



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

Minutes of June 22, 2010

Meeting was held in the Community Room, Hollis Town Hall. The Budget Committee was called to order by Chris Hyde, Chairman at 7:07 PM.

Members present: Chris Hyde, Chairman; Mike Harris Vice-Chairman, Tom Gehan, Tom Jambard, Susan Benz, Ray Vallee, Vahrij Manoukian arrived at 7:30 p.m. Vahrij M. left at 7:45 p.m. to attend the Heritage Commission meeting in the Upper Town Hall. Vahrij M returned at 8:00 p.m.

Also present: Paul Calabria, Finance Director and Robb Mann, School Board Member

School Report:

Susan B. announced an anticipated \$150,000 in Undesignated Fund Balance. Susan B. outlined the \$39,200 Computer/Network improvement plan, primarily involving desktops at HPS and network upgrades at HUES. Ray V. brought up the possibility of switching to the use of Unix based software, which can be available at no cost. Mike H. moved to approve the plan as requested. 2nd by Tom J. Chris H. expressed curiosity regarding the necessity for new computers at HPS if the real problem is the network. Action item for Susan Benz - to produce a prioritized, longer term technology needs plan for the Hollis School District. Motion carried 6-0.

Sullivan Construction has begun work as the low bidder at \$382.6K for the mold remediation project at HUES.

Oil contracts are currently being negotiated which encompass all schools as well as the town.

Public Input:

None

BudComm Minutes of May 25:

Motion to accept as presented by Mike H, 2nd by Tom J
Motion carried 6-0

BudComm joint meeting with BOS Minutes of June 14:

Motion to accept as presented by Mike H, 2nd by Tom J
Motion carried 6-0

Town Report:

Mike H. questioned the Solid Waste Disposal line item. Paul C. replied that we are billed in advance on a quarterly basis. Chris H. asked about the priority of paving Muzzey Road. The Selectman did not have an explanation. They said they would look into it and report back. Discussion ensued regarding town-wide

Budget Committee Minutes June 22, 2010

road and culvert work. A longer-term master plan needs to be provided to the committee to coincide with the presentation of the budget.

Chris H. commented on the BOS meeting which discussed Street Sweeping, Catch Basins & Road-side mowing and the proper procedure for competitive bidding.

Other Business:

Budget guidance needs to reflect the goal of increasing the Unreserved Fund Balance.

Motion to adjourn made by Vahrij M and seconded by Tom J.. Meeting adjourned: 8:36 p.m.

Respectfully submitted,
Barbara Kowalski, Tax Collector
Paul Calabria, Finance Officer