

TOWN OF HOPKINTON
Budget Committee Meeting Minutes
August 9, 2017
DRAFT

COMMITTEE MEMBERS IN ATTENDANCE

Janet Krzyzaniak, Don Houston, Ken Traum, Richard Houston, Deborah Norris, Amy Bogart, Ginni Haines, and Mark Cairns

COMMITTEE MEMBERS ABSENT

John Wuellenweber, Mark Zankel

PUBLIC ATTENDEE

Mary Kusterin

CALL TO ORDER

Janet Krzyzaniak called the meeting to order at 5:40 p.m., at the Town Hall.

APPROVAL OF JUNE 7, 2017, PUBLIC HEARING DRAFT MINUTES

Ken Traum moved to approve the June 7, 2017, Public Hearing Draft Minutes, as amended by Matt Cairns and Mark Zankel. Amy Bogart seconded the motion. Discussion followed, there were no further changes. A vote was taken and all approved.

APPROVAL OF JULY 12, 2017, MINUTES

The minutes of the July 12, 2017, Draft Board Minutes, was tabled until the September meeting. The Draft will be posted after the School Board have viewed them to make sure the questions posed to them were answered accurately.

FINANCIALS

SELECT BOARD

Ken Traum presented the Town's financials through July 31, 2017. He explained that both revenues and expenses are within budget. He also said that there would be a Public Hearing to discuss how to use the extra \$162,889 funds received from the State Highway Funds (#3509) on the 2017 Budget Revenue Summary.

HOPKINTON VILLAGE PRECINCT

The Hopkinton Village Precinct representative was not present.

CONTOOCCOOK VILLAGE PRECINCT

Contoocook Village Precinct Representative Don Houston had no report.

SCHOOL BOARD

Matt Cairns presented the June 2017 Audited compared to June 2016 Audited Report. He announced that there would be a School Board Meeting on Tuesday, August 15, at 5:30 p.m., and a Facilities Focused Meeting, where recommendations may be presented, on Tuesday, August 22, 2017, at 5:30 p.m., at Maple Street School.

The Budget Committee requests an answer from the School Board as to why the public can't ask questions at their meetings.

Chairperson Krzyzaniak asked that all financial reports be ready for presentation at the September meeting.

DISCUSSION OF 2018 BUDGET PROCESS

Ken Traum said that dates for upcoming meetings would be announced on the web site.

Matt Cairns suggested that ways should be looked for through Economic Development to grow or increase revenues, so that cuts aren't needed in the budget every year.

PUBLIC COMMENT

Mary Kusterin suggested that an increase in revenues and cuts to the budget need to go hand in hand, so that residents can save some money.

OTHER BUSINESS TO COME BEFORE THE BOARD

There was no other business to come before the Board.

The next meeting will be on Wednesday, September 13, 2017, at 5:30 p.m., at the Town Hall.

MOTION TO ADJOURN

Ken Traum motioned to adjourn at 6:45 p.m. Amy Bogart seconded the motion. There was no discussion. A vote was taken and all approved to adjourn.

Respectfully submitted,

Tammy Clay