Meeting Minutes February 25, 2021

The Budget Committee meeting was held at 7:00 PM in the Moose Hill Council Chambers, 268B Mammoth Rd, Londonderry, NH.

Present: Chad Franz - Chair, Jonathan Kipp - Vice-Chair, Jennifer Kenney - Secretary, Kirsten Hildonen - Member at Large, Steve Breault - Member at Large and Paul Skudlarek - Member at Large (Remote)

Absent: Christine Patton - Member at Large

Staff: None

I. CALL TO ORDER:

The meeting was called to order at 7:02 PM by C. Franz.

II. PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE:

K. Hildonen led the Pledge of Allegiance. Followed by a moment of silence for the families who have lost someone due to COVID.

III. PUBLIC COMMENT: None

IV. OLD BUSINESS:

a. ACCEPTANCE OF MINUTES:

Motion to accept the minutes from October 22, 2020, meeting made by J. Kipp and seconded by S. Breault. Minutes accepted with a 5-0-2 vote.

Member	For	Against	Abstain	Absent
Chad Franz	X			
Jonathan Kipp	X			
Jennifer Kenney	X			
Kirsten Hildonen	X			
Steve Breault	X			
Christine Patton				X
Paul Skudlarek				X

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Motion to accept the minutes from January 14, 2021 meeting made by K. Hildonen and seconded by S. Breault. Minutes accepted with a 5-0-2 vote.

Member	For	Against	Abstain	Absent
Chad Franz	Х			
Jonathan Kipp	Х			
Jennifer Kenney	Х			
Kirsten Hildonen	Х			
Steve Breault	Х			
Christine Patton				X
Paul Skudlarek				X

Motion to accept the minutes from January 18, 2021 meeting made by S. Breault and seconded by K. Hildonen. Minutes accepted with a 6-0-1 vote.

Member	For	Against	Abstain	Absent
Chad Franz	Х			
Jonathan Kipp	X			
Jennifer Kenney	X			
Kirsten Hildonen	X			
Steve Breault	X			
Christine Patton				X
Paul Skudlarek	Х			

Motion to accept the minutes from February 6, 2021 meeting made by S. Breault and seconded by J. Kipp. Minutes accepted with a 6-0-1 vote.

Member	For	Against	Abstain	Absent
Chad Franz	Х			
Jonathan Kipp	Х			
Jennifer Kenney	Х			
Kirsten Hildonen	Х			
Steve Breault	Х			
Christine Patton				X
Paul Skudlarek	Х			

V. NEW COMMITTEE BUSINESS:

- **a.** Recognition of departing members
 - i. Kirsten Hildonen was recognized as our departing member.

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b. Introduction of new candidates

- i. There are three candidates running for 2, 3-year terms on the Budget Committee. Those candidates are: Joseph Gagnon, Paul Skudlarek and Tim Siekmann.
- ii. Joseph and Paul both introduced themselves and discussed why they are running and how they felt being on the budget committee would be beneficial.

VI. LIAISON REPORTS:

a. Department of Public Works – Steve Breault

S. Breault mentioned that Janusz Czyzowski, Director of Public Works and Engineering will be retiring at the end of February 2021. Janusz mentioned that the town might come in under budget for the snow plowing. He also, stressed the importance and need for the maintenance warrant article for the town equipment.

b. Police Department – Paul Skudlarek

Nothing to report

c. Fire Department – Jonathan Kipp

J. Kipp stated that they continued to be very active with all grants that they can apply for. They received one grant recently in the amount of \$30,540. This grant will give the fire fighters the ability to cover the costs of PPE, ambulance items and more. They applied for the SAFER grant for additional staffing as well.

d. Capital Improvement Plan – Christine Patton & Steve Breault

Nothing to report

e.Town Council – Chad Franz

C. Franz stated that the Rail Trail presented at the last Town Council meeting to provide an update on Phase 6. They mentioned that their goal was to not ask for any additional money from the taxpayers, instead they will be looking for donations to raise the funds.

f. Schools

a. School Board – Kirsten Hildonen

Nothing to report

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b. Finance – Jennifer Kenney

Nothing to report

c. Superintendent – Paul Skudlarek

Nothing to report

VII. PUBLIC COMMENT:

None

VIII. ADJOURNMENT:

Motion to adjourn made by K. Hildonen and seconded by J. Kipp. Vote passes 6-0-1.

Member	For	Against	Abstain	Absent
Chad Franz	Х			
Jonathan Kipp	Х			
Jennifer Kenney	Х			
Kirsten Hildonen	Х			
Steve Breault	Х			
Christine Patton				Х
Paul Skudlarek	Х			

The meeting was adjourned at 7:27 PM.

XI. UPCOMING MEETINGS:

March 25, 2021 Budget Committee Meeting

April 22, 2021 Budget Committee Meeting

May 27, 2021 Budget Committee Meeting

June 24, 2021 Budget Committee Meeting

July 22, 2021 Budget Committee Meeting

August 26, 2021 Budget Committee Meeting

September 23, 2021 Budget Committee Meeting