

**Budget Committee Meeting
Hinsdale School Board Meeting
Hinsdale Selectmen Meeting
Joint Meeting
Hinsdale Police Department
September 20,2021
6:00 PM**

Board Members Present: Board Members Present: Sean Leary, Holly Kennedy, James O'Malley, Julia Kilelee and April Anderson

Administration Present: Wayne Woolridge, Superintendent; Jodie Holmquist, Business Administrator

Selectmen Present: Steve Diorio, Bernie Rideout, Mike Carrier, Richard Johnson and via zoom Megan Kondrat. Also Present: Jill Collins; Town Administrator

S. Diorio called the Selectmen's meeting to order at 6:00

S. Leary called the School Board meeting to order at 6:01 pm

Joint Human Resources Committee/ Makeup of Committee

It was agreed by both Boards that this is a needed position. Discussion followed regarding the makeup of the committee, who would serve for both entities and how many people on the committee. After discussion it was agreed to have Jill Collins, Ann Diorio, Richard Johnson, Sean Leary, and a member of the Budget Committee. S. Leary will contact Dennis Nadeau and CC Steve Diorio for a representative from his Board.

Preliminary Budget discussion

There was a preliminary budget discussion between the two boards. The Town Administer Jill Collins will be meeting with department heads, Wednesday. The School Board is expecting input from teachers by September 30. Discussion was held regarding the tax rate, which both Boards are very cognizant of. Wayne Woolridge discussed funding from the State of New Hampshire and Federal programs which helped the District in turning back over \$466,000.00 to help lower the tax rate.

Capital Improvement Plan discussion

The School Board reviewed with the Select Board their 5-year Capital Improvement Plan:

Proposed Five-Year Hinsdale School District Capital Improvement Plan 2022-2026

1. Replace Bleachers at Middle/High School – to be included in the 2022-2023 School District Budget. (Estimated cost \$50,000, work to be scheduled for summer of 2022).
2. Repair HES Gym Floor – to be included in the 2023-2024 School District Budget. (Estimated cost \$20,000, work to be scheduled for the summer of 2023).

3. Pave Parking Lot Behind HES – to be included in the 2023-2024 School District Budget. (Estimated cost \$95,000, work to be scheduled for the summer of 2023).
4. Replace Roof at HES-to be included in the 2024-2025 School District Budget. (Estimated cost \$120,000, work to be scheduled for summer of 2024).
5. Replace Windows, Doors, and Locks at Middle/High School-to be included in the 2025-2026 School District Budget. (Estimated cost \$150,000, work to be scheduled for the summer of 2025).

The Selectmen did not review their plan, Jill Collins said that would be discussed at the Wednesday meeting.

Discussion was held regarding Capital Reserve Funds, putting items on the warrant and the possibility of bonding some items.

The Selectmen and School Board thanked each other for coming together for discussion.

J. O'Malley MOVED to adjourn the meeting at 6:31 PM. SECONDED H. Kennedy VOTE: 5-0-0, MOTION PASSED.

I attest that this is a true copy of the minutes:

_____ approved on _____
Ann Marie Diorio