



MBC Minutes

30 May 2017

Meeting Began at 6:30pm in the George B. White building.

1. Pledge of Allegiance to the Flag
2. Moment of Silence / Prayer
3. Roll Call
 - Present: Spillane, Chair; VonHassel, Vice Chair; Robertson, Select Board; Dubianski; Verville; Carbone; Bilideau; Dill; Langlois, School Board; Hopkins
 - Unexcused: Giovinelli
4. Approval of Minutes
 - Minutes of 20 December 2016 Moved by Verville, Seconded by Robertson.
Motion Passes: Yea 7, Nay 0, Abstain 3
 - Minutes of 3 January 2017 Moved by Verville, Seconded by Robertson.
Motion Passes: Yea 7, Nay 0, Abstain 3
 - Minutes of 10 January 2017 Moved by Verville, Seconded by Robertson.
Motion Passes: Yea 7, Nay 0, Abstain 3
5. Election of Officers
 - Spillane moves Verville as Chair, Seconded by Verville
Motion Passes: Yea 5, Nay 4, Abstain 1
 - Verville moves Dubanski as Vice Chair, Seconded by Spillane.
Motion Passes: Yea 6, Nay 2, Abstain 2
6. Old Business
 - None
7. New Business
 - A. Recording Secretary or a Volunteer from the Committee
 - No Candidates at this time
 - B. NH RSA TITLE III, CHAPTER 32: MUNICIPAL BUDGET LAW
<http://www.gencourt.state.nh.us/rsa/html/III/32/32-mrg.htm>
 - C. NH RSA TITLE VI, CHAPTER 91-A: ACCESS TO GOVERNMENTAL RECORDS AND MEETINGS (Right-to-Know)
<http://www.gencourt.state.nh.us/rsa/html/vi/91-a/91-a-mrg.htm>
 - D. Parliamentary Procedure: Robert's Rules of Order and as is our custom, or as modified and voted by the MBC
 - E. Quorum – Six Members
 - F. Absences per NH RSA Title III, Chapter 32:15 VI
 - a. *“A member-at-large shall cease to hold office immediately upon missing 4 consecutive scheduled or announced meetings of which that member received reasonable notice, without being excused by the chair.”*
 - b. **Excused absence requires notification to the Chair prior to the start of the meeting.** All other absences will be considered unexcused.
 - c. Contact Information: mbc.verville@townofdeerfieldnh.com or (603) 731-0654

- G. E-mail Policy dated April 2010
- H. New Hampshire Municipal Association (legal) inquiries per Select Board policy letter dated 12 January 2015
<https://www.nhmunicipal.org>
- I. Proposed 2017-2018 Meeting Schedule
- J. Other New Business
- VonHassel moves “Limiting discussion by individual line item to two minutes per member, with a potential additional minute granted by the will of the chair,” Seconded by Langlois.
Motion Passes: Yea 5, Nay 4, Abstain 1
 - Langlois moves “Requests for additional information from the Select Board, School Board, or SAU requires a majority vote of the Municipal Budget Committee,” Seconded by Hopkins.
Motion Passes: Yea 7, Nay 3, Abstain 0
 - Langlois moves “Mr. VonHassel be assigned the responsibility to manage the clock relative to the previous motion to limit debate,” Seconded by Robertson.
Motion Passes: Yea 9, Nay 1, Abstain 0
8. Citizen’s Comments
- None
9. Adjourn
- Moved by Langlois, Seconded by Robertson
Motion Passes by unanimous consent.

Next Meeting: Tuesday 19 September 2017