

DRAFT

Hanover Finance Committee

July 27, 2015

Black Community Center

Hanover, NH

Members present: H. Postupack (Chair); J. Ruth; D. Press; L. Wheelan (school board representative); Bill Geraghty (select board representative)

Members absent: K. Fenner; M. Gerling

The meeting was called to order at 5:00pm by the chair, H. Postupack

### Agenda Items Discussed

1. Review/amendment of agenda

The Chair asked for comments on the agenda, there were none.

2. Public comments on items not on the agenda

There was no public in attendance or comments regarding the agenda.

Chair, H. Postupack, welcomed Bill Geraghty, the new Select Board liaison to the HFC

3. Postponed review of June 8, 2015 minutes of HFC

4. Review/discuss the Hanover School Board deficit reduction plan and preliminary proposals for the FY17 budget

Leah Wheelan reported that John Aubin developed a multi-faceted proposal/solution for addressing \$630,000 deficit in the previous school year. Committee members discussed their concern about this shortfall, asked when it became apparent, and if the shortfall was known before the Town Meeting, why wasn't that information shared. L. Wheelan also reported that teacher contract negotiations are postponed until the fall. J. Ruth asked if the School Board was engaging professional representation for negotiations. L. Wheelan indicated they are not, but will engage mediator in the future if needed.

5. Update/Discussion on development of FY17 Hanover Town budget

Bill Geraghty reported that Julia Griffin and Select Board would be reviewing Town fees for adjustment in the FY17 budget, with delay on review of planning/zoning fees until new Director is hired. Staffing priorities include Recreation Director first, and Planning Director.

6. Election of FY17 Hanover Finance Committee Chair

Heidi Postupack made a motion to nominate Kristi Fenner as HFC Chair for the FY15-16 term, L. Wheelan seconded.

The motion was approved unanimously.

7. The next HFC meeting date is Monday, Sept 14, 2015.

8. Adjournment

Motion to adjourn by L. Wheelan, seconded by J. Ruth. Approved. The HFC adjourned at 6:10 PM.

Recorded by

Daryl Press, Heidi Postupack

Submitted by

Heidi Postupack on 9/14/15