## Deerfield MBC October, 24<sup>th</sup> 2017 meeting Summary Minutes

\*\*Please note these are summary minutes in DRAFT form and have not been approved by the committee. Once the detailed minutes are approved they will be posted\*\*

1830: Call to order followed by the salute to the flag

Roll call:

Present: Alden Dill (chair) John Dubiansky (Vice Chair) Andy Robertson, Kevin Verville, David Carbone, Philip Bilodeau, Troi Hopkins, Zack Langlois

Excused: James Spillane

Unexcused: Steve Giovinelli

The minutes of the previous meeting were unavailable, K. Verville stated there are other outstanding minutes to be approved, and they will need to be tracked down.

Andrea Hoteling introduced herself to the committee and expressed interest in the open position.

K. Verville questioned why the committee is not filling 2 positions under Old Business, the chair stated the committee will discuss the second under New Business.

Ben Minerd introduced himself to the committee and is interested in the open position.

Lelia Thompson introduced herself to the committee and is interested in the open position.

Z. Langlois nominated all three interested individuals. A vote was taken and Ben Minerd received the majority.

A. Robertson provided an update on the town budget process; some smaller budgets have been worked out. He provided an overview of items which may have larger effects on the budget. A lengthy discussion followed on the creation of 2 firefighter/EMT positions and the construction of a police station

Z. Langlois provided an overview of the school budget process and informed members that the SAU budget hearing is tomorrow. An engineering study is ongoing to determine the schools building needs. A demographic study is ongoing to assist with projecting enrollment.

K. Verville presented some graphics he created on school costs and enrollment.

Steve Giovinelli's seat was extensively discussed, and the committee was not able to determine to enough members' satisfaction that the requirements to remove him per RSA were met. The discussion was tabled to allow the chair to reach out to him

The meeting adjourned at 1930

Respectfully Submitted;
John Dubiansky, Vice Chair