

Timberlane Regional School District Budget Committee
Atkinson, Danville, Plaistow, and Sandown

Organizational Meeting
March 26, 2009
7:00 p.m.

SAU 55
Plaistow, New Hampshire

Mr. Stokinger called the meeting to order at 7:05 p.m.; attendance was taken.

Present: Ms. Rochford, Mr. Murray, Mr. Mullen, Mrs. Lambert, Mrs. Collie, Mr. D'Amore and Mr. Mascola.
Absent: Mr. Balanoff and Mrs. O'Neil.

Mr. Stokinger welcomed the new Budget Committee Members. He also discussed the Plaistow position which has not been filled. A copy of the Budget Committee By-Laws and the RSA's was handed out.

Mr. Stokinger called for nominations for the Chair position for 2009-2010. He also noted that research had been conducted by Cathy Belcher and Nancy Danahy which shows that a second is not necessary when nominating a member.

Mr. Mullen made a motion to nominate Mr. Balanoff as Chair.
Vote: Unanimous.

Mr. Stokinger called for nominations for the Vice Chair position for 2009-2010.

Mrs. Lambert made a motion to nominate Mrs. O'Neil as Vice Chair.
Mrs. Collie made a motion to nominate Mr. Mullen as Vice Chair.
A ballot vote was taken: Mr. Mullen received 5 votes, Mrs. O'Neil received 2. Mr. Mullen was voted Vice Chair for 2009-2010.

Vice Chair Mullen took over running the meeting.

Mr. Stokinger recommended amending the Budget Committee By-Laws; page 2, section V. D. to reflect a change in state statute which states the minutes would be available within five business days.

Mr. Mascola made a motion to accept the changes presented by Mr. Stokinger. Mrs. Lambert seconded the motion.
Vote: Unanimous.

Mr. Mullen adjourned the organizational meeting at 7:20 p.m.

Respectfully Submitted,
Kathy Smith
Recording Secretary
Approved 4/9/2009