

LONDONDERRY BUDGET COMMITTEE

Minutes for January 17, 2024

The Budget Committee meeting is at 7:00 PM on January 17, 2024, in the Sunnycrest Conference room, 268B Mammoth Road, Londonderry, NH 03053

Present : Patrick Cassidy –Chair, Joseph Gagnon-Vice Chair, Maureen Hardy- Secretary, Ryan Cronin-Member at Large, Sarah Meier-Member at Large, Kate Burbidge-Member at Large , Ron Dunn-Town Council Liaison

CALL TO ORDER

The meeting was called to order at 7:02 PM by P. Cassidy

1. PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE

P. Cassidy led the Pledge of Allegiance and Moment of Silence

2. PUBLIC COMMENT

None

3. ACCEPTANCE OF MINUTES

- a. The November 20, 2023 Minutes were not presented at this meeting. They will be presented at a future date.

4. COMMITTEE BUSINESS

- a. Reading, discussion, and voting on Warrant articles for both the Town of Londonderry and the Londonderry School District.. There was a five minute recess voted on by the Committee (6/0) from 8:27 to 8:32. J. Goldberg abstained.
- b. Town of Londonderry Votes:

| Warrant Article | Motion | Second | Yes | No | Who Y | Who N |
|--|------------------|------------------|-----|----|-------------------------|-----------------|
| Town 1 Election of Officers | No vote needed | | | | | |
| 2 Amendment to Town Charter-Treasurer | J. Gagnon (JG) | K. Burbidge (KB) | 3 | 4 | KB, P. Cassidy (PC), JG | RC, MH, SM, JGo |
| 3 Loan authorization for High Range Road Water Supply Extension project | KB | JG | 7 | 0 | All | None |
| 4 FY2025 Town Operating budget | J. Goldman (JGo) | S. Meier (SM) | 7 | 0 | All | None |
| 5 Expendable Maint Trust Fund | SM | KB | 7 | 0 | All | None |
| 6 Roadway Maint Expendable Trust Fund | JG | M. Hardy (MH) | 7 | 0 | All | None |
| 7 Establish and Fund Municipal Separatr Storm Sewer System (MS4) Expendable Trust Fund | KB | R. Cronin (RC) | 7 | 0 | All | None |
| 8 DPW Equipment/Vehicle leases | SM | KB | 7 | 0 | All | None |
| 9 Fire Department Truck Capital Reserve Fund | MH | KB | 7 | 0 | All | None |
| 10 Fire Department Equipment Capital Reserve Fund | KB | SM | 7 | 0 | All | None |
| 11 Recreation Capital Reserve Fund | RC | SM | 7 | 0 | All | None |
| 12 Capital Reserve Pillsbury Cemetery Expansion Capital Reserve Fund | JG | RC | 7 | 0 | All | None |
| 13 Cable Equipment Capital Reserve Fund | MH | SM | 7 | 0 | All | None |
| 14 Police Department-Add Additional Prosecutor | JG | SM | 6 | 1 | PC, JG, JGo, RC, MH, KB | SM |
| 15 Fire Department-Additional Firefighters | KB | JG | 7 | 0 | All | None |
| 16 Pickleball Courts | KB | RC | 4 | 3 | PC, MH, KB, RC | SM, JG, JGo |

c. Londonderry School District votes:

| | Motion | Second | Yes | No | Who Y | Who N |
|---|----------------|--------|-----|----|-------------------------|------------|
| School 1 Election of Officers | No vote needed | | | | | |
| 2 Special Article Moose Hill Addition and Renovation | RC | KB | 6 | 1 | RC, SM, KB, JG, JGo, PC | MH |
| 3 Special Article Moose Hill Addition and Renovation | SM | KB | 4 | 3 | PC, KB, JGo, JG | SM, RC, MH |
| 4 General Fund-Operating Budget | JG | MH | 7 | 0 | All | None |
| 5 Londonderry Support staff [AFSCME Local 1801] Bargaining agreement | KB | RC | 7 | 0 | All | None |
| 6 Authorization for Special Meeting on Cost Items | JC | KB | 7 | 0 | All | None |
| 7 School Lunch Program and Federal Fund Projects | JG | MH | 7 | 0 | All | None |
| 8 Special Article-Buildings and Grounds Capital Reserve Fund | KB | RC | 7 | 0 | All | None |
| 9 Special Article-District Technology Network Infrastructure Capital Reserve Fund | SM | KB | 7 | 0 | All | None |
| 10 Special Article- Equipment Capital Reserve Fund | MH | RC | 7 | 0 | All | None |

5. PUBLIC COMMENT

- a. Bob Slater of 1 Stonehenge Road offered thanks to the Budget Committee for the work put in
- b. Chad Franz of 1 Sunflower Land offered thanks to the Budget Committee for work put in
- c. Ron Dunn of 12 Quincy Road offered thanks to the Budget Committee for work put in and thanked for the support of town water

6. ADJOURNMENT

Motion to adjourn by J. Gagnon, second by K. Burbidge, all in favor, Meeting was adjourned at 9:30 PM.

| Member | For | Against | Abstained | Absent |
|-----------------|------------|----------------|------------------|---------------|
| Patrick Cassidy | X | | | |
| Joseph Gagnon | X | | | |
| Maureen Hardy | X | | | |
| Ryan Cronin | X | | | |
| Jason Goldman | X | | | |
| Sarah Meier | X | | | |
| Kate Burbidge | X | | | |

7. MEETING SCHEDULE-Fourth Thursday of every month, unless noted.

- a. **Next Meeting: February 22, 2024 at 7:00 PM. Location TBD**