

Approved Nottingham Budget Committee Meeting Minutes

Thursday, November 14, 2019 7:00 PM

Town Offices, Conference Room 1

Attendance Board – Chair Michael Koester, Vice Chair John Decker, Karyl Martin, Erin Maskwa, Lee Lederer, Roslyn Chavda, Tiler Eaton, Sandra Jones

Attendance Others – Susan Levenson, Scott Reuning, Nathan Byrne, Chris Sousa, Kathy Brosnan

Excused – Tim Dabrieo, Michelle King, Beau Robinson

Call to Order and Introductions

School – (Roslyn Chavda/Kelley Gordon)

1st Draft of School Budget

Updates

Superintendent Scott Reuning provided overview for the following:

Medicaid revenue discussion emergency

Coe-Brown ID allocation going to Northwood

Review budget

ESY - extended school year services DOE-25 report

YE Financial coming into order now. Journal entries need to be reviewed. DOE-25 submitted September 30 (pre-audit). Posted on SAU website.

Town Updates – (Tiler Eaton)

Road discussion

Upcoming election

Committee Reports

- School Facilities
Mr. Koester stated that Dr. Chavda in her School Updates report had covered much of the recent developments. In the interest of moving tonight's meeting along, Mr. Koester asked that further discussion be deferred to next meeting and that the facilities committee will be meeting in the afternoon just prior to our November 21 meeting.
- Capital Improvement Plan

Ms. Lederer indicated there had been no meetings or developments to report.

Accept minutes from October 17, 2019

Ms. Lederer made a motion to accept the minutes of October 17, 2019 as written. Ms. Maskwa seconded. It was passed by a vote of 6 yes, 2 abstain.

Other

- Budget Committee Resignation

Ms. Martin made a motion to accept the resignation of Beau Robinson from Budget Committee. Ms. Jones seconded. It was passed unanimously.

Mr. Koester stated that he had requested and received a letter from Beau Robinson requesting that the committee accept his resignation.

Mr. Decker made a motion that the Budget Committee nominate Thomas Leveille, to fill the vacant Member-At-Large position. Further, should there be no other nominations for this position, that the Budget Committee appoint Thomas Leveille to be a Member-At-Large whose term shall extend until the 2020 Town Meeting. Dr. Chavda seconded.

Mr. Koester stated that Mr. Leveille had been interested in being a budget committee member since he was on the ballot and was defeated last March. Mr. Leveille had continued to express his interest but was unable to attend this meeting. Mr. Koester said that it would be good to expedite the appointment by accepting this motion so Mr. Leveille could get sworn in and be a voting member at the next regular meeting. Mr. Decker asked if there had been any others interested in being appointed. No one knew of any.

It was approved unanimously by a vote of 8-0.

- Update to Meeting Calendar

Mr. Koester pointed out that the School Deliberative session had been moved to Wednesday, February 5, because the Town Clerk wanted the Tuesday reserved for a possible primary election.

It was agreed that the 6:30 start time would apply to all meetings beginning with November 21, if possible. Mr. Koester said he would confirm that meeting had not already been posted with a 7pm start time and let the committee know what time the meeting will be.

Ms. Lederer made a motion to change meeting start time to 6:30pm. Dr. Chavda seconded. It was passed unanimously by a vote of 8-0.

- Parting thoughts
- Next meeting
- Adjourn

Mr. Decker made a motion to adjourn the meeting at 9:48pm. Dr. Chavda seconded. It was passed unanimously by a vote of 8-0.