

Town of Alton
Budget Committee Meeting
December 3, 2013
Minutes

Approved December 10, 2013

I. Call to Order 6:30pm

II. Pledge of Allegiance

III. Roll Call

John Markland, Member
Andy McLeod, Chairman
Lawrence Tilly, Vice Chairman
Elizabeth Dominick, Member
Ruth Messier, Member
Cydney Johnson, Selectmen's Representative

Krista Argiropolis, School Board Representative, Excused Absence

Other Attendees:

E. Russell Bailey, Town Administrator
Scott Williams, Alton Fire Chief

IV. Approval of Agenda

R. Messier made a motion to approve the Agenda as presented. The motion was seconded by J. Markland and was approved with all in favor

V. Public Input I

Alton Resident Ruth Messier would like the Committee to speak clearer during the meetings so they can be heard on the recording.

Public Input I closed

VI. New Business

A. Town Warrant Articles

R. Bailey provided the Committee with the following handouts: Appropriations and Expenditures for 2013; Highway Department Funding Request; Alton Fire Department CIP spread sheet.

S. Williams and R. Bailey spoke to the Committee in regards to Warrant Articles 21, 22, 23 and 24. The Committee reviewed the articles and asked questions.

On Warrant Article 10 there was a discussion on the proposal of selling Town owned property and the proceeds being deposited into the Fire Equipment Capital Reserve for the purchase of Fire Department vehicles.

R. Bailey spoke to the Committee regarding Warrant Articles 11, 12, 13, 14, 15, 16, 17, 18, 19, 25, 26, 27, 28, and 29.

Warrant Articles 30 through 40 pertain to non-profit requests.

The Committee reviewed the articles and asked questions.

VII. Public Input II

None

Public Input II closed

VIII. Old Business

A. Review and approve meeting minutes

Under Roll Call, after Krista Argiropolis change "department" to "Board".
Under Adjourned add the time of "7:30pm".

J. Markland made a motion to approve the minutes of November 26, 2013 as amended. The motion was seconded by E. Dominick and was approved with 5 in favor and 2 abstentions (CJ, RM).

IX. Other Business

R. Messier requested that for the minutes going forward, when corrections are made to the minutes add parenthesis, " " around the amended word or words, for the sake of clarity.

The Expense and Revenue Reports were tabled at this time.

X. Adjourn

R. Messier made a motion to adjourn. The motion was seconded by J. Markland and passed with all in favor.

Adjourned 8:45pm

Respectfully submitted,



Peggy Hawksley
Budget Committee Secretary

Approved December 12, 2013