



**TOWN OF PITTSFIELD
BUDGET COMMITTEE
TOWN HALL, 85 MAIN STREET
PITTSFIELD, NH 03263**

MEETING MINUTES OF Monday, July 16, 2018

CALL TO ORDER

Call to order at 6:30 PM by Robert Schiferle, Chair

MEMBERS PRESENT

Robert Schiferle, Chair
Mary Paradise, Vice Chair
Jeremy Everson, Secretary
Richard Guild
Fred Hast
Tom Hitchcock (arrived after the voting for committee officers)
Louis Houle
Ralph O'Dell
Helen Schiff
Randy Severance
Carol Richardson, Select Board Rep.

MEMBERS ABSENT

Katie Bachelder
Heidi Asdot, School Board Rep.

GUESTS PRESENT

Cara M. Hayes, Town Administrator
Ammy Ramsey, Deputy Town Clerk
Jim Allard, Select Board
Jim Adams, Select Board

Item 1: Election of Committee Officers

Nomination of Bob Schiferle for Chairman

- Motion to Recommend: M. Paradise
- Motion 2nd: Ralph O'Dell
- Vote to Appoint:
 - 9 (yes) – 0 (no) – 1 (abstentions)
- **Motion Passed to Appoint B. Schiferle as Chairman**

Nomination of Mary Paradise for Vice Chairman

- Motion to Nominate: L. Houle
- Motion 2nd: B. Schiferle
- Vote to Appoint:
 - 9 (yes) – 0 (no) – 1 (abstentions)
- **Motion passed to Appoint M. Paradise as Vice Chairman**

Nomination of Jeremy Everson for Secretary

- Motion to Recommend: B. Schiferle
- Motion 2nd: R. Guild
- Vote to Appoint:
 - 9 (yes) – 0 (no) – 1 (abstentions)
- **Motion Passed to J. Everson as Secretary**

Item 2: Information and Notes

Louis Houle will be filling the last year of the position held by Adam Gauthier.

Heidi Asdot will be taking the position of School Board Representative to the Budget Committee.

There is still one (1) vacancy needed to be filled on the Budget Committee.

Documents Distributed:

- 2018 Town Meeting Minutes
- Town of Pittsfield AFT-NH Spreadsheet
- Tentative Agreement, June 12, 2018

There will be a Public Hearing on the AFT-NH Contract at the Pittsfield High School on July 17, 2018 at 7:00pm.

Item 3: Information and Discussion of the AFT-NH Contract

Documents:

- Tentative Agreement, June 12, 2018 presented by C. Hayes.
- Contract details presented and discussed by J. Adams.
- All items of concern from the 2018 Town Meeting were addressed and will be presented at the Public Hearing.

Next Meeting

Next meeting will be a Public Hearing on Tuesday, July 17, 2018, starting at 7:00 PM, at the Pittsfield High School Lecture Hall.

Meeting adjourned at 8:07 PM.

Submitted by: Jeremy Everson, Secretary

Approved:



Robert Schiferle, Chair

07/17/2018

Date