



**BUDGET COMMITTEE**  
**Town of Hollis**  
Seven Monument Square  
Hollis, New Hampshire 03049  
Tel. 465-2209 Fax. 465-3701

## **Minutes of April 12, 2016**

Meeting was held in the Community Room, Hollis Town Hall. The Budget Committee was called to order by Susan Benz at 7:03 PM.

**Members present:** Susan Benz, Chris Hyde, Tom Jambard, Rob Mann – School Board Rep, Frank Whittemore

**Others present:** Kelly Seely – SAU Business Administrator

Pledge of Allegiance was recited.

### **Election of Budget Committee Officers:**

Chris H. nominated Tom Gehan as Chairperson. Frank W. seconded. All voted in favor, with none opposed. Motion carried 5-0-0.

Tom J. nominated Susan B. as Vice-Chairperson. Chris H. seconded. All voted in favor, with none opposed. Motion carried 5-0-0.

Tom J. nominated Mike H. as Secretary. Chris H. seconded. All voted in favor, with none opposed. Motion carried 5-0-0.

### **Approval of Minutes:**

Chris H. moved to accept the minutes of 2/2/16. Tom J. seconded. Rob M. abstained. Motion passed. Vote was 4-0-1.

Chris H. moved to accept the minutes of 2/3/16. Tom J. seconded. Rob M. and Frank W. abstained. Motion passed. Vote was 3-0-2.

Chris H. moved to accept the minutes of 2/8/16. Tom J. seconded. Rob M. and Frank W. abstained. Motion passed. Vote was 3-0-2.

**Public Input:** No members of the public were present.

### **School Report:**

Rob M. stated that the board reorganized individual roles and will email the new assignments to BudCom. He mentioned that the upcoming year would involve possible renovation of the Farley Building for the new SAU building and also the energy study. He said Tammy Fareed and Michelle St. John will be the primary members meeting with the Hollis Energy Committee regarding the energy study and that the board is in the process of forming a charter.

### **Discussion of 2016 Budget Cycle:**

Susan B. stated that information was received on time with the exception of the land purchases.

Chris H. stated the new labor contract was also received late but because there were no language changes it was accepted. He asked that deadlines be reemphasized for the 2017 cycle.

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Chris H. stated that the use of the auditorium for town meeting was overcrowded and not conducive to full participation.

There was a discussion of the land purchase process and future use once the town owns the land.

BudCom felt that the information regarding the land purchases was provided last minute and did not give the committee adequate time for thorough analysis.

Chris H. suggested putting a policy in place that would require a plan for future use be submitted with land purchase proposals.

Rob M. suggested that updates be provided semiannually.

There was a discussion about attendance at town meeting and the benefit of having it on a Saturday.

### **Upcoming 2017 Budget Season:**

Chris H. requested a five year plan for both the school and town.

Susan B. stated that she would like to know plans for road repair this year.

Chris H. requested an update on the Master Plan since the survey was completed in 2015.

Motion to adjourn was made by Chris H. Tom J. seconded. Meeting was adjourned at 8:05 PM.

Respectfully submitted,

Christina Winsor, Tax Collector