.04%. The Town is still expecting the State Room & Meal Tax in the amount of \$249K at the end of 2013 and Selectman Traum expects to exceed the projected revenue amount of \$2,735,296.
- B. Selectman Traum said operating expenses are at 69.45% spent.

3. **School Board Report**

- A. School Board Representative Matt Cairns reported the School Board is expecting to have the first quarter financials and the 2013 audit available at the November 13th Budget Committee meeting.
- B. The School Board is presently negotiating with the teachers union and it is progressing well. Matt said there will be a tax rate impact because it's been two years since the last contract. Negotiations are also beginning with the teamsters union which represents the custodial staff.
- C. The School Board is working toward staggering future negotiations with the teamsters union and teachers union.
- D. Terry Quinn asked if there is going to be any changes regarding LGC Health Trust this coming year. Matt said there will be some off-setting with rebates from Local Government Center.

4. **Hopkinton Village Precinct**

Representative Thomas O'Donnell reported the following:

As of September 30, 2013

Beginning Balance	\$4,769.80
Income	15,247.00
Expenses	(8,882.45)
Ending Balance	11,134.35

5. **Contoocook Village Precinct**

Chairman Krzyzaniak is concerned about not being able to make contact with the Precinct regarding representation on the Budget Committee; there has been no representation since March 2013, the position remains vacant.

6. **Other Business**

A. The Committee reviewed the Budget Committee meeting schedule with no changes.

B. Next scheduled meeting is Wednesday, November 13th beginning at 5:30 pm.

7. Adjournment

A motion was made and seconded to adjourn at 5:55 p.m.

*Respectfully submitted,
Mary Whalen
Recording secretary*