

APPROVED

Hanover Finance Committee

January 21, 2013

Richard W. Black Center

Hanover, NH

Members present: K. Fenner (chair), M. Gerling, H. Postupack, J. Ruth, K. Cotter, D. Press

Members absent: P. Christie

Also present: None

The chair called the meeting to order at 5:32PM

Agenda Items Discussed

1. Review/amendment of agenda

The Chair asked for comments on the agenda. A discussion of the Hanover Town Budget process and a discussion of the Draft DFC Position statement were added to the agenda.

2. Public comments on items not on the agenda

There was no public in attendance or comments regarding the agenda

3. Minutes of HFC meeting of 01/14/2013

There were no minutes available, so approval of the minutes was postponed

4. Discussion of Hanover School Board Warrant

There was a discussion regarding the various articles.

Motion made by M Gerling to support the various articles in the Warrant. Seconded by D Press. Passed unanimously.

Motion made by D Press to support the three employment contracts of the Hanover School District. Seconded by H Postupack. Passed unanimously

Motion made by D Press to support the proposed FY 2014 Hanover School District budget. Seconded by J. Ruth. Passed unanimously

5. HFC's position statement

There was a motion by H. Postupack to approve the Draft HFC Position on the Proposed Hanover School District Warrant (attached) seconded by D. Press. Passed unanimously

6. Town Budget

There was a discussion regarding the fact that the HFC guidance was not used by the Select Board in their preparation of guidance which was given to the Hanover Town Management. The guidance given by the Select Board will result in

increased expenditures level from the guidance developed by the HFC. There was a discussion regarding why the town spending over the past 10 years has exceeded the rate of inflation (CPI or MCI) even when accounting for the downshifting of expenditures by the State. No action needed at this time.

7. Dresden Finance Committee Position Statement

There was a discussion of the proposed Draft DFC position statement. Various edits and suggestions were made by members and recorded by Kristi who will report them back to Nate Sterns for comment/inclusion into the Draft statement

8. Next Meeting Date

February 11, 2013 5:15PM– Norwich

9. Adjournment

There was a motion by M Gerling to adjourn. Second by K. Cotter . The HFC adjourned at 6:20PM.

Submitted

Michael Gerling, Secretary

1/21/2013