

Budget Committee Meeting Minutes

Meeting #701: Wednesday April 17, 2019

Present: Lindsey Blake, Steve Diorio (Selectman Rep), Holly Kennedy (School Board Rep), Karen Johnson, James MacDonell, Dennis Nadeau, William Nebelski, Lisa Prince, and Peter Zavorotny

Excused: Edwin Smith

One position remains open as Megan Kondrat has moved to her position on the Select board.

Outgoing Chairman Zavorotny called the meeting to order at 6:15.

Mr. Zavorotny indicated the first order of business is election of officers and commented that he did not wish to remain as chairman. He opened the floor to nominations. Mr. Nebelski moved to nominate Mr. MacDonell. Second was by Ms. Blake. There were no further nominations. Mr. Nebelski moved that the chair cast one ballot for Mr. MacDonell. Ms. Blake seconded and passage was unanimous.

The meeting was then turned over to Mr. MacDonell.

Mr. MacDonell called for nominations for Vice Chair. Mr. Nebelski moved to nominate Ms. Prince. The motion died for lack of a second. Ms. Prince moved to nominate Mr. Zavorotny. Second was by Mr. Diorio. There were no further nominations. Mr. Nebelski moved to cast one ballot Mr. Zavorotny. Passage was unanimous.

Mr. Zavorotny noted that minutes for meetings 699 and 700 needed approval. Motion to accept as presented was made by Mr. Nebelski with seconded by Ms. Lindsey. The motion was accepted with Ms. Kennedy abstaining as she had not read them.

Mr. MacDonnell moved to a replacement for Ms. Kondrat. Mr. Zavorotny then noted that a method of replacing open positions which he would like to discuss as an aside to filling the present opening. As to the present opening, it was important to note that as Ken Howe had signed up for election to the board and had missed election by only a slim margin, he moved to assign Mr. Howe to that position. Mr. Nadeau seconded and passage was unanimous. Mr. Howe was instructed to be sworn in. Mr. MacDonell indicated that the Town Clerk will have the necessary paperwork ready early the next day and Mr. Howe planned to go in to the office for final swearing in.

Mr. Zavorotny then presented the recommended form for use in selecting future replacements which are not as obviously reasonable. This form resulted from a lot of work by Sean Leary and input from committee members. The form was passed out to all members. Mr. Diorio commented that the form looked good and encouraged members to review it for one final consideration.

Report of school expenses through March were distributed and Mr. MacDonell indicated he would be sending electronic versions of the Town expenses. Members can look these over and note concerns they might have.

Mr. MacDonell will advise when the next meeting will be.

Ms. Blake moved to adjourn. Ms Prince seconded and passage was unanimous. The meeting adjourned at 7:28.

Respectfully Submitted
Peter W. Zavorotny
Vice Chairman
Hinsdale Budget Committee