

Budget Committee
Minutes
June 18, 2013

Present: R. Barnes, T. Beard, J. Burk, B. Cummings, C. Guagliumi, S. Heinrich, G. Krupp, C. Lang, L. Mooney, A. Nelson, C. Skarda and School Board liaison A. Schneider
Excused: V. Pellegrino

B. Cummings called the meeting to order at 7:05 PM and led those present in the Pledge of Allegiance.

Introductions

B. Cummings welcomed new members C. Lang and A. Nelson and welcomed back S. Heinrich and L. Mooney. He confirmed that all newly elected members had been sworn in and asked everyone to introduce themselves.

Approval of Prior Minutes

S. Heinrich made a motion to approve the minutes of April 4, 2013. Second: R. Barnes.
MOTION PASSED: 8 – 0 – 4 (Abstaining: T. Beard, C. Guagliumi, C. Lang and A. Nelson.)

Re-organization

Chair

B. Cummings told the Committee that he was stepping down as Chair and called for nominations for Chair of the Committee.

S. Heinrich nominated T. Beard. T. Beard declined the nomination.

L. Mooney nominated G. Krupp. G. Krupp accepted the nomination.

B. Cummings nominated C. Guagliumi. C. Guagliumi accepted the nomination.

There were no further nominations. B. Cummings gave each candidate an opportunity to speak to the Committee.

A roll call vote was held.

R. Barnes: Guagliumi
T. Beard: Guagliumi
J. Burk: Krupp
B. Cummings: Guagliumi
C. Guagliumi: Guagliumi
S. Heinrich: Guagliumi
G. Krupp: Krupp

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C. Lang: Guagliumi
L. Mooney: Krupp
A. Nelson: Krupp
A. Schneider: Guagliumi
C. Skarda: Krupp

C. Guagliumi was declared elected Chair: 7 – 5.

Members thanked B. Cummings for his years of service as Chair.

Vice chair

B. Cummings called for nominations for Vice-Chair of the Committee

T. Beard nominated G. Krupp. G. Krupp accepted the nomination.

R. Barnes nominated B. Cummings. B. Cummings accepted the nomination

T. Beard gave each candidate an opportunity to speak.

A roll call vote was held

R. Barnes: Cummings
T. Beard: Krupp
J. Burk: Krupp
B. Cummings: Cummings
C. Guagliumi: Cummings
S. Heinrich: Cummings
G. Krupp: Krupp
C. Lang: Cummings
L. Mooney: Krupp
A. Nelson: Krupp
A. Schneider: Krupp
C. Skarda: Krupp

G. Krupp was declared elected Vice Chair: 7 – 5.

Process Going Forward

- Members suggested that the Chair and Vice Chair should meet with the School Board and the Superintendent to discuss the Committee's thoughts about the FY 13-14 budget process and get input about the process for the FY 14-15 budget.
- Members were reminded that RSA 32 (which can be found on-line) governs the work of the Budget Committee.
- The date for the annual Local Government Center budget training has not been announced. The training is usually held in September with registration over the summer. The District pays for this training. Members will be notified when the

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date is announced. Members indicated that the training is especially helpful for new members.

- The next committee meeting will be in the fall to discuss School Board input about and plan a calendar for the FY14-15 budget process. In addition, the Committee will set a date to review the FY 12-13 year-end budget report and look at liaison assignments.

Public participation

There was no public participation.

S. Heinrich made a MOTION to adjourn. Second: R. Barnes. MOTION PASSED unanimously.

B. Cummings adjourned the meeting at 7:35 PM.

Respectfully submitted,

Pat Heinrich