



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

Minutes of June 9, 2015

Meeting was held in the Community Room, Hollis Town Hall. The Budget Committee was called to order by Tom Gehan at 7:01 PM.

Members present: Tom Gehan, Mike Harris, Susan Benz, Chris Hyde, Tom Jambard, Kelly Sealy - School Board Rep., David Sacks –School Board Rep. (arrived 7:05), Frank Cadwell – Selectman (arrived 7:46)

Pledge of Allegiance was recited.

Approval of minutes:

Mike H. moved to accept the minutes of 5/12/15 as written. Chris H. seconded. Tom J. abstained. Motion passed. Vote was 4-0-1. Minutes were accepted.

Public Input: No members of the public were present.

Town Report:

Tom G. stated that the selectman have approved expending up to \$2K for a forensic accountant to examine Coop finances. Tom G. reviewed the metrics chosen by the Committee on Educational Review to determine ideal school size and program offerings. There was a discussion about comparable school districts and facility requirements.

Chris H. stated that several overtime line items are over budget due to the severe weather in January and February, but that the town anticipated being reimbursed \$25K through FEMA.

School Report:

David S. stated that that the SAU was considering a facility study to evaluate the use of office space. David S. expressed the school board's desire to have fewer meetings. He stated that an additional teacher was being considered for sixth grade. Mike H. asked about the status of full day kindergarten. David S. said that he would bring this up at the next school board meeting. Tom G. stated his concern with the School Board meetings occurring the day after BudCom. David S. stated that he anticipated more meetings during budget time. Chris H. stated that he was not in favor of the School Board meeting less often.

Non-Public Session:

Moved by Mike H. Seconded by Susan B. that the committee enter a non-public session in accordance with RSA 91-A: 3I (a) to discuss personnel, promotion, compensation of public employees. Voting in favor of the motion were Susan B., Chris H., Mike H., Tom G., Tom J. and David S. No one was opposed. The motion passed 6-0-0. The committee entered non-public session at 7:43 PM.

The committee came out of non-public session and adjourned at 8:13 PM.

Respectfully submitted,

Christina Winsor, Tax Collector